

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, September 11, 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**.....Director Michael “Beau” Tidwell, Board Chair
- II. **Roll Call**.....Ausetua Amor Amenkum
- III. **Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from June 12, 2018 Regular Board Meeting
 - B) Adopt minutes from June 26, 2018 Special Board Meeting
 - C) Adopt minutes from August 9, 2018 Special Board Meeting
- IV. **Financial Report**.....Denise Clayville
 - A) 2018 Financial Report
 - B) Revenue Audit
- V. **Executive Director’s Report**.....Tyrell Morris
 - A) Resolution 18-08 – Agency Reorganization
 - B) Resolution 18-09 – Reallocation and authority of FY18 Budget
 - C) Resolution 18-10 – Approve proposed FY19 Budget for City Council Presentation
 - D) Resolution 18-11 – Terminal Leave and Emergency Pay from CNO
 - E) Resolution 18-12 – Authorizing CEA to move forward in approval process
- VI. **Special Presentations (if any)**.....Board Chair
 - A) 2017 Financial Audit Presentation.....Duplantier Hrapmann, Hogan & Maher
- VII. **Executive Session (if needed)**.....Board Chair
- VIII. **Old Business**.....Board Chair
- IX. **New Business**.....Board Chair
- X. **Announcements**.....Board Chair
- XI. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, November 13, 2018, at 10:00 AM