

**Orleans Parish Communication District  
Board of Commissioners Regular Quarterly Meeting**

**Tuesday, March 8, 2016, at 10:00 a.m.**

**Administrative Conference Room  
118 City Park Avenue, New Orleans, LA 70119**

**AGENDA**

- I. Call to Order .....Col. Terry Ebbert, Board Chair
- II. Roll Call ..... Ausetua AmorAmenkum
- III. Adoption of Meeting Minutes  
(Special Board Meeting, February 16, 2016)..... Board Chair
- IV. Quarterly Financial Report ..... Ms. Denise Clayville, Director of Finance & HR
- V. Adopt Resolution 16-03, Audit Compliance Questionnaire..... Ms. Clayville
- VI. Adopt Resolution 16-04, to Amend FY 2016 Annual Budget..... Ms. Clayville
- VII. Executive Director’s Report .....Stephen Gordon
  - A. Statewide 9-1-1 Legislation .....
  - B. Adopt Resolution 16-05, to Support Statewide 9-1-1 Legislation .....
  - C. Fitness Room .....
  - D. MARCO Advertising .....
- VIII. Special Presentations..... Board Chair
  - A. 9-1-1 Call Answering Times.....Frith Main
- IX. Old Business ..... Board Chair
  - A. Final Approval of Personnel Pay Structure (revised) ..... Board Chair
  - B. Approval of HR Policies ..... Board Chair
  - C. Other Consolidation Matters ..... Board Chair
- X. New Business..... Board Chair
- XI. Announcements..... Board Chair
- XII. Adjourn ..... Board Chair

***Next Regular OPCD Board Meeting: Tuesday, June 21, 2016, at 10:00 AM***