

**Orleans Parish Communication District  
Regular Board Meeting**

**Tuesday, December 10, 2024  
10:00 AM**

**OPCD Main Campus  
118 City Park Ave  
New Orleans, LA 70119**

**AGENDA**

- I. Call to Order** .....Dr. Jennifer Avegno, Board Chair
- II. Roll Call** .....Karl Fasold
- III. Approval of Minutes of prior meetings** ..... Board Chair
  - A) Adopt minutes from September 17, 2024 Regular Board Meeting
- IV. Financial Report**..... Karl Fasold
- V. New Business** .....Board Chair
  - A) Resolution 24-04: Adoption of 2025 Budget
  - B) Resolution 24-05: Establishment of Board Committees
  - C) Resolution 24-06: 2025 OPCD Board Regular Meeting Dates
  - D) Resolution 24-07: Board Secretary
- VI. Old Business**.....Board Chair
  - A) Committee Assignments
  - B) Historical comparison of 911 fee remittance.
  - C) Discussion of OIG Report on Hexagon Procurement
- VII. Announcements** ..... Board Chair
- VIII. Adjourn**..... Board Chair

Next Regular OPCD Board Meeting: Tuesday, January 14, 2025 @ 10AM