

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, November 12th, 2019, 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**.....Chelsea Porche
- III. **Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from September 17th, 2019 Regular Board Meeting
- IV. **Financial Report**.....Josiah Morgan
 - A) 2019 Financial Report
- V. **Executive Director’s Report**.....Tyrell Morris
 - a) **4thrd Quarter Presentation** – Overall status of OPCD
 - b) **Resolution 19-11** Establish Meeting Dates for calendar year 2020
 - c) **Resolution 19-12** Fiscal Year 2020 Budget Adoption
 - d) **Resolution 19-08** Move the PSAP Expansion Project into Schematic Design
- VI. **Old Business**.....Board Chair
- VII. **New Business**.....Board Chair
- VIII. **Announcements**.....Board Chair
- IX. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, March 10th, 2020 @ 10AM