

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

**Date & Time:** WEDNESDAY, SEPTEMBER 27<sup>TH</sup>, 2023 AT 1:00 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 Darnell Waites
Mayor David McDavid
Mayor Wade Evans
Chief Michael Kimble
Director Mike Denicola
Deputy Chief Myron Daniels

- ❖ **Approval of August 16, 2023 meeting minutes**
- ❖ **Old Business**
  - Financial Status Report
    - Scott Lazarone
  - 911 Phone System Upgrade
    - Joe Thompson
  - North Tower Project
    - David Luker / Todd Campbell
  - Consideration of Lease Approval
    - Henry Olinde
- ❖ **New Business**
  - 2024 Budget Draft Discussion
  - Other Recent developments
- ❖ **Administrative Matters**
  - Report on the operations of the Comm District
  - Additional Legal Updates
- ❖ **Adjournment**