

CERTIFICATION FOR NOVEMBER 17, 2020 BOARD MEETING
ORLEANS PARISH COMMUNICATION DISTRICT

In accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2020-158 and JBE 2020-159, this notice shall serve as a certification of the Orleans Parish Communication District (“OPCD’s) inability to otherwise operate in accordance with the Louisiana Open Meetings Law as a result of the COVID-19 public health emergency. The OPCD will provide for attendance and quorum at its essential government meeting on November 17, 2020, via video conference. Pursuant to La. Acts 2020, No. 302, the Council must meet because:

1. Governor John Bel Edwards has continued the state of emergency due to a public health emergency covering the geographic area served by the OPCD and, due to the large size of the OPCD’s Board needed to make a quorum, such a gathering would be detrimental to the health, safety, or welfare of the public.
2. Matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship. Because the OPCD provides essential communication services during both during emergencies and not, its continued function during this pandemic is essential and, failing timely meeting, would result in the curtailment of vital public services or severe economic dislocation and hardship.

Considering the foregoing, and in accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2020-158 and JBE 2020-159, the OPCD’s Board meeting on Tuesday, November 17, 2020, at 10:00 A.M. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on November 13, 2020.



Michael “Beau” Tidwell
Chairman
Board of Commissioners
Orleans Parish Communication District

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, November 17th, at 10:00 a.m.

HELD VIRTUALLY VIA ZOOM

Members of the public can view the meeting LIVE at opcda.gov or via the agency's Facebook page. Members of the public wishing to participate in the meeting may submit comments via email to info@911nola.org and the comments shall be read into the record.

AGENDA

- I. Call to Order**.....Director Michael “Beau” Tidwell, Board Chair
- II. Roll Call**.....Tyrell Morris
- III. Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from September 8th, 2020 Regular Board Meeting
- IV. Financial Report**.....Josiah Morgan
- V. Executive Director’s Report**.....Tyrell Morris
 - A) 4rd Quarter Presentation
- VI. Special Presentations (if any)**.....Board Chair
- VII. Old Business**.....Board Chair
- VIII. New Business**.....Board Chair
 - A) Resolution 20-04: Officially Retire Operator Number 188 in memorial of OPCD Employee Stephanie Broussard
 - B) Resolution 20-05: Authorize ED to enter CEA with the Louisiana Dept of Treasury
 - C) Resolution 20-06: Adopt 2021 Schedule of Regular Business Meetings
 - D) Resolution 20-07: Adopt the FY21 Budget
- IX. Announcements**.....Board Chair
- X. Adjourn**.....Board Chair

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