

**ORLEANS PARISH COMMUNICATION DISTRICT
BOARD OF COMMISSIONERS**

SPECIAL MEETING

Wednesday, October 26, 2016, at 9:00 am
Chief Warren McDaniels Board Room
118 City Park Avenue
New Orleans, LA 70119

I. CALL TO ORDER

OPCD Chair Terry Ebbert called the meeting to order at 9:00 am.

II. ROLL CALL

Ms. Ausetua AmorAmenkum called the roll. The following Board members were present:

Lt. John Stelly (proxy for Capt. Donovan Archote); Lt. Col. Timothy Chastain (proxy for Major Glenn H. Curtis); David Lessinger (proxy for Chief Administrative Officer Jeff Hebert), NOFD Supt. Timothy McConnell; Deputy Chief Paul Noel (proxy for NOPD Supt. Michael Harrison); Barbara Ireland (proxy for NOEMS/NOHSEP Director Dr. Jeffrey Elder) and Director Mr. Aaron Miller.

Board Vice-Chair Dr. Brobson Lutz, and Mr. Greg Feirn were absent.

III. DISCUSSION OF DATE OF NEXT QUATERLY MEETING

Board Chair Terry Ebbert reported to the Board that both he and the Vice-Chair Dr. Brobson Lutz will not be available for the next scheduled Board meeting on November 8, 2016. The proposed date of November 18, 2016 at 10:00 am was agreed to unanimously.

IV. VOTE TO DEVIATE FROM AGENDA

Board Chair Terry Ebert requested permission to deviate from the agenda as required by the OPCD by-laws to address an issue to amend the budget. Lt. John Stelly motioned to deviate from the agenda; Lt. Col. Chastain seconded. The motion was unanimously adopted.

V. ADOPT RESOLUTION 16-09 TO AMEND OPCD FY2016 BUDGET

A. Adopt Resolution 16-09, authorizing payment of an invoice for ADP payroll services.

Executive Director Stephen Gordon asked the Board to approve Resolution 16-09 which will allow OPCD to make a payment to ADP Payroll services to contribute to the consolidation effort. \$17,000 has already been paid; there is a remaining balance of \$28,000. The funds would normally come from the City, being an expense due to consolidation but the OPCD was asked to assist financially and make this payment. This is a single bill request. Director Aaron Miller motioned to adopt Resolution 16-09, Lt. Col. Stelly seconded and the resolution was unanimously adopted.

VI. VOTE TO ENTER INTO EXECUTIVE SESSION (For the purpose of discussing a response to threatened litigation of an employee termination)

Chair Terry Ebbert requested a motion to go into Executive Session to discuss possible litigation of an employee termination. Director Aaron Miller motioned to go into Executive Session, Lt. Col. Stelly seconded; the motion was unanimously adopted. The Board went into Executive Session.

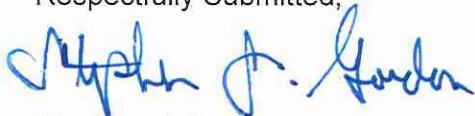
VII. VOTE RESOLUTION 16-08 TO HIRE LEGAL SERVICES TO DEFEND BOARD ON THREATENED LITIGATION

At 9:58 the Board meeting resumed. Supt. Timothy McConnell motioned to allow the OPCD General Counsel permission to work on the litigation and resolve the issue for the OPCD. Lt. Col. Chastain seconded, and it was unanimously approved.

VIII. ADJOURN

Board Chair Terry Ebbert adjourned the meeting at 10:05.

Respectfully Submitted,



Stephen J. Gordon
Executive Director