

**Orleans Parish Communication District
Special Board Meeting**

Thursday, August 9th, 2018, at 10:00 a.m.

OPCD Board Room, McDaniels 9-1-1 Center
118 City Park Avenue, New Orleans, LA 70119

AGENDA

- I. Call to Order**.....Dr. Lutz (if absent, M. Tidwell)
- II. Roll Call**.....OPCD Staff Member
- III. Election of Officers**
 - A) Nomination and vote for OPCD Vice-Chair
 - B) Nomination and vote for OPCD Chair.....Board Vice-Chair
- IV. Personnel Actions**.....Board Chair
 - A) Resolution 18-06
 - B) Resolution 18-07
- V. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, September 11th, 2018, at 10:00 AM

If you need special assistance to attend this meeting, please contact OPCD at 504-671-3911. Please provide at least 24 hours advance notice so OPCD can accommodate you in accordance with the Americans with Disabilities Act (ADA).

ORLEANS PARISH COMMUNICATION DISTRICT

BOARD OF COMMISSIONERS

10:05

ATTENDANCE

August 9, 2018

NAME	PRESENT	ABSENT
Orleans Parish Medical Society Vice Chairman, Brobson Lutz, MD, MPH Proxy:		✓
State Police Troop B Capt. Donovan T. Archote Proxy: Lt John Stelly		✓
UMC New Orleans CEO William J. Masterton Proxy: Dr. James Aiken ✓	✓	
Louisiana National Guard Major Gen. Glenn H. Curtis Proxy: Col. Daniel Bordelon ✓	✓	
CNO Chief Administrative Officer Gilbert Mantaño (At-Large Member) Proxy:	✓	
New Orleans Fire Department Supt. Timothy McConnell Proxy: Chief Roman Nelson ✓	✓	
New Orleans Police Department Supt. Michael Harrison Proxy: Chief Paul M. Noel	✓	
New Orleans EMS Dr. Emily M. Nichols Proxy: Carl Flores	✓	
Office of Public Safety & Homeland Security Director Colin M. Arnold Proxy: Ross Bourgeois	✓	
CNO Health Department Dr. Jennifer Avegno Proxy:	✓	
CNO Communications Department Director Michael Tidwell (At-Large Member) Proxy:	✓	

1st Bean Vice Chair Ballots Collected by
 2nd Chief Harrison Colin Arnold
Michael B. Ed
 Chair
 1st Chief Harrison Chair - M. Tidwell
 2nd Dr. Nichols Motion to Adjourn
 - Montano - seconded
 Chief seconded

ORLEANS PARISH COMMUNICATION DISTRICT

BOARD OF COMMISSIONERS

GUEST ATTENDANCE

August 9, 2018

NAME	AGENCY/COMPANY
Michael "Bean" Tidwell	Mayor's Office
JUAN LIZARRAGA	MILLING BENSON
Gayla Rogers	OPCD
D. Chynell	OPCD
C. In	OPCD
DEB RADISAN	Retired - OPCD
Katherine Cargo	OPCD
John Adams	OPCD
Sanick Lewis	NOEMS
HEATHER WATSON	OPCD
Kandace Keypson	NOTED

Michael B. End
Chair

ORLEANS PARISH COMMUNICATION DISTRICT

BOARD OF COMMISSIONERS

GUEST ATTENDANCE

August 9, 2018

NAME	AGENCY/COMPANY
Charles Maldonado	The Lens
Bill Irwin	OPCD
Molly Irwin	Family
Demetria Parker	OPCD
Ryan Eileen	OPCD
David Hammer	WWL
T. J. Markel	WDSU
Jeff Adelson	The Advocate
T. J. Pipitone	WWL
Kyla Trahan	OPCB
Alicia Moore	W (WDSU)


Chair

ORLEANS PARISH COMMUNICATION DISTRICT

BOARD OF COMMISSIONERS

GUEST ATTENDANCE

August 9, 2018

NAME	AGENCY/COMPANY
Kevin Litten Klitten@nola.com	Kevin Litten nola.com


Chair

ORLEANS PARISH COMMUNICATION DISTRICT

BOARD OF COMMISSIONERS

GUEST ATTENDANCE

August 9, 2018

NAME	AGENCY/COMPANY
Jonathan Wishey	CAO - (1)

Michael B. Esch
Chair

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Vice-Chair

Board Member: Michael Tidwell

Nominated Board Member <i>(Write Names in Below)</i>
Collin Arnold

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.

