

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

**Thursday, June 23, 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. Terry Ebbert, Board Chair
- II. **Roll Call** ..... Ausetua AmorAmenkum
- III. **Adoption of Meeting Minutes (March 8, 2016)**..... Board Chair
- IV. **Presentation of Financial Audit**..... Ms. Michelle Cunningham (Audit Firm)
- V. **Quarterly Financial Report** ..... Ms. Denise Clayville, Director of Finance & HR
- VI. **Executive Director’s Report** .....Stephen Gordon
  - A. **Statewide 9-1-1 Legislation** .....
  - B. **Adopt Resolution 16-06 to Authorize an Increase in the Wireless E9-1-1 Service Charge Rate from \$0.85 to \$1.25** .....
  - C. **Status of Civil Lawsuit** .....
- VII. **Special Presentations**..... Board Chair
  - A. **9-1-1 Call Answering Times**.....Frith Malin
  - B. **MARCO Billboard** ..... Board Chair
- VIII. **Old Business**..... Board Chair
  - A. **Consolidation Update** ..... Board Chair
  - B. **Discussion on 9-1-1 Director of Operations** ..... Lt. Col. Jerry Sneed
  - C. **Creation of Consolidation Committee** ..... Board Chair
- IX. **New Business**..... Board Chair
- X. **Announcements**..... Board Chair
- XI. **Adjourn** ..... Board Chair

***Next Regular OPCD Board Meeting: Tuesday, September 13, 2016, at 10:00 AM***