

**Orleans Parish Communication District  
Regular Board Meeting**

**Tuesday, March 10<sup>th</sup>, 2020, 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 November 12th, 2019 Regular Board Meeting
- IV. **Financial Report**.....Cassandra Robert
  - A) 2019 Financial Report
- V. **Executive Director’s Report**.....Tyrell Morris
  - A) 1<sup>st</sup> Quarter Presentation
  - B) Resolution 20-01: Approve the Annual Compliance Questionnaire
  - C) Vote to enter into Executive Session (if necessary) – for the purpose of discussing the character, professional competence, or physical or mental health of an employee pursuant to La. R.S. 42:6 (A)(1)
  - D) Resolution 20-02: Executive Director Compensation
  - E) Resolution 20-03: Authorization to move expansion project into Design Development Phase
- VI. **Special Presentations (if any)**.....Board Chair
  - A) VergesRome Architects – Schematic Design Brief Presentation
- VII. **Old Business**.....Board Chair
- VIII. **New Business**.....Board Chair
- IX. **Announcements**.....Board Chair
- X. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, June 9<sup>th</sup>, 2020 @ 10AM