

Orleans Parish Communication District Regular Board Meeting

Tuesday, September 17, 2024 - 1:00 PM

OPCD Board Room
118 City Park Ave
New Orleans, LA 70119

AGENDA

- I. **Call to Order**..... Director Collin Arnold, Acting Board Chair
- II. **Roll Call**Karl Fasold, Executive Director
- III. **HB575 / Act 710 of 2024 Regular Legislative Session** Board Chair
 - A) Board now 14 members
 - B) Introduction of new members.
 - C) Nominations and election of Board Chair
- IV. **Approval of Minutes of prior meetings**..... Board Chair
 - A) Adopt minutes from the March 12,2024 Regular Board Meeting
- V. **Old Business**..... Executive Director
 - A) Plumbing repair status
 - B) Expansion project status
 - C) LLA / OIG
 - D) Staffing
- VI. **Financial Report**Finance Manager & Executive Director
 - A) 2023 & 2024 Agency Pension Contributions
 - B) 2024 Mid-Year Budget Adjustment request of the City
 - C) 2025 Budget proposal to City
- VII. **New Business**
 - A) Hurricane Francine
 - B) Resolution 24-03 – Financial Audit by Richard CPAs
- VIII. **Executive Session**..... Board Chair
 - A) Legal Updates
- IX. **Announcements**..... Board Chair
- X. **Adjourn**..... Board Chair

Next Regular OPCD Board Meeting: Tuesday, December 10 @ 10AM