

Ouachita Council of Governments  
Regular Meeting Minutes  
April 24, 2018

Members Present: Mayor Jamie Mayo  
City of Monroe

Jack Clampit  
OPPJ

Scotty Robinson  
OPPJ

Members Absent: Mayor Dave Norris  
City of West Monroe

Staff Present: David Creed  
Executive Director

Loretta Young  
North Delta

Juanita Woods  
City of Monroe

James Bennett  
City of West Monroe

Doug Mitchell  
Director of Planning

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

**Minutes**

A motion was made by Mr. James Bennett and seconded by Jack Clampit to approve the minutes of March 26, 2018. Motion carried unanimously.

**Approval of the Ambulance Ordinance**

After a discussion, a motion was made by Jack Clampit and seconded by Mr. James Bennett to approve the Ambulance Ordinance as written. Motion carried unanimously.

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

Kevin Crosby gave a brief discussion on the By-Laws/Operating Guidelines that was introduced at last month meeting.

A motion was made by Scotty Robinson and seconded by Jack Clampit to adopt the By-Laws/Operating Guidelines. Motion carried unanimously.

Kevin Crosby announced the Co-Chairman for the Recovery Support Function Group and asked the board for approval.

A motion was made by Jack Clampit and seconded by Scotty Robinson to confirm the Co-Chairman for Recovery Support Function Group. Motion carried unanimously.

Kevin Crosby gave an update report from the Steering Committee. He mentioned FEMA has agreed to place three individuals in our area for a period of ninety calendar days to help guide the efforts in preparing the Recovery Plan to meet FEMA guidelines. GOHSEP has been very instrumental in getting them to the stage they are now. The local Recovery Manager will be Tom Malmay with support efforts from S.E. Huey Company. A Plan Development Timeline has been established for each phase of the Recovery Plan. A draft Plan is set for August.2018 and Plan Implementation/Approval by governing bodies is set for September 2018-October 20187.

David Creed mentioned the three individuals from FEMA are housed at North Delta, Dennis Dunnigan, Oryan Lowry and Deanne Bingham.

A motion was made by Juanita Woods and seconded by Jack Clampit to accept the Update Report from the Steering Committee by Kevin Crosby. Motion carried unanimously.

A motion was made by Scotty Robinson and seconded by Jack Clampit to reconvene the OCOG meeting. Motion carried unanimously.

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

A motion was made by Scotty Robinson and seconded by Mr. James Bennett to recess the OCOG meeting and go into the Transportation Policy Committee. Motion carried unanimously.

Doug Mitchell stated a public hearing was at 11:30 a.m. and no one was present from the public to comment on the approval of the UPWP (Unified Planning Work Program).

A motion was made by Scotty Robinson and seconded by Juanita Woods to approval the Unified Planning Work Program. Motion carried unanimously.

Each member was given a copy of the preliminary budget for their information. A motion was made by Jack Clampit and seconded by Juanita Woods to approve the preliminary budget to be advertised in the newspaper before the next OCOG meeting. Motion carried unanimously.

A motion was made by Scotty Robinson and seconded by Juanita Woods to reconvene the OCOG meeting. Motion carried unanimously.

A motion was made by Juanita Woods and seconded by Jack Clampit to ratify the action of the Transportation Policy Committee. Motion carried unanimously.

There being no other business the meeting was adjourned.

DATE: APRIL 24, 2018

ROLL CALL OCOG

| Members:            | Phone #      | Email                         | PRESENT | ABSENT |
|---------------------|--------------|-------------------------------|---------|--------|
| Mayor James E. Mayo | 318-329-2228 | Kinya.dawson@ci.monroe.la.us  | ✓       |        |
| Mayor Dave Norris   | 318-396-2600 | Jrcn@westmonroe.la..gov       |         | ✓      |
| Mr. James Bennett   | 318-396-0119 |                               | ✓       |        |
| Mr. Scotty Robinson | 318-355-4260 | Srobinson@oppj.org            | ✓       |        |
| Mr. Jack Clampit    | 318-366-4199 | Catfishjack@hotmail.com       | ✓       |        |
| Ms. Juanita Woods   | 318/329/2261 | Juanita.woods@ci.monroe.la.us | ✓       |        |

OCOG MEETING  
MONROE CITY COUNCIL CHAMBERS  
APRIL 24, 2018  
3:00 p.m.

