

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, June 25th, 2019, 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**.....Kathrine Cargo
- III. **Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from March 12th, 2019 Regular Board Meeting
- IV. **Financial Report**.....Cassandra Robert
 - A) 2019 Financial Report
- V. **Executive Director’s Report**.....Tyrell Morris
 - A) **2nd Quarter Presentation**
 - B) **Compensation Plan Review – Resolution 19-05** – Present for Adoption
 - C) **By Laws** – Discussion on revisions and proxy appointments (NO VOTE)
- VI. **Special Presentations** (VergesRome/PAGE Expansion Proposal.....Board Chair
 - A) **Resolution 19-06**- Move Project into Design Phase
- VII. **Old Business**.....Board Chair
- VIII. **New Business**.....Board Chair
- IX. **Announcements**.....Board Chair
- X. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, September 10th, 2019 @ 10AM