

# Orleans Parish Communication District Regular Board Meeting

Tuesday, September 12, 2017, at 10:00 a.m.

OPCD Board Room, McDaniels 9-1-1 Center  
118 City Park Avenue,  
New Orleans, LA 70119

## AGENDA

- A. Call to Order**.....Col. Terry Ebbert, Board Chair
- B. Roll Call**.....Ausetua Amor Amenkum
- C. Adoption of June 13, 2017, Meeting Minutes** .....Board Chair
- D. Financial Reports**
1. Quarterly Financial Report .....Denise Clayville
  2. 2017 Operations budget shortfall .....Shinar Haynes
  3. City process for unused terminal leave  
to be paid upon separation.....Jonathan Wisbey
  4. Review of Proposed FY 2018 Annual Budget .....Denise Clayville
    - i. Shortfall of City not funding \$1.3m additional.....Shinar Haynes  
Changes or impact on OPS if remains reduced.
    - ii. Public Hearing on Proposed FY 2018 Annual Budget .....Board Chair
    - iii. Public Input / Questions and Answers .....Board Chair
    - iv. **Adopt Resolution 17-06**; Adopt an Annual Operating and  
Capital Budget for FY 2018.....Board Chair
  5. Amend 2017 Budget to Move \$150,000 from excess 911 fee collection  
to Professional Services - Legal and Consulting, for Arbitration of  
Architect Generator Claim. ....Stephen Gordon  
**Adopt Resolution 17-07.**
- E. Consolidation CEA Amendments**  
Brief to Board members on work summary to document..... Jonathan Wisbey  
CEA recommended changes
- F. RFP to hire an Outside Firm** to examine and advise OPCD financial.....Claude Flot  
policy and process

- G. Executive Director’s Report**.....Stephen Gordon
  - 1. Lack of generator-backed electric power to 8<sup>th</sup> Floor City Hall (back-up site).
  - 2. Sizeler Arbitration Update
- H. Operations Director’s Report**.....Shinar Haynes
  - A. Agency SOP’s
  - B. QA/QI program
  - C. Emergency Staffing
- I. Special Presentations** .....Stephen Gordon & Col. Sneed
  - A. Vehicle take home policy decisions:
    - i. 24/7 use of vehicle
    - ii. Usage fee
    - iii. Personal Insurance purchased
  - B. Additional Vehicle for OPCD
- J. Old Business**.....Board Chair
  - 1. Hired Gayla Rogers as a Finance/HR Assistant .....Stephen Gordon
  - 2. Future use and tour of Roman Capital Building.
- K. New Business**..... Board Chair
- L. Announcements**.....Board Chair
  - A. OPCD Children’s Day Friday, October 20, 2017.
- M. Public Comment** .....Board Chair
- N. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, November 14, 2017, at 10:00 AM