

# Orleans Parish Communication District Special Board Meeting

Tuesday, June 13, 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. **Adoption of March 14, 2017, Meeting Minutes** ..... Board Chair
- IV. **Financial Report** .....S. Gordon & Jonathan Wisbey
  - A. **Presentation of 2016 Financial Audit** ...Ms. Michelle Cunningham (Audit Firm)
  - B. **2016 Financials** ..... Jonathan Wisbey
    - 1. Resolution **17-02**. 2016 budget adjustments.
    - 2. Determination of HR Manager Expense Placed.
  - C. **2017 Budget Outlook**..... Jonathan Wisbey
    - 1. Financial recommendations.
    - 2. Process for unused terminal leave to be paid upon separation.
  - D. **Outside Company to Establish Financial Policy and Process**....Board Chair
    - 1. Resolution **17-03**. Proposal from Duplantier Hrapmann Accountants.
  - E. **Amend 2017 Budget to Move \$30,000 from Gen. Operating Acct. to Legal and Consulting for Arbitration of Architect Generator Claim** ..... S. Gordon
    - 1. Resolution **17-05**.
    - 2. Three-member arbitration set for week of November 13, 2017.
- V. **Executive Director's Report**.....Stephen Gordon
  - A. Billboard update.

- VI. **Operations Director’s Report**.....Shinar Haynes
  - A. Ready Responders (EMS project) **Include these or not?**
  - B. Cry Wolf, false alarm reduction project.
  
- VII. **Special Presentations** (if any).....Board Chair
  
- VIII. **Old Business**.....Board Chair
  - A. Hire of a Finance/HR Assistant as an OPCD Employee .....S. Gordon  
Resolution **17-04**.
  - B. Approval of Revised Employee Protection and Conduct Policy.....S. Gordon
  
- IX. **New Business**.....S. Gordon
  - A. Tour of Roman Capital Building.
  
- X. **Announcements**.....Board Chair
  
- XI. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, September 12, 2017, at 10:00 AM