

MEETING NOTICE AND AGENDA
EBRP COMMUNICATIONS DISTRICT BOARD OF COMMISSIONERS

Date & Time: TUESDAY, JANUARY 26, 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 **924 8045 3010**, enter passcode **747506**.

or call-in: 1-301-715-8592, meeting code 92480453010#

- ❖ **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
Chief Ed Smith
Mayor David Barrow
Robert McGarner, Jr.

- ❖ **Approval of November 17, 2020 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
 - General Informatics' Comments
 - Legal Updates
- ❖ **New Business**
 - Concerns from Stakeholders/Agencies
 - Other Recent developments
- ❖ **Administrative Matters**
 - Finance Report / Discussion of Financials presented by Director
 - EMS Business Office personnel changes
 - Contract and Invoice Signing Authorization for Director
 - MUNIS Security Authorization for Director
 - Account balances matters
 - Report on the operations of the district and any personnel matters
 - MOU with EBRSO; re: PSAP
- ❖ **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 January 26, 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