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 OrderDirector 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 th , 2023 Regular Board Meeting
IV.	Financial ReportInterim 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 BusinessBoard Chair
VII.	AnnouncementsBoard Chair
VIII.	AdjournBoard Chair

Next Regular OPCD Board Meeting: Tuesday, December 12th, 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).