

Ouachita Council of Governments  
Regular Meeting Minutes  
February 28, 2022

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Carday Marshall Monroe City Council	Shane Smiley Ouachita Parish Police Jury
	Thom Hamilton City of West Monroe	
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	Susan Mitchell Hwy Safety Coord

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 Shane Smiley to approve the December 20, 2021, minutes. Motion carried unanimously.

**Budget to Actual Report**

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

**Highway Safety Report**

A motion was made by Thom Hamilton and seconded by Mayor Ellis to accept the HSIP Safety Performance Measures and Establishing Targets as presented by Susan Mitchell. Motion carried unanimously.

**Long Term Recovery Board**

Karen Cupit informed OCOG of an upcoming Watershed Steering Committee meeting which will be held on Monday, March 7, 2022, at 10:00 a.m.

**Ambulance Advisory Board**

A motion was made by Shane Smiley and seconded by Carday Marshall to accept the Ambulance Advisory Board three percent (3%) rate increase as presented by Elmer Noah. Motion carried unanimously.

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

  
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Doug Mitchell  
Executive Director, OCOG

3/30/2022  
Date