MEETING NOTICE AND AGENDA

EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

<u>Date & Time:</u> WEDNESDAY, JUNE 18TH, 2025 AT 2:00 P.M.

Location: EBR Sheriff's Headquarters

8900 Jimmy Wedell Drive, Building B, Baton Rouge, LA 70807

Call to Order

- ❖ Invocation Pledge of Allegiance
- Roll Call of Board of Commissioners

Commissioners
Sheriff Sid Gautreaux - Chairman
Mayor Darnell Waites
Mayor David McDavid
Mayor Wade Evans
Chief Michael Kimble
Interim Director Chris Landry
Deputy Chief Myron Daniels

❖ Approval of April 3rd and April 16th 2025 meeting minutes

Old Business

- Financial Status Report
 - Scott Lazarone
- ➤ North Tower Project
 - Todd Campbell
- > CAD Update
 - Joe Thompson
- > 911 Phone System Transition
 - Joe Thompson
- PSAP Configuration for new cloud 911 system
 - Director

❖ New Business

Other Recent developments

❖ Administrative Matters

- > Report on the operations of the Comm District
 - Director
- Legal Updates
 - Henry Olinde

❖ Adjournment