

Ouachita Council of Governments  
Regular Meeting Minutes  
March 22, 2021

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Douglas Harvey Monroe City Council	Thom Hamilton City of West Monroe
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	

The Ouachita Council of Governments meeting was called to order by Mayor Mitchell. 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 Douglas Harvey and seconded by Thom Hamilton to approve the February 22, 2021 minutes. Motion carried unanimously.

A motion was made by Thom Hamilton 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 Thom Hamilton and seconded by Douglas Harvey to advertise TIP amendment ***H.007300 Kansas Lane-Garrett Road Connector***. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to approve TIP administrative modification ***H.013518 Otis Street Rehabilitation***. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Douglas Harvey to approve TIP administrative modification ***H.013804 Wall Williams (Good Hope-Whites Ferry)***. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to advertise amending of Monroe Transit Projected Financial Plan. Motion carried unanimously.

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

A motion was made by Douglas Harvey and seconded by Thom Hamilton to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

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

**Ambulance Advisory Board**

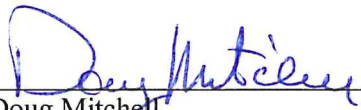
Elmer Noah reported the confirmation of the appointments of seven (7) board members selected to serve a term on the Ambulance Service Advisory Board from January 1, 2021 through December 31, 2022.

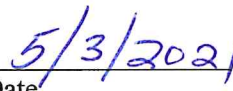
Elmer Noah reported that the Ambulance Advisory Board approved a three percent (3%) rate increase for the 2021 raise schedule.

**Long Term Recovery Board**

No Report

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

  
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Doug Mitchell  
Executive Director, OCOG

  
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Date