

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

Friday, November 18, 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** Claude Flot
- III. **Adoption of Board Meeting Minutes**
 - A. Regular Board Session Minutes (September 13, 2016) Board Chair
 - B. Special Board Session Minutes (October 26, 2016)..... Board Chair
- IV. **Finance Report**
 - A. Quarterly Financial Report Denise Clayville
 - B. Review 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
 - E. **Adopt Resolution 16-10**; Adopt an Annual Operating and Capital Budget for FY 2017.....Board Chair
- V. **Adopt Resolution 16-11**; Set Meeting dates for 2017 Board Chair
- VI. **Executive Director's Report** Stephen Gordon
 - A. Marco Billboard Stephen Gordon
 - B. Status of Civil Suit against Sizeler Architects Atty. Juan Lizarraga
 - C. Revenue review of telephone carriers Stephen Gordon
- VII. **Special Presentations**
 - A. Operations Director Report Shinar Haynes
- VIII. **Old Business**
 - A. Consolidation updateShinar Haynes & Col. Sneed
- IX. **New Business** Board Chair
 - A. Deputy Director of Operations..... Shinar Haynes
- X. **Announcements** Board Chair
 - A. The Louisiana Chapter of URISA (Urban and Regional Information Systems Association) wins the State Chapter of the Year Award – (2016) at GIS-Pro 54 in Toronto, Ontario
- XI. **Adjourn** Board Chair

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

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).