

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

**Friday, December 9, 2016, at 2:00 p.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
  - A. Welcome new members and proxies. .... Board Chair
- III. **Finance Report**
  - A. Review of Proposed FY 2017 Annual Budget ..... Denise Clayville
  - B. Public Hearing on Proposed FY 2017 Annual Budget ..... Board Chair
  - C. Public Input / Questions and Answers ..... Board Chair
  - D. **Adopt Resolution 16-12**; Adopt an Annual Operating and Capital Budget for FY 2017..... Board Chair
- IV. **Executive Director’s Report**
  - A. Security study for campus ..... Stephen Gordon
  - B. Oven purchase and installation for lounge area ..... Stephen Gordon
- V. **Extension of Consolidation CEA** ..... Board Chair
  - A. **Adopt Resolution 16-13**; Authorize the OPCD Chair to execute Amendment No. 1 of the CEA ..... Board Chair
- VI. **Director of Operations Report**
  - A. Concurrence of Deputy Director of Operations..... Shinar Haynes
  - B. 16 hours of paid volunteer time per employee annually ..... Shinar Haynes
- VII. **Special Presentation**..... Board Chair
- VIII. **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
- IX. **Old Business** ..... Board Chair
- X. **New Business** ..... Board Chair
- XI. **Announcements** ..... Board Chair
  - A. Poster contest, Dec. 16, 2016.
- Adjourn** ..... Board Chair

Next Regular OPCD Board Meeting: Tuesday, March 14, 2017, 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).*