

**Orleans Parish Communication District  
Regular Board Meeting**

**Tuesday, September 19, 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**.....Karl Fasold, Interim Executive Director
- III. Approval of Minutes of prior meetings**.....Board Chair
  - A) Adopt minutes from July 6<sup>th</sup>, 2023 Regular Board Meeting
- IV. Financial Report**.....Interim Executive Director
- V. New Business**.....Board Chair
  - A) New Organizational Chart
  - B) Introduction of Deputy Executive Director
  - C) Sewer Repair – modification of Resolution 23-02 to increase funding cap
  - D) Results of Compensation Study – MCP Presentation
  - E) 2024 Proposed budget submitted to City
  - F) Vote to enter Executive Session to discuss litigation and personnel matters
- VI. Old Business**.....Board Chair
- VII. Announcements**.....Board Chair
- VIII. Adjourn**.....Board Chair

Next Regular OPCD Board Meeting: Tuesday, December 12<sup>th</sup>, 2023 @ 10AM