Michael B. Sidwell

Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Vice-Chair

Board Member: Montano

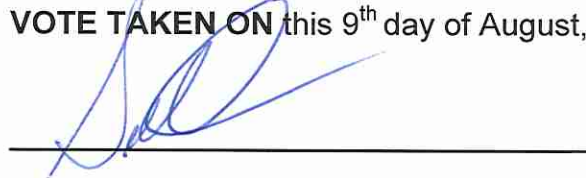
Nominated Board Member
(Write Names in Below)

Colin Arnold

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT


BALLOT

Position: Board Vice-Chair Board Member: _____

Nominated Board Member <i>(Write Names in Below)</i>
Colin Arnold

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Vice-Chair

Board Member: Alfred

Nominated Board Member
(Write Names in Below)

Colin Annon

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.

Alfred
Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Vice-Chair

Board Member: COLLIN M. ANNOLD

Nominated Board Member <i>(Write Names in Below)</i>
COLLIN M. ANNOLD

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.

Collin M. Annold

Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT


Position: Board Vice-Chair

Board Member: *Emily Nichols*

Nominated Board Member <i>(Write Names in Below)</i>
<i>Colin Arnold</i>

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Vice-Chair

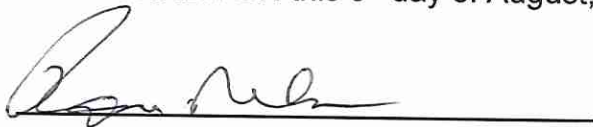
Board Member: Roman Nelson (McConnell Proxy)

Nominated Board Member <i>(Write Names in Below)</i>
Colin Arnold

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Vice-Chair

Board Member: Jennifer Arigno

Nominated Board Member <i>(Write Names in Below)</i>
Collin Arnold

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

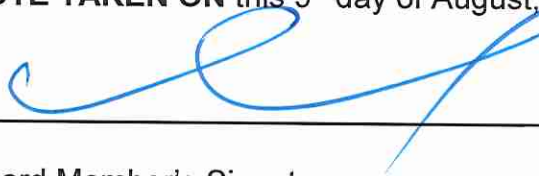
Position: Board Vice-Chair

Board Member: Bordeau / Curtis

Nominated Board Member <i>(Write Names in Below)</i>
Colin Arnold

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Chair

Board Member: Michael Tidwell

Nominated Board Member <i>(Write Names in Below)</i>
Michael Tidwell

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.

Michael A. Sisk

Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Chair

Board Member: Alice

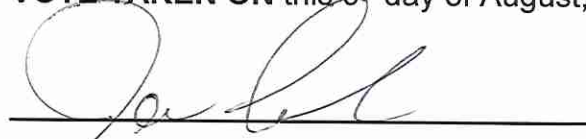
Nominated Board Member
(Write Names in Below)

Mr. Tidwell

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

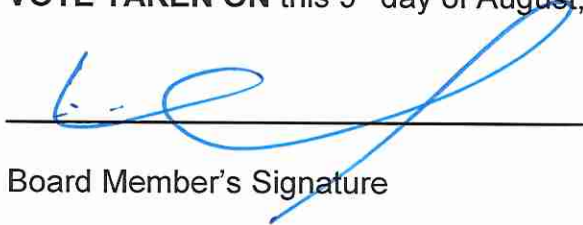
Position: Board Chair

Board Member: Bordelon / Cardis

Nominated Board Member <i>(Write Names in Below)</i>
Michael Tidwell

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.


Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Chair

Board Member: Emily Williams

Nominated Board Member <i>(Write Names in Below)</i>
Michael Tidwell

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT


Position: Board Chair

Board Member: Roman Nelson (McConnell Proxy)

Nominated Board Member <i>(Write Names in Below)</i>
Michael Tidwell

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Chair

Board Member: Jennifer Avegno

Nominated Board Member <i>(Write Names in Below)</i>
Michael Tidwell

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

Position: Board Chair

Board Member: COLIN M. ARNOLO

Nominated Board Member <i>(Write Names in Below)</i>
MICHAEL G. TIDWELL

CAST ONE VOTE BELOW



VOTE TAKEN ON this 9th day of August, 2018.

Colin M. Arnolo

Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

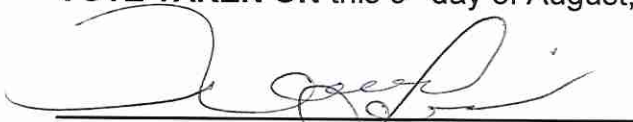
BALLOT

Position: Board Chair Board Member: _____

Nominated Board Member <i>(Write Names in Below)</i>
Michael Tidwell

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

BALLOT

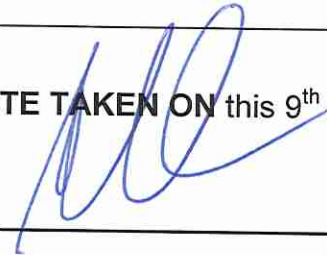
Position: Board Chair

Board Member: Montano

Nominated Board Member <i>(Write Names in Below)</i>
Tidwell

CAST ONE VOTE BELOW

VOTE TAKEN ON this 9th day of August, 2018.



Board Member's Signature

ORLEANS PARISH COMMUNICATION DISTRICT

RESOLUTION NO. 18-06

A RESOLUTION REMOVING STEPHEN GORDON AS THE EXECUTIVE DIRECTOR OF THE OPCD

WHEREAS, the Board of Commissioners of Orleans Parish Communication District (OPCD) was established with the Act 155 of the 1982 Legislature of the State of Louisiana and the "Louisiana Local Government Budget Act" (LRS 39:1301 et. seq.); and


WHEREAS, the Board of Commissioners is responsible for appointing an Executive Director who is responsible for the execution of the organization's mission and carry out the will of the Board; and

WHEREAS, such employment of the Executive Director is considered "at-will" and may be terminated at any time by the Board, with or without cause; and

NOW THEREFORE, BE IT RESOLVED that:

The Board of Commissioners of the Orleans Parish Communication District hereby amends to immediately Stephen Gordon's employment as the Executive Director of OPCD.

PASSED and **ADOPTED** this 9th day of August, 2018.



Board Chair

ORLEANS PARISH COMMUNICATION DISTRICT

RESOLUTION NO. 18-07

A RESOLUTION APPOINTING TYRELL MORRIS AS THE EXECUTIVE DIRECTOR OF THE OPCD

WHEREAS, the Board of Commissioners of Orleans Parish Communication District (OPCD) was established with the Act 155 of the 1982 Legislature of the State of Louisiana and the "Louisiana Local Government Budget Act" (LRS 39:1301 et. seq.); and

WHEREAS, the Board of Commissioners is responsible for appointing an Executive Director who is responsible for the execution of the organization's mission and carry out the will of the Board; and

WHEREAS, such employment of the Executive Director is considered "at-will" and may be terminated at any time by the Board, with or without cause; and

WHEREAS, the Executive Director will have complete oversight over all OPCD staff, both administrative and operational.

NOW THEREFORE, BE IT RESOLVED that:

The Board of Commissioners of the Orleans Parish Communication District hereby amends to immediately appoints Tyrell Morris as the Executive Director of the OPCD; and authorizes the Board Chair to execute a formal offer letter of employment to Mr. Morris.

PASSED and **ADOPTED** this 9th day of August, 2018.



Board Chair