

Ouachita Council of Governments
Regular Meeting Minutes
July 26, 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	Tyler Burdeaux Planner II/GIS
	Celine Flores-Robinson Planner I/Grant Writer	Jeffrey Tyler Planner I

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 Thom Hamilton to approve the May 23, 2022, minutes. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Carday Marshall 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 approve the TIP Amendments listed below for adoption. Motion carried unanimously.

- ***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.
- ***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.
- ***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.

A motion was made by Shane Smiley and seconded by Carday Marshall to approve the project bid increases for ***H.014347 S. Grand St.: Orange St.-Standifer Ave.*** and ***H.014348 Lee Ave.: Jackson St.-Standifer Ave.*** by using funds from FFY 2023 to make up the difference. Motion was also made to move ***H.014689***

Constitution Dr. – Short Construction Rehab. from FFY 2022 to FFY 2023 (this will be the only project programmed for FFY 2023). Motion carried unanimously.

A motion was made by Carday Marshall and seconded by Thom Hamilton to approve the FFY 2023-2026 Draft TIP for advertisement. Motion carried unanimously.

Kirk Gallien of Neel-Schaffer Engineering informed OCOG of the new Safe Streets and Roads for All (SS4A) discretionary grant program. In FY22, up to \$1 billion is available to regional and local initiatives to prevent roadway deaths and serious injuries. The deadline for applications is September 15, 2022.

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

A motion was made by Shane Smiley and seconded by Mayor Ellis to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.
OCOG unanimously moved to accept the Amended FY22 OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

OCOG unanimously moved to accept the FY23 OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

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

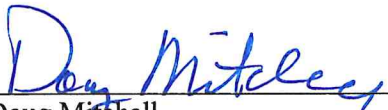
Ambulance Advisory Board

No report.

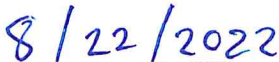
Long Term Recovery Board

No report.

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



Doug Mitchell
Executive Director, OCOG



Date