

**MEETING NOTICE AND AGENDA**  
**EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS**

**Date & Time:** WEDNESDAY, AUGUST 17<sup>TH</sup>, 2022 AT **2:00 P.M.**

**Location:** EBR Sheriff's Headquarters  
8900 Jimmy Wedell Drive, Building B, Baton Rouge, LA 70807

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❖ **Call to Order**

❖ **Invocation – Pledge of Allegiance**

❖ **Roll Call of Board of Commissioners**

<b>Commissioners</b>
Sheriff Sid Gautreaux - Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Michael Kimble
Interim EMS Administrator Mike Denicola
Deputy Chief Myron Daniels

❖ **Approval of July 20, 2022 meeting minutes.**

❖ **Old Business**

- Winbourne Consulting Analysis Report
  - Cindy Alderete
- CAD Project Status, Issues, and Developments
  - Joe Thompson/Committee Report
- RMS Project Status, Issues, and Developments
  - Director/Committee Report
- Financial Status
  - Director/Financial Services Report
- 911 Phone System Upgrade
  - Joe Thompson
- Radio Shop and Towers
  - Director/City-Parish IS

❖ **New Business**

- Other Recent developments

❖ **Administrative Matters**

- 2023 Budget preparations
- Report on the operations of the Comm District
- Additional Legal Updates

❖ **Adjournment**