

Ouachita Council of Governments
Regular Meeting Minutes
October 28, 2019
DRAFT

Members Present:	Mayor James Mayo City of Monroe	Mayor Staci Mitchell City of West Monroe
	Thom Hamilton City of West Monroe	Shane Smiley Ouachita Parish Police Jury
	Scotty Robinson Ouachita Parish Police Jury	Juanita Woods Monroe City Council
Staff Present:	Doug Mitchell Executive Director	Tracy Ausberry Director of Regional Development
Guest Present:	Elmer Noah Contract Administration for the Ambulance Committee	

A public hearing was held on September 23, 2019 at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the Transportation Improvement Plan (TIP) Amendments. There were no comments.

The Ouachita Council of Governments meeting was called to order by Mayor Mayo, Chairman. 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 Mayor Mitchell and seconded by Juanita Woods to approve the minutes of the August 26, 2019 meeting. Motion carried unanimously.

Kevin Crosby reported there were no new up dates. The committee is working a on Recovery Grant for Region 3. There will be a webinar Wednesday, October 30, 2019 to discuss the application.

Elmer Noah, Contract Administrator for the Ambulance Committee, reported there have been two replacements of the Ambulance Committee, Glenwood Regional Health Center and LSU Health administrators could not regularly attend. Contact information was given to the OCOG Board. Mr. Noah informed the board that the last 2019 quarterly meeting for the Ambulance Board will be held Thursday, November 21, 2019. Copies of Compliance and Response Time Reports along with meeting minutes were provided to the OCOG members. There have been

very few complaints submitted. Complaints were immediately addressed and resolved. In summary, there have been no compliance issues with Acadian Ambulance.

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

TIP Amendments

Doug Mitchell informed the board the TIP Amendments have completed the public review and public hearing had been held. There were no comments from the public.

A motion was made by Mayor Mitchell and seconded by Shane Smiley to approve item (a):

- a. H.013394 Mane Street Rehabilitation Phase 1. Engineering phase is being removed. Local funds are funding 100% of engineering.

Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to approve item (b):

- b. H.013395 Parkwood Drive Rehabilitation: Glenwood-LA143. Engineering phase is being removed. Local funds are funding 100% of engineering.

Motion carried unanimously.

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

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

A motion was made by Scotty Robinson and seconded by Shane Smiley to accept the Budget to Actual Report as presented by Doug Mitchell. Motion carried unanimously.

There being no other business a motion was made by Juanita Woods and seconded by Scotty Robinson to adjourn. Motion carried unanimously.



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS
MONROE GOVERNMENT PLAZA
COUNCIL CHAMBERS

OCTOBER 28, 2019
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

LONG TERM RECOVERY EXECUTIVE BOARD

AMBULANCE REPORT - ELMER NOAH

RECESS OCOG

Action Item

TRANSPORTATION POLICY COMMITTEE

A. Transportation Improvement Plan (TIP) Amendments

Action Item

a. H.013394 Mane Street Rehabilitation Phase 1

Engineering phase is being removed, locals are going to fund 100% engineering

b. H.013395 Parkwood Dr. Rehab: Glenwood - LA 143

Engineering phase is being removed, locals are going to fund 100% engineering

RECONVENE OCOG

RATIFY ACTIONS OF THE TRANSPORTATION COMMITTEE

Action Item

BUDGET TO ACTUAL REPORT

Action Item

ADJOURNMENT