

**ORLEANS PARISH COMMUNICATION DISTRICT
BOARD OF COMMISSIONERS**

**SPECIAL BOARD MEETING
Tuesday, February 3, 2021, 9:30 a.m.
Orleans Parish Communication District
Meeting Held Online Via Zoom**

MEETING MINUTES

I. ROLL CALL AND CALL TO ORDER

Chairman Michael Tidwell called the meeting to order. OPCD Public Engagement Specialist, Chelsea Porche', called the roll with the following members present:

Chairman Michael Tidwell, CNO, Ross Bourgeois (proxy Vice-Chairman Director Collin Arnold, NOHSEP), Lt. John Stelly (proxy for Capt. Donovan Archote, LSP), Chad Brown (proxy for CAO Gilbert Montañó, CNO), Supt. Roman Nelson (NOFD), Supt. Shaun Ferguson (NOPD), Dr. Emily Nichols (NOEMS), and Dr. Jennifer Avegno (NOHD)

CEO Danny Hardman (Medical Center of New Orleans), Maj. General Keith Waddell, LNG, Dr. Brobson Lutz (Orleans Parish Medical Society) were absent.

II. EXECUTIVE DIRECTOR PRESENTATION- AGENCY UPDATES

Director Morris announces staff changes

- David Taylor, the Director of OPCD Human Resources, is departing from the agency to begin his own business venture
- Aliska Landry, OPCD's former Human Resources Generalist, has been promoted to Human Resources Manager
- Virgil Guerra has been hired as OPCD's new CAD Manager

OPCD's Public Engagement Team received 10 Fleurish Awards from the Public Relations Society of America, New Orleans Chapter for their public media and marketing campaigns in 2020.

- Public Engagement Manager Marcus Creel was awarded the designation of PR Pandemic Hero, along with Laura Mellem of NOHSEP.

III. RESOLUTION 21-02

This resolution authorizes the lease purchase finance agreement for the purpose of procuring RMS and JMS software and hosting for Orleans Parish public safety agencies.

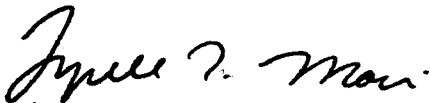
- The last time the Board met, Director Morris made a presentation about the parish wide record management and jail management platform. After the presentation, it was decided that more research was necessary to ensure the system would fit the needs of New Orleans.
- Over the last few weeks OPCD held meetings with Supt. Ferguson and his staff, along with members of the CTO, CIO, and CAO's office. All involved in meetings believe it is time to move forward in the process of implementing the new system.
- Orleans Parish Prison and the Sheriff's Office have become interested in using the software as well.
- OPCD has spoken to many in city government, including the CAO's office, and the agency believes a Cooperative Endeavor Agreement between OPCD and the City of New Orleans can be used to procure the maintenance fees for the system.

Chairman Tidwell called for a motion to accept Resolution 21-02. A motion was made by Lt. Stelly and Supt. Ferguson seconded it. The Resolution was unanimously passed by the Board.

IV. END OF BOARD MEETING

Chairman Tidwell called for a motion to adjourn the Board meeting. It was moved by Supt. Ferguson.

Submitted by,



Tyrell Morris
Executive Director