

**Orleans Parish Communication District
Board of Commissioners Regular Quarterly Meeting**

Tuesday, September 13, 2016, 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. T. Ebbert, Board Chair
- II. Roll Call** Ausetua Amor Amenkum
- III. Adoption of Meeting Minutes** (June 23, 2016) Board Chair
- IV. Finance Report**
 - A. Quarterly Financial Report Denise Clayville
 - B. Presentation of Proposed FY 2017 Annual Budget Denise Clayville
 - C. Public Hearing on Proposed FY 2017 Annual Budget Board Chair
 - D. Public Input / Questions and Answers Board Chair
- V. Executive Director's Report** Stephen Gordon
 - A. Adopt Resolution 16-07 to authorize an increase in the Voice over Internet Protocol (VoIP) E9-1-1 service charge rate from \$0.85 to \$1.25. Stephen Gordon
 - B. Marco Billboard Stephen Gordon
 - C. Status of Civil Suit against Sizeler Architects Atty. Juan Lizarraga
 - D. Status of employee's termination and request for appeal Atty. Juan Lizarraga
 - E. Revenue review of telephone carriers Stephen Gordon
 - F. Website design upgrade Ausetua Amenkum
- VI. Special Presentations**
 - A. 9-1-1 call answering times Shinar Haynes & Karl Fasold
 - B. Replacement for Deputy Director Stephen Gordon
 - C. Leave Policy changes – post consolidation Stephen Gordon
 - D. Security guard service for 24/7 coverage of 911 Center Stephen Gordon
- VII. Old Business**
 - A. Consolidation update Shinar Haynes & Col. Sneed
- VIII. New Business** Board Chair
- IX. Announcements** Board Chair
- X. Adjourn** Board Chair

Next Regular OPCD Board Meeting: Tuesday, **November 8**, 2016, at 10:00 AM