

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, FEBRUARY 15TH, 2023 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 Mike Denicola
Deputy Chief Myron Daniels

- ❖ **Approval of November 16, 2022 meeting minutes.**

- ❖ **Old Business**

- 911 Backup Center Project Status (BUCC)
 - Director
- Tower Project
 - Todd Campbell
- 911 Phone System Upgrade
 - Joe Thompson

- ❖ **New Business**

- Other Recent developments

- ❖ **Administrative Matters**

- Financial Status
 - Financial Services Report – Scott Lazarone
- Report on the operations of the Comm District
 - Brenda Welch
- Additional Legal Updates
 - Henry Olinde

- ❖ **Adjournment**