

**Orleans Parish Communication District
Special Board Meeting**

Friday, March 23, 2018, at 8:00 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. **Appointment of Interim Director of Operations**..... Board Chair
 - A) **Adopt Resolution 18-03**, authorizing 9-1-1 Deputy Director of Operations Tyrell Morris to be the 9-1-1 Interim Director of Operations during the absence of an Operations Director.

- IV. **Operations Director**..... Board Chair
 - A) **Adopt Resolution 18-04**, acceptance by the OPCD Board of Commissioners of the following documents as submitted and amended, as guidelines for recruiting and selecting the next 9-1-1 Director of Operations;
 - 1) Recruitment and Selection Process – OPCD Operations Director,
 - 2) Job Description for the position of 9-1-1 Director of Operations, and
 - 3) Operations Director Recruitment & Selection Timeline.

- V. **New Business** Board Chair

- VI. **Adjourn**..... Board Chair

Next Regular OPCD Board Meeting: Tuesday, June 12, 2018, at 10:00 AM

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).