

**Orleans Parish Communication District  
Regular Board Meeting**

**Tuesday, March 12<sup>th</sup>, 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**.....Ausetua Amor Amenkum
- III. **Approval of Minutes of prior meetings**.....Board Chair
  - A) Adopt minutes from November 14th, 2018 Regular Board Meeting
- IV. **Financial Report**.....Cassandra Robert
  - A) 2019 Financial Report
- V. **Executive Director’s Report**.....Tyrell Morris
  - A) 1<sup>st</sup> Quarter Presentation
  - B) Resolution 19-01: Approve the Annual Compliance Questionnaire
  - C) Resolution 19-02: Authorization to take enforcement action against telecommunication carriers who have not complied with the 2017 audit
  - D) Resolution 19-03: Authorization to proceed and allocate funding for PSAP Expansion feasibility study
  - E) Resolution 19-04: Authorize OPCD staff to take advantage of benefits offered by the Louisiana Office of Group Benefits.
- 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: Tuesday, June 11<sup>th</sup>, 2019 @ 10AM