

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

**Date & Time:** WEDNESDAY, FEBRUARY 19, 2020 AT **2:00 P.M.**

**Location:** 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
Chad Guillot – Vice-Chairman
Mayor David Amrhein
Mayor Darnell Waites
Chief Ed Smith
Mayor David Barrow
Robert McGarner, Jr.

- ❖ **Approval of November 20, 2019 meeting minutes.**
- ❖ **Old Business**
  - Finance Report
    - Carry-Over from 2019
  - Radio Shop relocation and related issues
  - CAD Project Status, Issues and Developments including:
    - Director/Project Manager Report
    - General Informatics' Comments
    - Amendment to General Informatics Contract
  - Legal Updates
- ❖ **New Business**
  - 2020 Schedule of Regular Meetings
  - Concerns from Stakeholders/Agencies
  - Other Recent developments
- ❖ **Administrative Matters**
  - Report on the operations of the district and any personnel matters
- ❖ **Adjournment**