

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, JULY 19TH, 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 June 21, 2023 meeting minutes.**
- ❖ **Old Business**
 - Financial Services Report
 - Scott Lazarone
 - 911 Phone System Upgrade
 - Joe Thompson
 - North Tower Project
 - David Luker / Tammy Armand
- ❖ **New Business**
 - Executive Session pursuant to La. R.S. 42:17(10) and La. Code Evid. art. 506 to receive confidential and privileged legal advice from counsel.
 - Other Recent developments
- ❖ **Administrative Matters**
 - Report on the operations of the Comm District
 - Additional Legal Updates
- ❖ **Adjournment**