

Ouachita Council of Governments
Regular Meeting Minutes
July 23, 2018

Members Present: Mayor Jamie Mayor Juanita Woods
 City of Monroe City of Monroe

 Thom Hamilton Mayor Staci Mitchell
 City of West Monroe City of West Monroe

 Jack Clampit Scotty Robinson
 OPPJ OPPJ

Staff Present: David Creed Doug Mitchell
 Executive Director 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 motion was introduced and seconded to remove item #3 (Comments from ambulance providers) from the agenda. Motion failed due to the lack of a unanimous vote.

Minutes

A motion was made and seconded to approve the minutes of the June 25, 2018 meeting. Motion carried unanimously.

A motion was made and seconded to recess the OCOG meeting and go into Long Term Recovery Executive Board. Motion carried unanimously.

Long Term Recovery Executive Board

- A. Report by Kevin Crosby** – Gave an update on progress by the Steering Committee and RSF'S meetings. Also, Mr. Crosby gave an update on the 7/17/2018 and 7/19/2018 Long Term Recovery Committee Public meetings that were held in Monroe and West Monroe.

No action was required for the Long Term Recovery Executive Board.

Comments from ambulance providers

- B. Acadian, AMR, and Pafford gave a brief report on the capabilities of their respective companies.

Ambulance Committee Report

- C. Jay Mitchell gave a report/update of the recommendation from the Ambulance Committee.
- D. A motion was made and seconded to introduce the Ambulance Committee recommendation that Acadian Ambulance Service be awarded the contract. Motion carried unanimously.

A motion was made and seconded to recess the OCOG meeting and go into Transportation Policy Committee. Motion carried unanimously.

Transportation Policy Committee

- A. Introduction of FY2018 – FY 2019 TRANSPORTATION IMPROVEMENT PLAN for the public review process.
- B. OCOG Budget to Actual 2018-2019 July report. A motion was made and seconded to accept the report. Motion carried unanimously.

A motion was made and seconded to ratify the action of the Transportation Policy Committee. Motion carried unanimously.

Adjourn



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 Kilpatrick Blvd ● MONROE, LOUISIANA 71201

AMENDED AGENDA

MEMO:

TO: Members of the Ouachita Council of Governments
FROM: David A. Creed, Executive Director
DATE: July 20, 2018
RE: OCOG 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 Amended Agenda will include:

1. Review and approval of minutes of June 25, 2018 meeting.
2. Long Term Recovery Executive Board
3. Comments from ambulance providers. (Please hold to under 5 minutes)
4. Ambulance Committee Report
5. Budget to Actual Report
6. Introduction of the Draft TIP
7. Adjourn

Report from the Office of Homeland Security and Emergency Preparedness

DAC: Ich



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

An Equal Opportunity Employer

	<u>Budget</u>	Billed through 12-Jul <u>Expended</u>	<u>%</u>
Local	32,929	32,929	100.00%
FTA	66,703	66,703	100.00%
FHWY	265,398	265,398	100.00%
Safety	<u>142,000</u>	<u>142,000</u>	100.00%
	507,030	507,030	100.00%

100% COMPLETE

Publisher of

The News-Star
www.thenewsstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

RECEIVED

JUL 30 2018

NORTH DELTA DE

Account No.: SHR-304416

Ad No.: 0003060057

Ad Total: \$28.49

PO #: OCOG Regular Meeting

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:

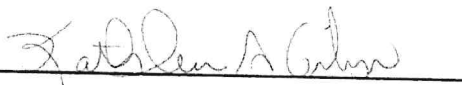
July 27, 2018



Subscribed and sworn to before me by

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

This 27 day of July, 2018 AD



Notary Public



The Regular meeting of Ouachita Council of Governments is scheduled for Monday August 27, 2018 at 11:30 a.m. in the Monroe Government Plaza.

Agenda includes: 1. Review and approval of minutes of prior meeting. 2. Introduction of the draft 2019-2023. Transportation Improvement Plan which includes all the phases of transportation services. 3. Transportation Police Committee 4 year transportation improvement program will include the Monroe Transit projected TIP for 2019-2023. The Monroe MPO's public participation process for the development of the TIP, and public notice of public involvement activities time established for public review and comments on the TIP satisfies the City of Monroe's public participation process for the POP program (program of Projects). The Monroe transit projected TIP form 2019-2023 will be available for public review for the next fourteen days at North Delta Office, 3000 Kilpatrick Blvd., Monroe, Louisiana. A public hearing will be held August 27, 2018 at 11:30 a.m. at the Monroe City Hall Council Chambers prior to 4. Recess TPC 5. Reconvene OCOG meeting. 6. Adjourn

Monroe, LA
July 25, 2018
.3060057

Publisher of

The News-Star
www.thenewsstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416
Ad No.: 0003031190
Ad Total: \$16.69
PO #:

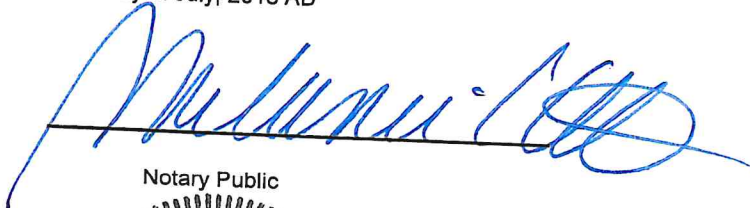
The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

July 14, 2018

Subscribed and sworn to before me by

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

This 16 day of July, 2018 AD



Notary Public



RECEIVED

JUL 24 2018

NORTH DELTA RD

The regular meeting
of the Ouachita
Council of
Governments is
scheduled for
Monday, July 23,
2018, at 12 noon, in
the Council Cham-
bers of the Monroe
Government Plaza.

