

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, FEBRUARY 16TH, 2022 AT **2:00 P.M.** **UPDATED**

Location: Americana YMCA
4200 LIBERTY WAY, ZACHARY, LA 70791

- ❖ **Call to Order**
- ❖ **Invocation – Pledge of Allegiance**
- ❖ **Roll Call of Board of Commissioners**

Commissioners
Sheriff Sid Gautreaux - Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Joey Entremont
Mike Denicola
Deputy Chief Myron Daniels

- ❖ **Approval of November 17, 2021 meeting minutes.**

- ❖ **Old Business**

- CAD Project Status, Issues, and Developments
 - Director/Committee Report
 - Issue that are occurring in the CAD system
- RMS Project Status, Issues, and Developments
 - Director/Committee Report
- Status of Financial Transition
 - Director/Financial Services Report

- ❖ **New Business**

- 365Labs Redaction Proposal
- Intergovernmental Agreement with City/Parish proposed changes
- Report on the status of the existing towers
- Other Recent developments

- ❖ **Administrative Matters**

- Report on the Operations/organization of the Radio Shop
- Report on the operations of the Comm District
- Additional Legal Updates

- ❖ **Adjournment**