

**Orleans Parish Communication District  
Regular Board Meeting - Tuesday, March 14, 2017, 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**.....Col. Terry Ebbert, Board Chair
- II. **Roll Call**.....Ausetua Amor Amenkum
- III. **Approval of Minutes of prior meetings**.....Board Chair
  - A) Adopt minutes from November 18, 2016 Regular Board Meeting
  - B) Adopt minutes from December 8, 2016 Special Board Meeting
- IV. **Financial Report**.....Denise Clayville
  - A) 2016 year-end Financial Report
  - B) **Adopt Resolution 17-01**, Audit Compliance Questionnaire.....Board Chair
- V. **Executive Director's Report**.....Stephen Gordon
  - A) Marco Billboard Update
  - B) Revenue True-Up Review (presented by Ms. Katherine Cargo)
  - C) Security Assessment of OPCD by NOPD Special Operations Division
  - D) Stove purchase and installation in Operations break room
- VI. **Operations Director's Report**.....Shinar Haynes
  - A) Update of Deputy Director of Operations
  - B) Update on request for 16 hours of paid volunteer time per employee annually
  - C) Call Answer Stats
  - D) New Hire class
  - E) Significant Events
  - F) DHS assessment and feedback
  - G) Power DMS
  - H) Performance Evaluations
  - I) ADP
- VII. **Vote to enter into Executive Session, (if necessary)**..... Board Chair  
For the purpose of discussing a response to litigation related to an employee termination, pursuant to RS 42:16 & 42:17.
- VIII. **Special Presentations (if any)**.....Board Chair
- IX. **Old Business**.....Board Chair
- X. **New Business**.....Board Chair
  - A) Request to hire a Financial/HR assistant
- XI. **Announcements**.....Board Chair
- XII. **Adjourn**.....Board Chair

---

*If you need special assistance to attend this meeting, please contact OPCD at 504-671-3911. Please provide at least 24 hours advance notice so OPCD can accommodate you in accordance with the Americans with Disabilities Act (ADA).*

Next Regular OPCD Board Meeting: Tuesday, June 13, 2017, at 10:00 AM