

MEMO:

TO: Members of the Ouachita Council of Governments
FROM: Doug Mitchell, Executive Director
RE: Meeting Notice/Draft Agenda
DATE: July 13, 2020

A meeting of the Ouachita Council of Governments is scheduled for Monday, July 27, 2020, 12:00 Noon, at the Council Chambers of the Monroe Government Plaza. A public hearing will be held at 11:30 a.m. to hear comments from the public regarding the Transportation Improvements Plan Amendments.

DRAFT Agenda:

1. Review and approval of minutes from June meeting.
2. Northeast Delta Human Services Authority Board Appointment
3. Transportation Improvement Plan Amendments
4. Budget to Actual Report\
5. Long Term Recovery Executive Board
6. Adjourn

Report from the Office of Homeland Security and Emergency Preparedness

Ouachita Council of Governments
Regular Meeting Minutes
June 26, 2020
DRAFT

Members Present: Mayor James Mayo Mayor Staci Mitchell
City of Monroe City of West Monroe

Scotty Robinson Juanita Woods
Ouachita Parish Police Jury Monroe City Council

Thom Hamilton
City of West Monroe

Staff Present: Doug Mitchell Tracy Ausberry
Executive Director Director of Regional Development

A public hearing was held on June 22, 2020, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the FY 19/20 OCOG Budget Amendment and the Y 20/21 Budget. There were no comments.

The Ouachita Council of Governments meeting was called to order by Mayor Mayo, Chairman. 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 Scotty Robinson and seconded by Mayor Mitchell to approve the February 24, 2020 and May 25, 2020 minutes. Motion carried unanimously.

There was no report from the Long Term Recovery Executive Board.

A motion was made by Scotty Robinson and seconded by Thom Hamilton to recess OCOG and enter into the Transportation Policy Committee Meeting. Motion carried unanimously.

Board appointments to the Northeast Delta Human Services Authority Board was postponed until the next meeting.

Transportation Improvement Plan Amendments (TIP):

A motion was made by Mayor Mitchell and seconded by Thom Hamilton to advertise TIP amendment **H.013392 MANE ST PHASE 2**. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to advertise TIP amendment **H.013398 COLEMAN AVENUE**. Motion carried unanimously.

A motion was made by Mayor Mayo and seconded by Thom Hamilton to advertise TIP

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 Scotty Robinson and seconded by Thom Hamilton to adjourn the Transportation Policy Committee and reconvene OCOG. 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.

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