

Ouachita Council of Governments
Regular Meeting Minutes
May 23, 2022

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

A public hearing was held May 23, 2022, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the Unified Public Work Program and its supporting documents as well as the TIP Amendments for Coleman Avenue Phases 1 and 2. There were no comments.

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 Shane Smiley and seconded by Carday Marshall to approve the March 28, 2022, minutes. Motion carried unanimously.

A motion was made by Thom Hamilton 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 Thom Hamilton and seconded by Shane Smiley to approve TIP Amendment **H.007289 Kansas Lane Extension** for advertisement. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Carday Marshall to approve TIP Amendments **H.011724 Coleman Avenue Rehabilitation Ph 1** and **H.013398 Coleman Avenue Rehabilitation Ph 2** for adoption. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Carday Marshall to approve the Unified Planning Work Program (UPWP) and UPWP supporting documentation for adoption. Motion carried unanimously.

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

A motion was made by Carday Marshall and seconded by Shane Smiley to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Thom Hamilton to approve advertisement of the Draft FY 22-23 OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

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.


Ambulance Advisory Board

No report.

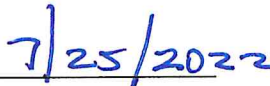
Long Term Recovery Board

No report.

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



Doug Mitchell
Executive Director, OCOG



Date