Monroe, LA
July 14, 2018
3031190

Publisher of

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OUACHITA COUNCIL OF GOVERNMENT
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MONROE, LA 71201

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AUG 17 2018

NORTH DELTA PD

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Ad Total: \$28.49

PO #: OCOG Regular Meeting

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: *K. Maraw*

July 27, 2018

Subscribed and sworn to before me by

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

This 13 day of August, 2018 AD

Melanie C Altz

Notary Public



The Regular meeting of Ouachita Council of Governments is scheduled for Monday August 27, 2018 at 11:30 a.m. in the Monroe Government Plaza.

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Monroe, LA
July 25, 2018
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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: July 20, 2018

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

The Agenda will include:

1. Review and Approval of minutes from June 25, 2018 meeting
2. Long Term Recovery Executive Board
3. Comments from ambulance providers. (Please hold to under 5 minutes)
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5. Budget to Actual
6. Introduction of the Draft TIP
7. Adjourn

Report from the Office of Homeland Security and Emergency Preparedness

TO: News Star
FROM: Mr. David Creed, Executive Director
DATE: July 24, 2018
RE: Legal Ad

Please publish this legal ad in the News Star.

The Regular meeting of Ouachita Council of Governments is scheduled for Monday August 27, 2018 at 11:30a.m. in the Monroe Government Plaza.

Agenda includes: 1. Review and approval of minutes of prior meeting. 2. Introduction of the draft 2019-2023 Transportation Improvement Plan which includes all the phases of transportation services. 3. Transportation Police Committee 4 year transportation improvement program will include the Monroe Transit projected TIP for 2019-2023. The Monroe MPO's public participation process for the development of the TIP, and public notice of public involvement activities time established for public review and comments on the TIP satisfies the City of Monroe's public participation process for the POP (program of Projects). The Monroe Transit projected TIP for 2019-2023 will be available for public review for the next fourteen days at North Delta office , 3000 Kilpatrick Blvd., Monroe, Louisiana. A public hearing will be held August 27, 2018 at 11:30 a.m., at the Monroe City Hall Council Chambers prior to the OCOG meeting. 4. Recess TPC 5. Reconvene OCOG meeting . 6. Adjourn.

DAC:ly

Dear Monroe Metropolitan Area Residents:
**We invite any comments you may have on the Monroe Metropolitan Area – Draft FY
2019-2023 Transportation Improvement Plan.**

Please use the space below for any written comments. We greatly appreciate your time and efforts.

Comments: NO PUBLIC COMMENTS

Name: _____

Mailing Address _____

Email/Phone: _____

Loretta Young

To: legalads@thenewsstar.com
Subject: OCOG Regular Meeting
Attachments: Doc1.docx

Per our conversation I'm sending in a Word Doc. Please print the following in your legal section and send proof of publication to 3000 Kilpatrick Blvd., Monroe, LA. Please let me know when this will be printed in the paper.

Thanks,
Loretta

Publisher of

The News-Star
www.thenewsstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

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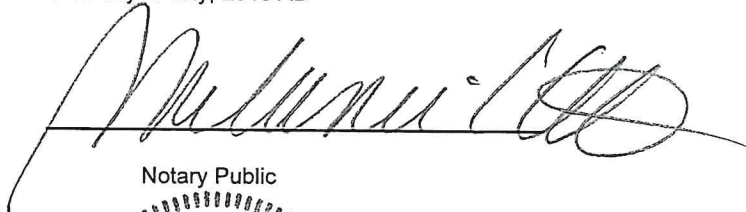
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Notary Public



RECEIVED

JUL 24 2018

NORTH DELTA REP

AUG 22 2018

CP#11808

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bers of the Monroe
Government Plaza.

Monroe, LA
July 14, 2018
3031190

AUG 22 2018
CA#11808

TO: News Star
FROM: David A. Creed
DATE: July 9, 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 23, 2018**, at 12 noon, in the Council Chambers of the Monroe Government Plaza.

Thank You

Loretta

Loretta Young

From: Legal Advertising - Monroe <legalads@monroe.gannett.com>
Sent: Wednesday, July 11, 2018 11:05 AM
To: Loretta Young
Subject: RE: OCOG Regular Meeting

This will go in on 7/15

Kathleen Naysmith
Regional Legal Clerk

1.888.516.9220

-----Original Message-----

From: Loretta Young [mailto:loretta@northdelta.org]
Sent: Tuesday, July 10, 2018 6:09 PM
To: Legal Advertising - Monroe <legalads@monroe.gannett.com>
Subject: FW: OCOG Regular Meeting

-----Original Message-----

From: Loretta Young
Sent: Monday, July 9, 2018 3:00 PM
To: 'legalads@thenewsstar.com' <legalads@thenewsstar.com>
Subject: OCOG Regular Meeting

Good Evening Antoinette, Please run this ad.
Thanks,
Loretta

-----Original Message-----

From: taskalfa@northdelta.org <taskalfa@northdelta.org>
Sent: Monday, July 9, 2018 9:35 AM
To: Loretta Young <loretta@northdelta.org>
Subject:

TASKalfa 5052ci
[00:17:c8:62:71:04]