PLEASE SIGN IN:  
(Print Please)

| NAME                 | AGENCY REPRESENTING             |
|----------------------|---------------------------------|
| <i>Karen Coosby</i>  | <i>Police Jury</i>              |
| <i>Bonnie Turner</i> | <i>West Monroe Public Works</i> |
| <i>Nick Sosso</i>    | <i>AMR</i>                      |
| <i>Todd Smith</i>    | <i>WMFD</i>                     |
| <i>Loretta Young</i> | <i>ND</i>                       |
| <i>Dan McTeer</i>    | <i>ND/OCOG</i>                  |
| <i>Dina Ouel</i>     | <i>ND/OCOG</i>                  |
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AMENDED

MEMO:

TO: Members of the Ouachita Council of Governments

FROM: Mr. David Creed, Executive Director

DATE: April 23, 2018

RE: Regular Meeting Agenda

A meeting of the Ouachita Council of Governments is scheduled for Monday, April 24 ,2018, at 3:00 p.m., at the Council Chambers of the Monroe Government Plaza.

The Agenda will include:

1. Review and Approval of minutes of March 26, 2018 meeting.
2. Approval of the Ambulance Ordinance.
3. Long Term Recovery Executive Board
  - a) Adopt By- Laws/Operating Guidelines
  - b) Confirm Co-Chairman for Recovery Support Function Groups
  - c) Update Report from Steering Committee - Kevin Crosby
5. Transportation Policy Committee
  - a) Approval of the Unified Planning Work Program
  - b) Introduction of OCOG FY 2018-2019 Budget
6. Reconvene OCOG
7. Ratify the Action of the Transportation Policy Committee
8. Adjourn

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

Ouachita Council of Governments  
Regular Meeting Minutes  
April 23, 2018

|                  |  |                                       |
|------------------|--|---------------------------------------|
| Members Present: | Mayor Jamie Mayo<br>City of Monroe       | Juanita Woods<br>City of Monroe       |
|                  | Jack Clampit<br>OPPJ                     |                                       |
| Members Absent:  | Mayor Dave Norris<br>City of West Monroe | James Bennett<br>City of West Monroe  |
|                  | Scotty Robinson<br>OPPJ                  |                                       |
| Staff Present:   | David Creed<br>Executive Director        | Doug Mitchell<br>Director of Planning |
|                  | Loretta Young<br>North Delta             |                                       |

The Ouachita Council of Governments regular meeting, the meeting was held in the Council Chambers of the Monroe Government Plaza.

A public hearing was held at 11:30 a.m. for hearing comments from the public regarding the Unified Planning Work Program. There were no comments from the public.

Due to a lack of a quorum, there was not an OCOG meeting.

Mayor Mayo, Chairman asked for a special meeting due to time sensitive items on the agenda.

Mr. Doug Mitchell asked for an approval to advertise the OCOG 2018-2019 budget due to time sensitive. The budget needs to be advertised in the newspaper before the next OCOG meeting.

Chairman, Mayor Mayo, yielded the question over to Mr. Jay Mitchell, the parish attorney. Mr. Mitchell stated that he agrees to the approval to advertise the OCOG 2018-2019 budget in the newspaper, however, the budget cannot be adopted until it is voted on in a public meeting.

The next OCOG meeting is scheduled for April 24, 2018, at 3:00 p.m., in the Council Chambers of the Monroe Government Plaza.



DATE: APRIL 23, 2018

ROLL CALL OCOG

| Members:            | Phone #      | Email                         | PRESENT | ABSENT |
|---------------------|--------------|-------------------------------|---------|--------|
| Mayor James E. Mayo | 318-329-2228 | Kinya.dawson@ci.monroe.la.us  | ✓       |        |
| Mayor Dave Norris   | 318-396-2600 | Jrcn@westmonroe.la.gov        |         | ✓      |
| Mr. James Bennett   | 318-396-0119 |                               |         | ✓      |
| Mr. Scotty Robinson | 318-355-4260 | Srobinson@oppj.org            |         | ✓      |
| Mr. Jack Clampit    | 318-366-4199 | Catfishjack@hotmail.com       | ✓       |        |
| Ms. Juanita Woods   | 318/329/2261 | Juanita.woods@ci.monroe.la.us | ✓       |        |

