## Ouachita Council of Governments Regular Meeting Minutes July 26, 2021

Members Present:

Mayor Friday Ellis

City of Monroe

Mayor Staci Mitchell

City of West Monroe

Carday Marshall

Monroe City Council

Scotty Robinson

Ouachita Parish Police Jury

Thom Hamilton

City of West Monroe

Shane Smiley

Ouachita Parish Police Jury

Staff Present:

Doug Mitchell

**Executive Director** 

Shelby Rybicki

Planner I

Jeff Maxwell

**CPA** 

A public hearing was held July 26, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding TIP Amendment H.014397 Rowland Rd: LA 139 – LA 594. introduced at the previous June 28, 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 Shane Smiley and seconded by Carday Marshall to approve the June 28, 2021, minutes. Motion carried unanimously.

A motion was made by Mayor Mitchell 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 Shane Smiley and seconded by Carday Marshall to adopt TIP Amendment *H.014397 ROWLAND RD: LA 139 – LA 594*. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Carday Marshall to approve TIP Amendments *H.014646 I-20: US 165 – E. OF GARRETT RD* and *H.013805 FINK'S HIDE-A-WAY: BARKLEY – BAYOU OAKS* for advertisement. Motion carried unanimously.

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

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

A motion was made by Carday Marshall 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 Scotty Robinson to adjourn. Motion carried unanimously.

Doug Mitchell

Executive Director, OCOG

8/24/2021 Date