

## **OUACHITA COUNCIL OF GOVERNMENTS**

Monroe

West Monroe

**Ouachita Parish** 

## 3000 KILPATRICK BLVDOMONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS
MONROE GOVERNMENT PLAZA
COUNCIL CHAMBERS
OCTOBER 26, 2020
12 NOON

## **AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES Action Item

RECESS OCOG
Action Item

TRANSPORTATION POLICY COMMITTEE

A. 2045 METROPOLITAN TRANSPORTATION PLAN - ADOPTION Action Item

RECONVENE OCOG
Action Item

RATIFY ACTIONS OF THE TRANSPORTATION COMMITTEE Action Item

BUDGET TO ACTUAL REPORT Action Item

LONG TERM RECOVERY EXECUTIVE BOARD

**ADJOURNMENT** 

## Ouachita Council of Governments Regular Meeting Minutes October 26, 2020

Members Present:

Mayor Friday Ellis

City of Monroe

Mayor Staci Mitchell

City of West Monroe

Douglas Harvey

Monroe City Council

Shane Smiley

Ouachita Parish Police Jury

Staff Present:

Doug Mitchell

**Executive Director** 

Tracy Ausberry

Director of Regional Development

A public hearing was held October 26, 2020, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the 2045 Metropolitan Transportation Plan. There were no comments.

The Ouachita Council of Governments meeting was called to order by Mayor Mitchell. The meeting was held in the Council Chambers of the Monroe Government Plaza.

A roll call certified a quorum was present.

A motion was made by Douglas Harvey and seconded by Shane Smiley to approve the September 28, 2020 minutes. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Douglas Harvey to recess OCOG and enter into the Transportation Policy Committee Meeting. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to adopt the 2045 Metropolitan Transportation Plan. Motion carried unanimously.

A motion was made by Douglas Harvey seconded by Mayor Ellis to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Douglas Harvey to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Shane Smiley to accept the Budget to Actual Report as presented by Doug Mitchell. Motion carried unanimously.

Long Term Recovery Board

No Report

There being no other business a motion was made by Douglas Harvey and seconded by Shane Smiley to adjourn. Motion carried unanimously.

Doug Mitchell

Executive Director, OCOG

Date

11/23/2020