



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

MONROE GOVERNMENT PLAZA
FRIDAY, JUNE 26, 2020 12:00 NOON

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF PRIOR MEETING MINUTES
Action Item
2. LONG TERM RECOVERY EXECUTIVE BOARD
3. RECESS OCOG
Action Item
4. NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board Nominees
5. TRANSPORTATION POLICY COMMITTEE

TIP AMENDMENT - INTRODUCE FOR THE PUBLIC REVIEW PROCESS
Action Item
 1. **H.013392 MANE ST PHASE 2**
REMOVE ENVIRONMENTAL AND ENGINEERING
(CITY OF WEST MONORE WILL)
 2. **H.013398 COLEMAN AVENUE**
REMOVE ENVIRONMENTAL AND ENGINEERING
(CITY OF WEST MONORE WILL)
 3. **HO014347 SOUTH GRAND STREET** (ORANGE TO STANDIFER)
DOTD ASSIGNED PROJECT NUMBER
 4. **H.014348 LEE AVENUE** (JACKSON TO STANDIFER)
DOTD ASSIGNED PROJECT NUMBER
6. RECONVENE OCOG
7. RATIFY ACTIONS OF THE TRANSPORTATION COMMITTEE
Action Item
8. Louisiana Compliance Questionnaire
Action Item
9. Adoption of the FY 2019-2020 OCOG Budget Amendment
Action Item
10. Adoption FY 2020-2021 OCOG Budget
Action Item
11. BUDGET TO ACTUAL REPORT
Action Item
12. ADJOURNMENT

amendment **HO014347 SOUTH GRAND STREET (Orange to Standifer)**. Motion carried unanimously.

A motion was made by Mayor Mayo and seconded by Mayor Mitchell to advertise TIP amendment **H.014348 LEE AVENUE (Jackson to Standifer)**. Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Scotty Robinson to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

Louisiana Compliance Questionnaire

Doug Mitchell presented the Louisiana Compliance Questionnaire to the Board. A motion was made by Scotty Robinson and seconded by Thom Hamilton to approve the Louisiana Compliance Questionnaire as presented. Motion carried unanimously.

OCOG FY 2019-2020 Budget Amendment

Doug Mitchell informed the board that the OCOG FY 2019-2020 Budget Amendment has gone through the public review and public hearing had been held. There were no comments from the public. A motion was made by Scotty Robinson and seconded by Juanita Woods to approve the FY 2019-2020 Budget Amendment. Motion carried unanimously.

OCOG FY 2020-2021 Budget

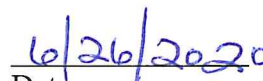
Doug Mitchell informed the board that the OCOG FY 2020-2021 Budget has gone through the public review and public hearing had been held. There were no comments from the public. A motion was made by Juanita Woods and seconded by Scotty Robinson to approve the FY 2020-2021 Budget. Motion carried unanimously.

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

There being no other business a motion was made by Scotty Robinson and seconded by Mayor Mitchell to adjourn. Motion carried unanimously.



Doug Mitchell
Executive Director, OCOG



Date