

Ouachita Council of Governments
Regular Meeting Minutes
November 26, 2018

Members Present:	Mayor James Mayo City of Monroe	Mayor Staci Mitchell City of West Monroe
	Thom Hamilton City of West Monroe	Juanita Woods Monroe City Council
	Scotty Robinson OPPJ	Jack Clampit OPPJ
Staff Present:	David Creed North Delta	Doug Mitchell North Delta
	Tracy Ausberry North Delta	

The Ouachita Council of Governments meeting was called to order by Scotty Robinson, Vice President. 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 Thom Hamilton to approve the minutes of the October 22, 2018 meeting. Motion carried unanimously.

On recommendation by Jay Mitchell, Attorney, a motion was made by Jack Clampit and seconded by Juanita Woods to amend the agenda to include a report from the Ambulance Committee. Motion carried unanimously.

Kevin Crosby informed OCOG that three Hazard Mitigation Projects are now in phase 1; Oregon Trail, River Styx Pump Station, and Acquisition Project Buy Out for the City of West Monroe.

Tom Malmay reiterated the three actions for Strategy and Return on Investment. They are Risk Reduction, Community Priorities, and Preparedness.

A motion was made by Mayor Mitchell and seconded by Jack Clampit to adopt the Ouachita Parish Resiliency Strategy. Motion carried unanimously.

Doug Mitchell presented an amendment to the TIP. H.008221 LA 134 IMPROVEMENTS AT US 165: UTILITY phase at a cost of \$350,000 STPFLEX at 80/20 in FY2019; Construction phase is now \$2.1M (\$2.31M with 10% construction) at 80/20 in FY2019 to be advertised for public review. A motion was made by Juanita Woods and seconded by Jack Clampit to advertise the TIP

Amendment. Motion carried unanimously.

A motion was made by Jack Clampit and seconded by Thom Hamilton to accept the Budget to Actual report. Motion carried unanimously.

A request was made by Jay Mitchell on behalf of the Ambulance Committee requesting OCOG to approve the hiring of Elmer Noah as the Contractor Administrator. A motion was made by Thom Hamilton and Seconded by Jack Clampit to approve the hiring of the Contractor Administration. Motion carried unanimously.

There being no other business a motion was made by Thom Hamilton and seconded by Jack Clampit 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

NOVEMBER 26, 2018
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

LONG TERM RECOVERY EXECUTIVE BOARD

TRANSPORTATION POLICY COMMITTEE

Action Item

A. TIP AMENDMENT

H.008221 LA 134 IMPROVEMENTS AT US

Add the UTILITY phase at a cost of \$350,000 STPFLEX at 80/20 in FY2019

Construction phase is now \$2.1M (\$2.31M with 10% construction) at 80/20 in FY2019

BUDGET TO ACTUAL REPORT

Action Item

ADJOURNMENT

Report from the Office of Homeland Security and Emergency Preparedness

An Equal Opportunity Employer

OCOTOBER			
Billed			
through			
15-Nov			
	<u>Budget</u>	<u>Expended</u>	<u>%</u>
Local	35,613	8,903	25.00%
FTA	66,396	16,304	24.56%
FHWY	271,685	46,381	17.07%
Safety	<u>196,394</u>	<u>43,724</u>	22.26%
	570,088	115,313	20.23%

20.23% COMPLETE

TRANSPORTATION IMPROVEMENT PROGRAM - STP PROJECTS
 MONROE URBANIZED AREA-FINANCIALLY CONSTRAINED-FINANCIALLY CONSTRAINED
 5.29.2018 TIP AMENDMENT ADOPTED 6.25.2018 MPO/OCOG/TPC

H.008221 La 134 Improvements at US 165						
Route: La 134 Cntrl Section: 000-37 End Log Mile: 0.00 Parish: OUACHITA Off-System Road:						
Urbanized Area: MONROE						
Status			Type Improvement			Work Type
			Realign the intersection of La 134 & US 165			STP FLEX
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor
ROW	1,632,000.00	1,795,200.00	1,305,600.00	STP FLEX	2018	LADOTD
Utility	350,000.00	385,000.00	280,000.00	STP FLEX	2019	
Construction	2,100,000.00	2,310,000.00	1,680,000.00	STP FLEX	2019	
Total Cost	4,082,000.00	4,490,200.00	3,265,600.00			

TRANSPORTATION IMPROVEMENT PROGRAM - STP PROJECTS

MONROE URBANIZED AREA-FINANCIALLY CONSTRAINED-FINANCIALLY CONSTRAINED

5.29.2018 TIP AMENDMENT

ADOPTED 6.25.2018 MPO/OCOG/TPC

H.008221 La 134 Improvements at US 165						
Route: La 134 Cntrl Section: 000-37 End Log Mile: 0.00 Parish: OUACHITA Off-System Road:						
Urbanized Area: MONROE						
Status			Type Improvement			Work Type
						STP FLEX
Project Phase	Project Cost	Cost(w/CE&I+IDC)	Federal Share	Fund	Year	Sponsor
ROW PHASE	1,632,000.00	1,795,200.00	1,305,600.00	STP FLEX	2018	LADOTD
UTILITY	200,000.00	200,000.00	160,000.00	STP FLEX	2018	
Construction	5,000,000.00	5,500,000.00	4,400,000.00	STP FLEX	2019	
Total Cost	6,832,000.00	7,495,200.00	5,865,600.00			

