

**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

- I. Call to Order**.....Director Chief John Thomas, Board Chair
- II. Roll Call**.....Tyrell Morris
- III. Approval of Minutes of prior meetings**.....Board Chair
 - A) Adopt minutes from March 16th, 2023 Regular Board Meeting
- IV. Financial Report**.....Tyrell Morris
- V. New Business**.....Board Chair
 - A) Resolution 23-01: Authorize the PSAP Expansion Project Phase III
 - 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.
- VI. Old Business**.....Board Chair
- VII. Announcements**.....Board Chair
- VIII. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, September 12th, 2023 @ 10AM