

Ouachita Council of Governments
Special Meeting Minutes
May 3, 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	

A public hearing was held April 26, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the TIP and Transit Amendments introduced at the previous February 22, 2021 OCOG meeting. There were no comments.

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 Thom Hamilton and seconded by Douglas Harvey to approve the March 22, 2021 minutes. Motion carried unanimously.

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 Thom Hamilton and seconded by Douglas Harvey to approve TIP Amendment *H.007300 Kansas Lane-Garrett Road Connector* for adoption. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to approve Monroe Transit Projected Financial Plan Amendment for adoption. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to approve advertisement of the Draft Unified Planning Work Program (UPWP). Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Thom Hamilton to approve advertisement of the Draft UPWP Resolution. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to approve advertisement of the Draft OCOG Budget. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Douglas Harvey to approve advertisement of the 2022 OCOG Authorizing Resolution. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Douglas Harvey to approve advertisement of the FY 21-22 OCOG-North Delta Contract. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Douglas Harvey 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

No Report

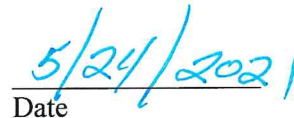
Long Term Recovery Board

No Report

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



Doug Mitchell
Executive Director, OCOG



Date