**OCOQ MEETING**  
**MONROE CITY COUNCIL CHAMBERS**  
**APRIL 23, 2018**  
**12:00 NOON**

**PLEASE SIGN IN:**  
**(Print Please)**

| NAME           | AGENCY REPRESENTING                 |
|----------------|-------------------------------------|
| Kevin Crosby   | Police Jury                         |
| Zach Packer    | Ouachita Citizen                    |
| LARRY HEAD     | RETIRED                             |
| MIKE BURNEY    | Acadian                             |
| Troy Guidry    | Acadian                             |
| Paul Fuselizer | Acadian                             |
| Olivia Caskey  | Air Evac                            |
| ROBBIE GEORGE  | CITY OF WEST MONROE / S.E. HUET CO. |
| Kayla Johnson  | <del>SE</del> Amb Adv Com           |
| Jay Mitchell   | D.A. Office                         |
| Jim Houghton   | AMR Ambulance                       |
| Deanne Bingham | FEMA                                |
| ORRIN GIBBY    | " "                                 |

DENNIS DUNNIS AN " " "  
 CINDY INGRAM AMR  
 GREG PAFFORD PAFFORD EMS / AIR  
 AMY FLASHRY " " "

**OCOG MEETING  
MONROE CITY COUNCIL CHAMBERS  
APRIL 23, 2018  
12:00 NOON**

**PLEASE SIGN IN:  
(Print Please)**

| NAME                 | AGENCY REPRESENTING |
|----------------------|---------------------|
| <i>Lorita Young</i>  | <i>NA</i>           |
| <i>Doug Mitchell</i> | <i>ND/OCOS</i>      |
| <i>Dia Cruz</i>      | <i>ND/OCOG</i>      |
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MONROE CITY COUNCIL CHAMBERS

April 23, 2018

11:30 a.m.

**PUBLIC HEARING**

(OCOG FY 2018-2019 UPWP)

PLEASE SIGN IN:

(Print Please)

| NAME                       | AGENCY REPRESENTING |
|----------------------------|---------------------|
| <del>DEANIS DUNNISON</del> | FEMA                |
| Dany Mcleer                | ND/OCOG             |
| Leatha Young               | NA                  |
| Diana [unclear]            | ND/OCOG             |
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AMENDED

MEMO:

TO: Members of the Ouachita Council of Governments  
FROM: Mr. David Creed, Executive Director  
DATE: April 18, 2018  
RE: Regular Meeting Agenda

A meeting of the Ouachita Council of Governments is scheduled for Monday, April 23, 2018, at 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 FY 2018-2019 Draft Unified Planning Work Program for Transportation Planning.

The Agenda will include:

1. Review and Approval of minutes of March 26, 2018 meeting.
2. Approval of the Ambulance Ordinance.
3. Long Term Recovery Executive Board
  - a) Adopt By- Laws/Operating Guidelines
  - b) Confirm Co-Chairman for Recovery Support Function Groups
  - c) Update Report from Steering Committee - Kevin Crosby
5. Transportation Policy Committee
  - a) Approval of the Unified Planning Work Program
  - b) Introduction of OCOG FY 2018-2019 Budget
6. Reconvene OCOG
7. Ratify the Action of the Transportation Policy Committee
8. Adjourn

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



# 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: April 18, 2018  
RE: Regular Meeting Agenda

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The Agenda will include:

1. Review and Approval of minutes of March 26, 2018 meeting.
2. Approval of the Ambulance Ordinance.
3. Introduction of OCOG FY 2018-2019 Budget
4. Transportation Policy Committee
  - A Approval of the Unified Planning Work Program
5. Reconvene OCOG
6. Ratify the Action of the Transportation Policy Committee
7. Adjourn

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

**An Equal Opportunity Employer**

**Billed  
through  
4/31/2018**

|               | <u>Budget</u>       | <u>Expended</u>     | <u>%</u> |
|---------------|---------------------|---------------------|----------|
| <b>Local</b>  | \$32,929.00         | \$22,812.00         | 69.28%   |
| <b>FTA</b>    | \$66,703.00         | \$63,624.81         | 95.39%   |
| <b>FHWY</b>   | \$265,398.00        | \$216,949.22        | 81.74%   |
| <b>Safety</b> | <u>\$142,000.00</u> | <u>\$112,029.73</u> | 78.89%   |
|               | \$507,030.00        | \$415,415.76        | 81.93%   |

Publisher of

**The News-Star**  
www.thenewsstar.com

MONROE, LOUISIANA  
**PROOF OF PUBLICATION**

The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

April 13, 2018

Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this

This 13 day of April, 2018 AD



Notary Public

Rocio Turner  
Notary No. 59250  
Expires at Death

RECEIVED

APR 20 2018

NORTH DELTA P



The regular meeting  
of the Ouachita  
Council of  
Governments is  
scheduled for  
Monday, April 23,  
2018, at 12 noon, in  
the Council  
Chambers of the  
Monroe Government  
Plaza. A public  
hearing will be held  
at 11:30am to hear  
comments from the  
public regarding the  
Draft Unified  
Planning Work  
Program for the  
Transportation  
Planning, FY 2018-  
2019.

