

**Orleans Parish Communication District  
Board of Commissioners Special Meeting**

**Wednesday, October 26, 2016, at 9:00 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. Discussion of date of next quarterly Board meeting..... Board Chair**
- IV. Vote to Deviate from Agenda Format (as required in OPCD By-laws) ..... Board Chair**
- V. Adopt Resolution 16-07 to Amend OPCD FY2016 Budget  
to provide the payment of an invoice for ADP payroll services. .... Board Chair**
- VI. Vote to enter executive session, for the purpose of discussing a  
response to threatened litigation related to an employee termination,  
pursuant to RS 42:16 & 42:17. .... Board Chair**
- VII. Vote Resolution 16-08, to hire legal services to defend the Board on threatened  
litigation related to an employee termination.....Board Chair**
- VIII. Threatened litigation related to an employee termination ..... Board Chair**
- IX. Adjourn ..... Board Chair**

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

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*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).*