

**ORLEANS PARISH COMMUNICATION DISTRICT
Board of Commissioners
Special Board Meeting**

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

Tuesday, February 16, 2016, at 10:00 AM

AGENDA

- I. Call to Order..... Col. Terry Ebbert, Board Chair
- II. Roll Call.....Ausetua AmorAmenkum
- III. Adoption of Minutes from Special Board Meeting (January 12, 2016)..... Board Chair
- IV. Vote to Deviate from Agenda as Provided in By-laws Board Chair
- V. Adopt Resolution 16-02: Approve Current Consolidation Costs and All Other Future Consolidation-Related Costs..... Board Chair/Executive Director
- VI. New Business Board Chair
 - A. Submission of HR Policies for Consolidation Board Chair
 - B. Submission of Personnel Costs for Consolidation Board Chair
- VII. Old Business Board Chair
 - A. Cooperative Endeavor Agreement Board Chair
- VIII. Adjourn Board Chair

Next Meeting Date: OPCD Regular Quarterly Meeting, March 8, 2016 at 10:00 AM