NOTICE AND AGENDA FOR PUBLIC HEARING AND MEETING

EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

I. PUBLIC HEARING ON PROPOSED 2027 BUDGET

Date & Time: WEDNESDAY, NOVEMBER 18TH, 2026 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
Director Chris Landry
Deputy Chief Myron Daniels
Director Clay Rives
Chief Chad Roberson

- **Presentation of 2027 Budget and Message**
  - Director Verlander and Scott Lazarone
- **Public hearing and comment on the proposed budget-** Public Comments are limited to 2 minutes and must be germane to the Proposed 2027 Budget
- **Adjournment of Public Hearing**

II. REGULAR PUBLIC MEETING

Date & Time: WEDNESDAY, NOVEMBER 18TH, 2026 AT 2:15 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
Director Chris Landry
Deputy Chief Myron Daniels
Director Clay Rives
Chief Chad Roberson

- **Approval of October 21st 2026 meeting minutes**
- **Old Business**
  - Committee Reports
    - CAD Admin Team
      - Travis Snyder
    - Desk Project
      - Louann LeBlanc
  - Financial Status Report
    - Scott Lazarone
  - Consideration of Adoption of a Resolution Increasing the Emergency Telephone Service Charge
    - Director
  - 2027 Budget Proposal
    - Director Verlander and Scott Lazarone
- **New Business**
  - Review of the Director's Employment Contract
  - Other Recent Developments
- **Administrative Matters**
  - Report on the operations of the Comm District
    - Director
  - Legal Updates
    - Consideration and discussion of strategy, resolution and other matters relating to pending litigation styled "*St. George Fire Protection District and East Baton Rouge Parish Communications District v. General Informatics, LLC*" bearing case no. 01-26-0004-2204 on the docket of the American Arbitration Association
      - Attorneys Henry Olinde and Sarah Anderson

*****The Board may enter into executive session pursuant to: (1) La. R.S. 42:17(A)(2) to discuss strategy and matters relating to proceedings styled "St. George Fire Protection District and East Baton Rouge Parish Communications District v. General Informatics, LLC" bearing case no. 01-26-0004-2204 on the docket of the American Arbitration Association; and (2) La. R.S. 42:17 (A)(11) and La. Code Evid. art. 506 to receive confidential and privileged legal advice from counsel*****

- **Adjournment**