

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, June 12, 2018, 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**.....Ausettua Amor Amenkum
A) Welcome new Board members Board Chair
- III. **Approval of Minutes of prior meetings**.....Board Chair
A) Adopt minutes from March 13, 2018 Regular Board Meeting.
B) Adopt minutes from March 23, 2018 Special Board Meeting.
- IV. **Financial Report**.....Denise Clayville
A) Quarterly Financial Report Denise Clayville

B) Reimbursements from City: Jonathan Wisbey
 1. Terminal leave pay,
 2. Emergency hurricane pay
 3. Two (2) additional holidays

C) Amend 2018 Budget Board Chair
 NICE Inform Elite, back-up center technology at RTCC, amendments, etc.
- V. **Executive Director's Report**.....Stephen Gordon
A) Arbitration effort against architects and electrical engineering firms.
B) All on-line ethics training has been completed.
C) Phase II of back-up at RTCC completed.
- VI. **Operations Director's Report**.....Tyrell Morris
A) Update on Operations
B) Method of leave accrual
- VII. **Special Presentations (if any)**.....Board Chair
- VIII. **Old Business**.....Board Chair
Operations Director search Board Chair
- IX. **New Business**.....Board Chair
- X. **Announcements**.....Board Chair
- XI. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, September 11, 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).