

Ouachita Council of Governments
Regular Meeting Minutes
February 22, 2021

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Douglas Harvey Monroe City Council	Scotty Robinson Ouachita Parish Police Jury
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	

A public hearing was held February 22, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the new HSIP Performance Measures and Establishing Targets. There were no comments.

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 Douglas Harvey to approve the January 25, 2021 minutes. Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Douglas Harvey to amend the February 22, 2021 agenda. The amended agenda will include the nomination of Marsha Linam to the Northeast Delta Human Services Board made by Mayor Mitchell.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to recess OCOG and enter into the Transportation Policy Committee. Motion carried unanimously.

Transportation Policy Committee

A motion was made by Mayor Mitchell and seconded by Douglas Harvey to adopt the HSIP Performance Measures and Establishing Targets. Motion carried unanimously.

A motion was made by Scotty Robinson and seconded by Mayor Mitchell 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.

A motion was made by Douglas Harvey and seconded by Scotty Robinson to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

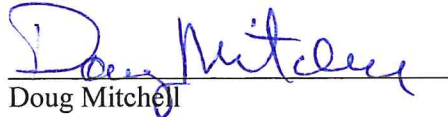
Long Term Recovery Board

No Report

EPA River Benefits Presentation

EPA Research Ecologist Richard Fulford, introduced by Kevin Crosby, presented benefits of the Ouachita River found by the EPA and the University of Louisiana at Monroe.

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



Doug Mitchell
Executive Director, OCOG

3/23/2021

Date

