

**Orleans Parish Communication District
Regular Board Meeting**

Friday, July 1st, 2022 at 10:00 a.m.

**OPCD Main Campus
118 City Park Ave
New Orleans, LA 70119**

AGENDA

- I. Call to Order**.....Director Collin Arnold, Board Vice-Chair
- II. Roll Call**.....Tyrell Morris
- III. Election of OPCD Board Chairman**.....Board Vice-Chair
- IV. Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from March 8th, 2022 Regular Board Meeting
- V. Financial Report**.....Josiah Morgan
- VI. Executive Director’s Report**.....Tyrell Morris
 - A) 2nd Quarter Presentation
- VII. New Business**.....Board Chair
 - A) Resolution 22-04: Declare OPCD employees as “first responders” in compliance with Act 213 of the 2022 Louisiana General Session
 - B) Resolution 22-05: Authorize Compensation/Classification Study
 - C) Resolution 22-06: Reaffirm OPCD Resolution 20-03 Authorizing the PSAP Expansion Project move Design Development phase
 - D) Vote to enter Executive Session as Director Morris and OPCD General Counsel provide an update to the Board on current litigation in compliance with La. R.S. 42:16, et seq.
- VIII. Old Business**.....Board Chair
- IX. Announcements**.....Board Chair
- X. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, September 13th, 2022 @ 10AM