

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: TUESDAY, SEPTEMBER 27TH, 2022 AT 1:00 P.M. - **UPDATED**

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 David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Michael Kimble
Director Mike Denicola
Deputy Chief Myron Daniels

- ❖ **Approval of August 17, 2022 meeting minutes.**

- ❖ **Old Business**

- 911 Backup Center Proposal
 - Joe Thompson
- CAD Project Status, Issues, and Developments
 - Joe Thompson/Committee Report
 - Eric Romero/Legacy ADSi CAD Data
- RMS Project Status, Issues, and Developments
 - Director/Committee Report
- Financial Status
 - Director/Financial Services Report
- 911 Phone System Upgrade
 - Joe Thompson

- ❖ **New Business**

- AT&T Network Issue
 - AT&T Representative
- Other Recent developments

- ❖ **Administrative Matters**

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

- ❖ **Adjournment**