November 23, 2018

Submitted To: Ouachita Council of Governments (OCOG)

From: Ouachita Parish Long-Term Recovery Steering Committee Report

Reference: Steering Committee Report

1.0 Overview

In November we made progress on our partnership development. Although the Ouachita Parish Resiliency Strategy is pending endorsement, it is already producing results. We believe our community effort will leverage funding opportunities collectively and individually.

2.0 Resiliency Strategy Driven Actions - RESULTS

2.1 Risk Reduction

We have received HMGP project approval notices on three projects. We anticipate more HMGP flood control project approval letters over the next couple of months.

2.2 Community Priorities

Earlier this month, the EPA spent a week in Ouachita Parish. Their work with our RSF's will produce projects identified in our planning process. The Concerned Clergy- Gambling Team have projects that will begin soon and have other projects being developed. This includes the Thriving Earth Exchange education project. A community GIS meeting was held this month. They are working on protocols to share data to support emergency services and support economic development.

2.3 Preparedness

With our risk reduction and community priority actions underway, we will now pivot to provide support to our Homeland Security. In December we will initiate a review of power disruption plans. We will partner with ENTERGY, Red Cross, Emergency Services and the private Sector.

2019 Preparedness Activities - We have also planned a community education and outreach project for early Spring. We will partner with the National Weather Service and private sector. The LEPC will convene and begin work with industry, public and emergency services.



Figure 1 Resiliency Strategy

3.0 Next Steps for Ouachita Resiliency Strategy Approval:

- A. October 22, 2018 - Present the Resiliency Strategy to OCOG
- B. November 26, 2018 - Receive endorsement by OCOG
- C. December 1, 2018 – Begin series of meetings with the City of Monroe, City of West Monroe, Ouachita Parish Police Jury.



Exhibit A

Steering Committee Members

Ouachita Parish Long-Term Recovery Steering Committee Members
May 29, 2018

Ouachita Parish Police Jury:

Karen Cupit
Kevin Crosby

Monroe City:

Kim Golden
Jimmie Bryant

West Monroe City:

