

Ouachita Council of Governments  
Regular Meeting Minutes  
December 20, 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 December 20, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the TIP Amendments and Long-Range Plan Amendments introduced at the previous November 29, 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 Staci Mitchell and seconded by Carday Marshall to approve the November 29, 2021, minutes. Motion carried unanimously.

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

**Transportation Policy Committee**

A motion was made by Carday Marshall and seconded by Shane Smiley to adopt TIP Amendments *H.013392 Mane Street Rehabilitation Phase 2* and *H.013401 Crosely Street Rehabilitation: Trenton – North 7<sup>th</sup>*. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Carday Marshall to adopt Long-Range Plan Amendments *Vancil Road Interchange* and *I-20 Interchange East of LA HWY 594*. Motion carried unanimously.

A motion was made by Carday Marshall and seconded by Scotty Robinson to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Carday Marshall 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 Thom Hamilton and seconded by Carday Marshall 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 Carday Marshall and seconded by Scotty Robinson to adjourn. Motion carried unanimously.



Doug Mitchell  
Executive Director, OCOG

2/28/2022  
Date