

**Orleans Parish Communication District  
Regular Board Meeting**

**Wednesday, November 14, 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 September 11, 2018 Regular Board Meeting
- IV. **Financial Report**.....Cassandra Robert
  - A) 2018 Financial Report
  - B) Revenue True-Up Audit Update
- V. **Executive Director’s Report**.....Tyrell Morris
  - A) 3<sup>rd</sup> Quarter Presentation
  - B) Leave Policy Update
  - C) Resolution 18-13 – Set Regular Meeting Dates for 2019
  - D) Resolution 18-14 – Authorize Chairman to sign CEA with the City of New Orleans
  - E) Resolution 18-15 – Authorize amendment to FY18 Capital Projects Budget
  - F) Resolution 18-16 – Adopt FY19 Budget
  - G) Resolution 18-17 – Authorize the staff to issue RFP for phase II design on campus
- VI. **Special Presentations (if any)**.....Board Chair
- VII. **Old Business**.....Board Chair
- VIII. **New Business**.....Board Chair
- IX. **Announcements**.....Board Chair
- X. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: TBD