Orleans Parish Communication District Regular Board Meeting

Thursday, July 6th, 2023 10:00 AM

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

AGENDA

Ι.	Call to OrderDirector Chief John Thomas, Board Cha	air
П.	Roll CallTyrell Mor	ris
III.	Approval of Minutes of prior meetingsBoard Char A) Adopt minutes from March 16 th , 2023 Regular Board Meeting	air
IV.	Financial ReportTyrell Mor	ris
V.	New Business Board Charles A) Resolution 23-01: Authorize the PSAP Expansion Project Phase III B) B) Resolution 23-02: Declaration of Maintenance Emergency Regarding Sewer Line C) Presentation of Compensation Study Draft Report D) Vote to enter Executive Session to discuss personnel matter regarding Executive Director Tyrell Morris in compliance with La R.S. 42:16, et seq.	<u>}</u>
VI.	Old BusinessBoard Ch	air
VII.	AnnouncementsBoard Cha	air
VIII.	AdjournBoard Cha	air
	Next Regular OPCD Board Meeting: Tuesday, September 12 th , 2023 @ 10AM	

If you need special assistance to attend this meeting, please contact OPCD at 504-671-3911. Please provide at least 24 hours advance notice so OPCD can accommodate you in accordance with the Americans with Disabilities Act (ADA).