

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, FEBRUARY 24, 2021 AT 2:00 P.M.

Location: **Virtual Meeting Using Zoom**
To access the meeting, in your Internet browser, type in:
stgeorgefire.zoom.us then click **Join**,
enter meeting code **595 166 1817**, enter passcode **456456**.

or call-in: 1-301-715-8592, meeting code 5951661817#

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

Commissioners
Sheriff Sid Gautreaux - Chairman
Chad Guillot – Vice-Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Chief Ed Smith
Deputy Chief Myron Daniels

- ❖ **Approval of January 26, 2021 meeting minutes.**

- ❖ **Old Business**

- CAD Project Status, Issues, and Developments including:
 - Director/Project Manager Report
 - CAD Team Comments – Jennifer Kimble, BRFD
- RMS Project Status, Issues, and Developments including:
 - Director/Project Manager Report
 - 365 Labs Comments
- Legal Updates

- ❖ **New Business**

- Parish wide emergency notification system
- Concerns from Stakeholders/Agencies
- Other Recent developments

- ❖ **Administrative Matters**

- Oath of Office, BRPD Deputy Chief Myron Daniels
- Finance Report / Discussion of Financials presented by Director
- MUNIS Security Authorization for Director Update
- Carry-forward funds
- Workers Comp / Insurance Update
- 911 call review
- Website and insignia
- 2021 Monthly Meeting Schedule

- ❖ **Adjournment**

VIDEO CONFERENCE CERTIFICATE

I **HEREBY CERTIFY** that the Board of Commissioners of the East Baton Rouge Parish Communications District will meet by video conference on February 24, 2021 at 2:00 p.m. CST, and that this meeting is being held via video conference due to the fact that the Board will otherwise be unable to operate due to quorum requirements.

Baton Rouge, Louisiana this 20th day of January 2021.

Sid Gautreaux, III
Chairman