

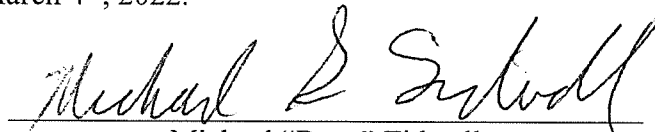
CERTIFICATION FOR MARCH 8TH, 2022 BOARD MEETING
ORLEANS PARISH COMMUNICATION DISTRICT

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 March 8th, 2022, 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, March 8th, 2022, 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 March 4th, 2022.



Michael "Beau" Tidwell

Chairman

Board of Commissioners

Orleans Parish Communication District

**Orleans Parish Communication District
Regular Board Meeting**

Tuesday, March 8th, 2022 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.

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 October 19th, 2021 Regular Board Meeting
- IV. Financial Report**.....Tyrell Morris
- V. Executive Director’s Report**.....Tyrell Morris
 - A) 1st Quarter Presentation
- VI. Special Presentations (if any)**.....Joey Richard (Richard CPAs)
 - A) FY2020 Financial Audit Summary Presentation
- VII. Old Business**.....Board Chair
- VIII. New Business**.....Board Chair
 - A) Resolution 22-01: Establish 2022 Regular Board Meeting Dates
 - B) Resolution 22-02: Adopt FY22 Budget
 - C) Resolution 22-03: Submit Annual Compliance Questionnaire
- IX. Announcements**.....Board Chair
- X. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, June 14th, 2022 @ 10AM