Courtney Hornsby
Robbie George

Ouachita Parish Office of Homeland Security and Emergency Preparedness

Neal Brown

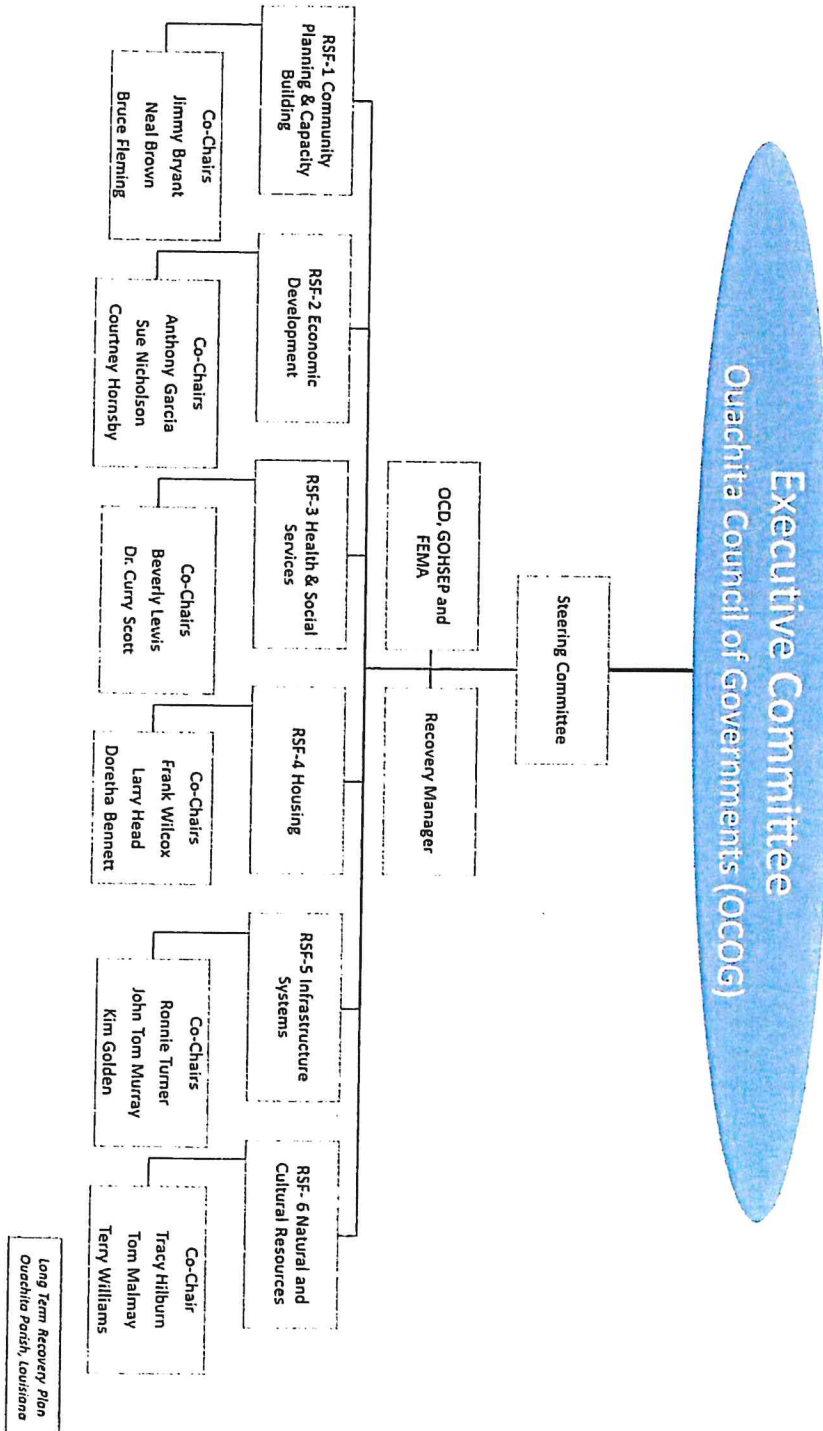
North Delta Regional Planning

David Creed (Doug Mitchell attends for continuity)

Tom Malmay, Recovery Manager and Tracy Hilburn, Tensas Basin Levee District attend the Steering Committee Meetings. They are not members.

Exhibit B

Organizational Chart



Prepared by: Tom Malmay

Approved by the Steering Committee at meeting on _____

DATE: November 26, 2018

ROLL CALL

MEMBERS	PHONE #	EMAIL	PRESENT	ABSENT
Mayor James Mayor	318-329-2310	barbara.roethlisberger@ci.monroe.la.us	✓	✗
Mayor Staci Mitchell	318-396-2600	smitchell@westmonroe.la.gov	✓	
Mr. Thom Hamilton	318-235-5998	thomhamiltonemail@gmail.com	✓	
Mr. Scotty Robinson	318-355-4260	srobinson@oppj.org	✓	
Mr. Jack Clampit	318-366-4199	catfishjack@hotmail.com	✓	
Ms. Juanita Woods	404-216-3138	juanita.woods@ci.monroe.la.us	✓	

PLEASE SIGN IN:
(Print Please)

[illegible]

Publisher of

**The
News-Star**
www.thenewsstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0003247990

Ad Total: \$16.69

PO #: mtg 11/26

The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of:

November 11, 2018

Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this

This 8 day of January, 2019 AD



Notary Public



The regular meeting
of the Ouachita
Council of Govern-
ments is scheduled
for Monday, Novem-
ber 26, 2018, at 12
noon, in the Council
Chambers of the
Monroe Government
Plaza.

Monroe, LA
November 11, 2018
3247990

CONFIRMATION

The News-Star
www.thenewsstar.com

411 North 4th Street
Monroe, LA 71201

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE LA 71201-

PO# mtg 11/26

<u>Account</u>	<u>AD#</u>	<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
SHR-304416	0003247990	\$16.69	\$0.00	\$16.69	Invoice	\$0.00	\$16.69

Sales Rep: knaysmi

Order Taker: knaysmi

Order Created 11/09/2018

<u>Product</u>	<u># Ins</u>	<u>Start Date</u>	<u>End Date</u>
SHR-MON-News Star	1	11/11/2018	11/11/2018
SHR-MON-News Star Online	1	11/11/2018	11/11/2018

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 11/09/2018

The regular meeting
of the Ouachita
Council of Govern-
ments is scheduled
for Monday, Novem-
ber 26, 2018, at 12
noon, in the Council
Chambers of the
Monroe Government
Plaza.

Monroe, LA
November 11, 2018
3247990

Publisher of

The News-Star
www.thenewsstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0003247990

Ad Total: \$16.69

PO #: mtg 11/26

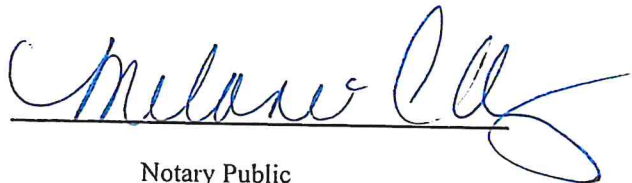
The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

November 11, 2018

Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this

This 8 day of January, 2019 AD



Notary Public



The regular meeting
of the Ouachita
Council of Govern-
ments is scheduled
for Monday, Novem-
ber 26, 2018, at 12
noon, in the Council
Chambers of the
Monroe Government
Plaza.

Monroe, LA
November 11, 2018
3247990