Monroe, LA  
April 13, 2018  
0002857379



# OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

AMENDED

MEMO:

FROM: David Creed, Executive Director

RE: Meeting Agenda

DATE: April 20, 2018

A meeting of the Ouachita Council of Governments is scheduled for Monday, April 23, 2018, at 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 FY 2018-2019 Draft Unified Work Program for Transportation Planning.

The Agenda will include:

1. Review and Approval of minutes from March 26, 2018 meeting
2. Approval of the Ambulance Ordinance
3. Long Term Recovery Executive Board
  - a) Adopt By-Laws/Operating Guidelines
  - b) Confirm Co-Chairman for Recovery Support Function Group
  - c) Update Report from Steering Committee - Kevin Crosby
4. Transportation Policy Committee
  - a) Approval of the Unified Planning Work Program
  - b) Introduction of OCOG FY 2018-2019 Budget
5. Reconvene OCOG
6. Ratify the Action of the Transportation Policy Committee
7. Adjourn

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

TO: News Star  
FROM: David A. Creed  
DATE: April 11, 2018  
RE: Legal Ad

Please publish this legal ad in the News Star.

The regular meeting of the Ouachita Council of Governments is scheduled for Monday, April 23, 2018, at 12 noon, in the Council Chambers of the Monroe Government Plaza. A public hearing will be held at 11:30am to hear comments from the public regarding the Draft Unified Planning Work Program for the Transportation Planning, FY 2018-2019.

Thank You

Loretta

Publisher of

**The  
News-Star**  
www.thenewsstar.com

MONROE, LOUISIANA  
PROOF OF PUBLICATION

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April 13, 2018

Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this

This 13 day of April, 2018 AD



Notary Public

Rocio Turner  
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Expires at Death

The regular meeting  
of the Ouachita  
Council of  
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Monday, April 23,  
2018, at 12 noon, in  
the Council  
Chambers of the  
Monroe Government  
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comments from the  
public regarding the  
Draft Unified  
Planning Work  
Program for the  
Transportation  
Planning, FY 2018-  
2019.

Monroe, LA  
April 13, 2018  
0002857379

Publisher of

**The News-Star**  
www.thenewsstar.com

MONROE, LOUISIANA  
**PROOF OF PUBLICATION**

The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

March 27, 2018

Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this

This 27 day of March, 2018 AD



Notary Public

Rocio Turner  
Notary No. 59250  
Expires at Death

RECEIVED  
APR 03 2018  
NORTH DELTA PPD

182

CONFIRMATION

# The News-Star

www.thenewsstar.com

411 North 4th Street  
Monroe, LA 71201

OUACHITA COUNCIL OF GOVERNMENT  
3000 KILPATRICK BLVD  
MONROE LA 71201-

| Account    | AD#        | Net Amount | Tax Amount | Total Amount | Payment Method | Payment Amount | Amount Due |
|------------|------------|------------|------------|--------------|----------------|----------------|------------|
| SHR-304416 | 0002820427 | \$21.69    | \$0.00     | \$21.69      | Invoice        | \$0.00         | \$21.69    |

PO#

Sales Rep: aholbrook

Order Taker: aholbrook

Order Created 03/26/2018

| Product                  | # Ins | Start Date | End Date   |
|--------------------------|-------|------------|------------|
| SHR-MON-News Star        | 1     | 03/27/2018 | 03/27/2018 |
| SHR-MON-News Star Online | 1     | 03/27/2018 | 03/27/2018 |

\* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 03/26/2018

LEGAL NOTICE

THE DRAFT UNIFIED PLANNING WORK PROGRAM FOR THE TRANSPORTATION PLANNING, FY2018-2019 WILL BE AVAILABLE FOR PUBLIC REVIEW FOR THE NEXT FOURTEEN DAYS AT THE NORTH DELTA OFFICES, 3000 KILPATRICK BLVD., MONROE, LOUISIANA.

A PUBLIC HEARING WILL BE HELD ON MONDAY APRIL 23, 2018 AT 11:30 A.M. AT THE COUNCIL CHAMBERS OF THE MONROE GOVERNMENT PLAZA PRIOR TO THE OCOG MEETING.

Monroe, LA  
March 27, 2018  
0002820427

182