

**EAST BATON ROUGE PARISH COMMUNICATIONS DISTRICT  
BOARD OF COMMISSIONERS**

**Meeting Minutes  
September 2, 2020 – 2:00 p.m. CST**

**East Baton Rouge Sheriff's Office  
8900 Jimmy Wedell Drive, Building B  
Baton Rouge, LA 70807**

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The East Baton Rouge Communications District Board of Commissioners met at the East Baton Rouge Sheriff's Office at 2:00 pm on the 2<sup>nd</sup> day of September 2020 for a duly noticed special meeting.

The meeting was called to order by Chairman Sid Gautreaux.

The Invocation was given by Ed Smith.

The Pledge of Allegiance was led by Mayor Waites.

Roll was called by the Chairman:

**Present:** Chairman Sid Gautreaux, Mayor David Barrow, Mayor David Amrhein, Chief Robert McGarner (late arrival), Chad Guillot, Chief Ed Smith, and Mayor Darnell Waites

**Absent:** None

The Chairman found that a quorum existed.

**Others Present:**

Director Todd Campbell, Renee Navarre Cashio, Joyce Wales, Legal Counsel Henry Olinde, Chief Stephen Branscum, Chief Joel Hancock, Jared Daniel, and Chief Gerard C. Tarleton Chief.

**APPROVAL OF MINUTES:**

Mayor Waites moved to approve the proposed minutes of the February 19, 2020 regular meeting. Mayor Amrhein seconded the motion. The motion unanimously passed.

**OLD BUSINESS:**

None

**NEW BUSINESS:**

**2021 Budget**

Renee Cashio presented the proposed 2021 Budget that she prepared.

The Board reviewed the proposed budget and discussed same.

Mayor Amrhein moved that the Board adopt the proposed 2021 Budget with changes that shall include:

1. Reimbursement for overtime shall be reduced to \$363,000.
2. \$50,000 shall be eliminated from Radio Shop furniture.
3. Reimbursement for Senior Administrative Specialist shall be eliminated.
4. Reimbursement for Senior Fiscal Specialist shall be eliminated.

Mayor Waites seconded the motion. The motion passed: 6 yeas; 1 nay.

The Board also expressed its desire to hire a full-time Director and instructed Board legal counsel to advertise for such position. The Board also appointed an interview and hiring committee composed of the Chairman, Mayor Amrhein and Chief McGarner.

**ADMINISTRATIVE MATTERS:**

None.

**ADJOURNMENT**

Mayor Amrhein moved to adjourn. Mayor Waites seconded the motion. The motion unanimously passed.