

Ouachita Council of Governments
Regular Meeting Minutes
June 28, 2021

Members Present:	Mayor Staci Mitchell City of West Monroe	Scotty Robinson Ouachita Parish Police Jury
	Thom Hamilton City of West Monroe	Shane Smiley Ouachita Parish Police Jury
Staff Present:	Jeff Maxwell CPA	Shelby Rybicki Planner I

A public hearing was held June 28, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding TIP Amendments H.014646 I-20: US 165 – E. of Garrett Rd and I-20 On-Ramp Closures introduced at the previous May 24, 2021, OCOG meeting. 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 Thom Hamilton and seconded by Shane Smiley to approve the May 24, 2021, minutes. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Thom Hamilton to recess OCOG and enter into the Transportation Policy Committee. Motion carried unanimously.

Transportation Policy Committee

A motion was made by Shane Smiley and seconded by Scotty Robinson to adopt TIP Amendments *H.014646 I-20: US 165 – E. of Garrett Rd and I-20 On-Ramp Closures*. Motion carried unanimously.

A motion was made by Scotty Robinson and seconded by Staci Mitchell to advertise TIP Amendment *H.014397 Rowland Rd: LA 139 – LA 594*. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Staci Mitchell to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Thom Hamilton to ratify the actions of the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Staci Mitchell and seconded by Shane Smiley to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

A motion was made by Staci Mitchell and seconded by Shane Smiley to adopt the FY 21 Budget Amendment. Motion carried unanimously.

Ambulance Advisory Board

No report.

Long Term Recovery Board

Karen Cupit discussed the approved recommended projects for round one grants by the Louisiana Watershed Council. Six projects were considered and ranked by a steering committee. The State approved the projects that best met the qualifications.

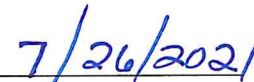
Northeast Delta Human Services Board

Staci Mitchell nominated Cynthia Mathes to fill the NEDHSA Board of Directors vacancy.

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



Doug Mitchell
Executive Director, OCOG



Date