

Orleans Parish Communication District
Regular Board Meeting

Tuesday, March 12, 2024
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 CallKarl Fasold, Executive Director
- III. Approval of Minutes of prior meetings..... Board Chair
 - A) Adopt minutes from December 12, 2023 Regular Board Meeting
- IV. Old Business.....
 - A) A&E for plumbing repair
 - B) Expansion project
 - C) Mental Health support for staff
 - D) LLA / OIG
 - E) Staffing
 - F) Sub-committee's
- V. Financial Report Finance Manager
- VI. New Business
 - A) Resolution 24-01: Adoption of 2024 Budget
 - B) Resolution 24-02: Substitution of Louisiana State Police Troop NOLA Commander for Board Position Held by LSP Troop B Commander.
 - C) State Supplemental Pay (request of Dr. Aiken)
 - D) 911 funding
- VII. Executive Session Board Chair
 - A) Legal Updates
 - B) Personnel issue
- VIII. Announcements..... Board Chair
 - A) OPS Updates
 - B) Technology Updates
- IX. Adjourn..... Board Chair

Next Regular OPCD Board Meeting: Tuesday, June 11, 2024 @ 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).