

Ouachita Council of Governments
Regular Meeting Minutes
January 25, 2021

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
	Thom Hamilton City of West Monroe	Scotty Robinson Ouachita Parish Police Jury
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	Susan Mitchell Safety Coordinator

The Ouachita Council of Governments meeting was called to order by Scotty Robinson. 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 Mayor Mitchell and seconded by Thom Hamilton to approve the November 23, 2020 minutes. Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Thom Hamilton to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

Long Term Recovery Board

Karen Cupit reported that HUD has pushed the application deadline for Round 1 funding to February 26, 2021.

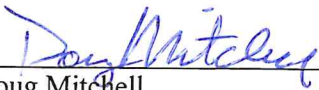
Susan Mitchell updated OCOG on the status of the Safety Program. A motion was made by Mayor Ellis and seconded by Shane Smiley to accept the Highway Safety Report as presented by Susan Mitchell. Motion Carried unanimously.

HSIP Performance Measures and Establishing Targets

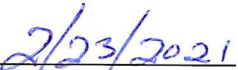
Susan Mitchell informed the members that this document has to be presented annually for adoption. Susan Mitchell would like to adopt the new measures and targets at the February 22, 2020 meeting. A motion was made by Mayor Ellis and seconded by Shane Smiley to advertise the HSIP Performance Measures and Establishing Targets for public review. Motion carried unanimously.

The Council discussed the Northeast Delta Human Services Board vacancy and committed to search for qualified candidates.

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



Doug Mitchell
Executive Director, OCOG



Date