

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, November 14, 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
 - II. Roll Call**..... Ausetua Amenkum
 - III. Approval of Minutes of prior meetings**..... Board Chair
 - A) Adopt minutes from September 12, 2017 Regular Board Meeting
 - IV. Financial Report**..... Denise Clayville
 - A) Quarterly Financial Report Denise Clayville
 - B) 2017 Operations Budget Shortfall Denise Clayville
 - C) City Process for Reimbursing Unused Terminal Leave Jonathan Wisbey
 - D) Resolution 17-09: 2018 Budget Adjustments Board Chair
 - a. Discussion on Purchasing a Replacement Vehicle..... Stephen Gordon
 - V. Executive Director’s Report**..... Stephen Gordon
 - A) RTCC Back-up Location Stephen Gordon
 - B) Presentation and Contracting for financial consultant,
RFP bid winner Claude Flot
 - VI. Operations Director’s Report**.....Shinar Haynes
 - A) Progress for NCIC access for OPCD
 - B) NICE Inform Elite
 - VII. Special Presentations (if any)**..... Board Chair
 - VIII. Old Business**..... Board Chair
 - A) Motion to enter into Executive Session for discussion of grievance lodged against the OPCD Executive Director, who has been given written notice of this Executive Session.
 - IX. New Business**..... Board Chair
 - A) Adopt Resolution 17-08: Set Meeting Dates for 2018 Board Chair
 - B) Adopt Resolution 17-10; Extension of CEA for 2018..... Board Chair
 - X. Announcements and Public Comment** Board Chair
 - A) Kathrine Cargo, URISA recognition Stephen Gordon
 - B) Children’s Day, Poster Contest, Wellness Day Ausetua Amenkum
 - XI. Adjourn**..... Board Chair
- Next Regular OPCD Board Meeting: Tuesday, March 13, 2018, at 10:00 AM