



# OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 Kilpatrick Blvd ● MONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS  
MONROE GOVERNMENT PLAZA  
COUNCIL CHAMBERS  
JULY 25, 2022  
12 NOON

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

*Action Item*

RECESS OCOG

*Action Item*

TRANSPORTATION POLICY COMMITTEE

A. TIP AMENDMENT – ADOPT

*Action Item*

1. **H.007289 KANSAS LN EXT (OLD STERL.-US165) PHASE 1**  
Add Construction phase at \$9.11M in STCASH in FFY 2022  
\*\*Note: the fund source will be converted to STPFLEX at 80/20 with STBONDS as match in FFY 2023
2. **H.011724 COLEMAN AVE REHAB PHASE 1**  
Remove Construction phase at \$208k in STP<200k at 80/20 from the current TIP in FFY 2022 since it's on the new TIP in FFY 2026
3. **H.013398 COLEMAN AVE REHAB PHASE 2**  
Remove Construction phase at \$315,014 in STP<200k at 80/20 from the current TIP in FFY 2022 since it's on the new TIP in FFY 2027

B. DISCUSSION OF PROJECT BID INCREASES

*Action Items*

1. **H.014347 S GRAND ST: ORANGE ST-STANDIFER AVE**
2. **H.014348 LEE AVE: JACKSON ST-STANDIFER AVE**

C. FFY 23-26 TIP – INTRODUCE

D. SS4A ACTION PLAN GRANT – TO DO LIST

Mr. Kirk Gallien

RECONVENE OCOG

*Action Item*

RATIFY ACTIONS OF TRANSPORTATION COMMITTEE

*Action Item*

AMENDED FY 22 OCOG BUDGET – ADOPT

*Action Item*

FY 23 OCOG BUDGET – ADOPT

*Action Item*

BUDGET TO ACTUAL REPORT

*Action Item*

ADJOURNMENT

**An Equal Opportunity Employer**