

ORLEANS PARISH COMMUNICATION DISTRICT
Board of Commissioners
Special Meeting

OPCD Administrative Conference Room, OPCD Admin Building
118 City Park Avenue, New Orleans, LA 70119

Tuesday, January 12, 2016, at 10:00 a.m.

AGENDA

- I. Call to Order.....Col. Terry Ebbert, Board Chair**

- II. Roll Call..... Ms. Ausetua AmorAmenkum**

- III. Vote to Deviate from Agenda as provided for in By-laws..... Board Chair**

- IV. Adoption of Minutes from November 10, 2015..... Board Chair**

- V. Old Business Board Chair**
 - A. Cooperative Endeavor Agreement**
 - B. Resolution 16-01, to authorize the Chair of the OPCD Board of Commissioners to sign the proposed Cooperative Endeavor Agreement for Consolidation**

- VI. New Business..... Board Chair**
 - A. Request for OPCD to pay for training materials for CPR course as part of ProQA Training**

- VII. Adjourn Board Chair**

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