



# OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 Kilpatrick Blvd ● MONROE, LOUISIANA 71201

MEMO:

TO: Members of the Ouachita Council of Governments  
FROM: Mr. David Creed, Executive Director  
DATE: July 12, 2018  
RE: Regular Meeting Agenda

A meeting of the Ouachita Council of Governments is scheduled for Monday , July 23, 2018, at 12:00 Noon., at the Council Chambers of the Monroe Government Plaza.

The Agenda will include:

1. Review and Approval of minutes of June 25, 2018 meeting.
2. Long Term Recovery Executive Board
3. Ambulance Committee Report
4. Budget to Actual Report
5. Introduction of the Draft TIP
6. Adjourn

\*Report from the Office of Homeland Security and Emergency Preparedness\*

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Ouachita Council of Governments  
Regular Meeting Minutes  
June 25, 2018

Members Present:	Mayor Jamie Mayo City of Monroe	Scotty Robinson OPPJ
	Jack Clampit OPPJ	Mayor Dave Norrie City of West Monroe
Others Present:	Tom Malmay Recovery Manager	Kim Golden City of Monroe
	Neal Brown OHSEP	Robbie George City of West Monroe
	Z. Parker Ouachita Citizen	Kevin Crosby OPPJ
Staff Present:	David Creed Executive Director	Doug Mitchell Director of Planning
	Loretta Young North Delta	

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

A public hearing was held at 11:30 a.m. to hear comments from the public regarding the TIP amendments. There were no comments from the public.

Mayor Jamie Mayo, Chairman, recognized Mayor Dave Norris, for his dedication and commitment, to OCOG. He mentioned Mayor Norris has worked many years on the OCOG board, and this will be his last meeting. Mayor Mayo, expressed his gratitude to working with the City of Monroe and the Parish, and wished him well. He also, stated Mr. James Bennett last meeting was May 29<sup>th</sup>, he also served on the OCOG

board for many years, his dedication and commitment is well appreciated.

### **Minutes**

A motion was made by Mayor Dave Norris and seconded by Mr. Jack Clampit to approve the minutes of the May 29, 2018 meeting. Motion carried unanimously.

A motion was made by Mayor Dave Norris and seconded by Mr. Scotty Robinson to recess the OCOG meeting and go into the Long-Term Recovery Executive Board. Motion carried unanimously.

### **Long Term Recovery Executive Board**

Mr. Kevin Crosby briefly reported on the Ouachita Strong Resiliency Strategy. He mentioned the Resiliency Strategy Public Meetings was held June 19<sup>th</sup> in Monroe and June 21<sup>st</sup>, in West Monroe, both meeting was successful. The next meeting of the Restore Louisiana Task Force is scheduled for Friday, July 13<sup>th</sup> at 9:30 a.m. in the House Committee Room 5 at the State Capitol. They are asking the representatives from Ouachita to strongly attend.

Neal Brown gave a Flood report update. He mentioned they are closer to meeting the targeted threshold that has been set, Ouachita target amount is around 2.5 million. To request a Presidential Disaster in Ouachita the damage amount is \$565,000, and the state threshold is 6.6 million. Before a Federal declaration can be requested, the state must have damages totaling 6.6 million, and the state is about \$150,000 to \$200,000 short of their total. FEMA has granted a 4-day extension to review the figures from Ouachita and Natchitoches to check for over looked money between the two. Neal stated he will send out an email on Friday to give an update.

A motion was made by Mr. Scotty Robinson and seconded by Mayor Dave Norris to accept the Ouachita Strong Resiliency Strategy report. Motion carried unanimously.

A motion was made by Mayor Dave Norris and seconded by Jack Clampit to reconvene the OCOG meeting. Motion carried unanimously.

A motion was made by Mr. Scotty Robinson and seconded by Mr. Jack Clampit to ratify the action of the Long-Term Recovery Executive Board. Motion carried unanimously.

### **OCOG Budget to Actual 2017-2018**

Mr. Mitchell stated from the prior auditors a budget to actual must be presented to the board monthly, he briefly explained the Budget to Actual, there was no change.

A motion was made by Mr. Jack Clampit and seconded by Mr. Scotty Robinson to approval the Budget to Actual for the month of June. Motion carried unanimously.

A motion was made by Mr. Jack Clampit and seconded by Mayor Dave Norris to recess OCOG meeting and go into Transportation Policy Committee. Motion carried unanimously.

## **Transportation Policy Committee**

### **A. TIP Amendments**

- 1) H.008221 LA 134 Improvements at US 165
- 2) Row Phase
- 3) Utility Phase
- 4) Construction Phase

Mr. Doug Mitchell briefly explained the TIP Amendments.

A motion was made by Mayor Dave Norris and seconded by Mr. Jack Clampit to approve the TIP Amendments. Motion carried unanimously.

A motion was made by Jack Clampit and seconded by Mayor Dave Norris to recess the TIP and reconvene OCOG meeting. Motion carried unanimously.

A motion was made by Mr. Scotty Robinson and seconded by Mayor Dave Norris to ratify the action of the TIP. Motion carried unanimously.

A motion was made by Mayor Dave Norris and seconded by Mr. Scotty Robinson to adjourn the meeting. Motion carried unanimously.