

**Orleans Parish Communication District
Regular Board Meeting**

Wednesday, November 14, 2018, 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**.....Director Michael “Beau” Tidwell, Board Chair
- II. **Roll Call**.....Ausettua Amor Amenkum
- III. **Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from September 11, 2018 Regular Board Meeting
- IV. **Financial Report**.....Cassandra Robert
 - A) 2018 Financial Report
 - B) Revenue True-Up Audit Update
- V. **Executive Director’s Report**.....Tyrell Morris
 - A) 3rd Quarter Presentation
 - B) Leave Policy Update
 - C) Resolution 18-13 – Set Regular Meeting Dates for 2019
 - D) Resolution 18-14 – Authorize Chairman to sign CEA with the City of New Orleans
 - E) Resolution 18-15 – Authorize amendment to FY18 Capital Projects Budget
 - F) Resolution 18-16 – Adopt FY19 Budget
 - G) Resolution 18-17 – Authorize the staff to issue RFP for phase II design on campus
- VI. **Special Presentations (if any)**.....Board Chair
- VII. **Old Business**.....Board Chair
- VIII. **New Business**.....Board Chair
- IX. **Announcements**.....Board Chair
- X. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: TBD