

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: WEDNESDAY, JUNE 30, 2021 AT 2:00 P.M. **UPDATED**

Location: 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
Chad Guillot – Vice-Chairman
Mayor David Amrhein
Mayor Darnell Waites
Mayor David Barrow
Deputy Chief Myron Daniels
Chief Ed Smith

- ❖ **Approval of May 19, 2021 meeting minutes.**
- ❖ **Old Business**
 - Cloud 911 service RFP
 - RMS Project Status, Issues, and Developments
 - Director/Project Manager Report
 - CAD Project Status, Issues, and Developments
 - Director/Project Manager Report
- ❖ **New Business**
 - Procurement Card Status
 - Financial Business Office Support
 - (Faulk & Winkler Proposal)
 - Fiscal Agency RFP
 - Tower Assessment
 - Other Recent developments
- ❖ **Administrative Matters**
 - Winbourne Consulting Kickoff Update
 - Website Update
 - Report on the operations of the Comm District
 - Legal Updates
- ❖ **Adjournment**