

CERTIFICATION FOR JANUARY 11, 2021 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 January 11th, 2021, 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 Monday, January 11th, 2021, at 12:00 P.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 January 8th, 2021.



Michael "Beau" Tidwell
Chairman
Board of Commissioners
Orleans Parish Communication District

**Orleans Parish Communication District
Special Board Meeting**

Monday, January 11th, 2021 at 12:00 p.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. **Special Presentations** (if any).....Board Chair
 - A) Executive Director Message
- IV. **Old Business**.....Board Chair
- V. **New Business**.....Board Chair
 - A) Resolution 21-01 Authorize CEA to consolidate communication operations with New Orleans Humane Law and Rescue, LLC (LA-SPCA)

 - B) Resolution 21-02 Authorize lease purchase financing agreement for the purpose of procuring records management and jail management software and hosting
- VI. **Announcements**.....Board Chair
- VII. **Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, March 9th, 2021 @ 10AM