

Ouachita Council of Governments
Regular Meeting Minutes
December 20, 2021

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

A public hearing was held December 20, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the TIP Amendments and Long-Range Plan Amendments introduced at the previous November 29, 2021, OCOG meeting. There were no comments.

The Ouachita Council of Governments meeting was called to order by Scotty Robinson. 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 Staci Mitchell and seconded by Carday Marshall to approve the November 29, 2021, minutes. Motion carried unanimously.

A motion was made by Staci Mitchell 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 Carday Marshall and seconded by Shane Smiley to adopt TIP Amendments *H.013392 Mane Street Rehabilitation Phase 2* and *H.013401 Crosely Street Rehabilitation: Trenton – North 7th*. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Carday Marshall to adopt Long-Range Plan Amendments *Vancil Road Interchange* and *I-20 Interchange East of LA HWY 594*. Motion carried unanimously.

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

A motion was made by Carday Marshall and seconded by Scotty Robinson to ratify the actions of the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Carday Marshall to accept the Budget to Actual Report as presented by Jeff Maxwell. 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
DECEMBER 20, 2021
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.013392 MANE STREET REHABILITATION PHASE 2**
Remove Construction phase @ \$711,656 of STP<200K @ 80/20 in FFY 2022
2. **H.013401 CROSELY ST REHAB: TRENTON - N 7TH**
Remove Construction phase @ \$350K of STP<200K @ 80/20 in FFY 2022

B. TAC LONG RANGE PLAN AMENDMENT – ADOPT

Action Item

1. **VANCIL RD INTERCHANGE**
2. **I-20 INTERCHANGE EAST OF LA HWY 594**

RECONVENE OCOG

Action Item

RATIFY ACTIONS OF TRANSPORTATION COMMITTEE

Action Item

BUDGET TO ACTUAL REPORT

Action Item

ADJOURNMENT

HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT

An Equal Opportunity Employer

Project: H.013392 MANE STREET REHABILITATION PHASE 2

Route: Cntrl Section: 000-37 Begin Log Mile: 0.000 End Log Mile: 0.000 Parish: OUACHITA Off-System Road:

Urbanized Area: MONROE

Status			Type Improvement			Work Type	
City of West Monroe to provide match			Mill and Overlay			URBAN SYSTEMS,	
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor	
Fesasibility						W. Monroe	156,564.32
Environmental							
Right of Way							
Utility Relocation							
Design (Eng.)							
Construction	711,656.00	782,821.60	626,257.28	STP<200K	2023		
Total Cost	711,656.00	782,821.60	626,257.28				

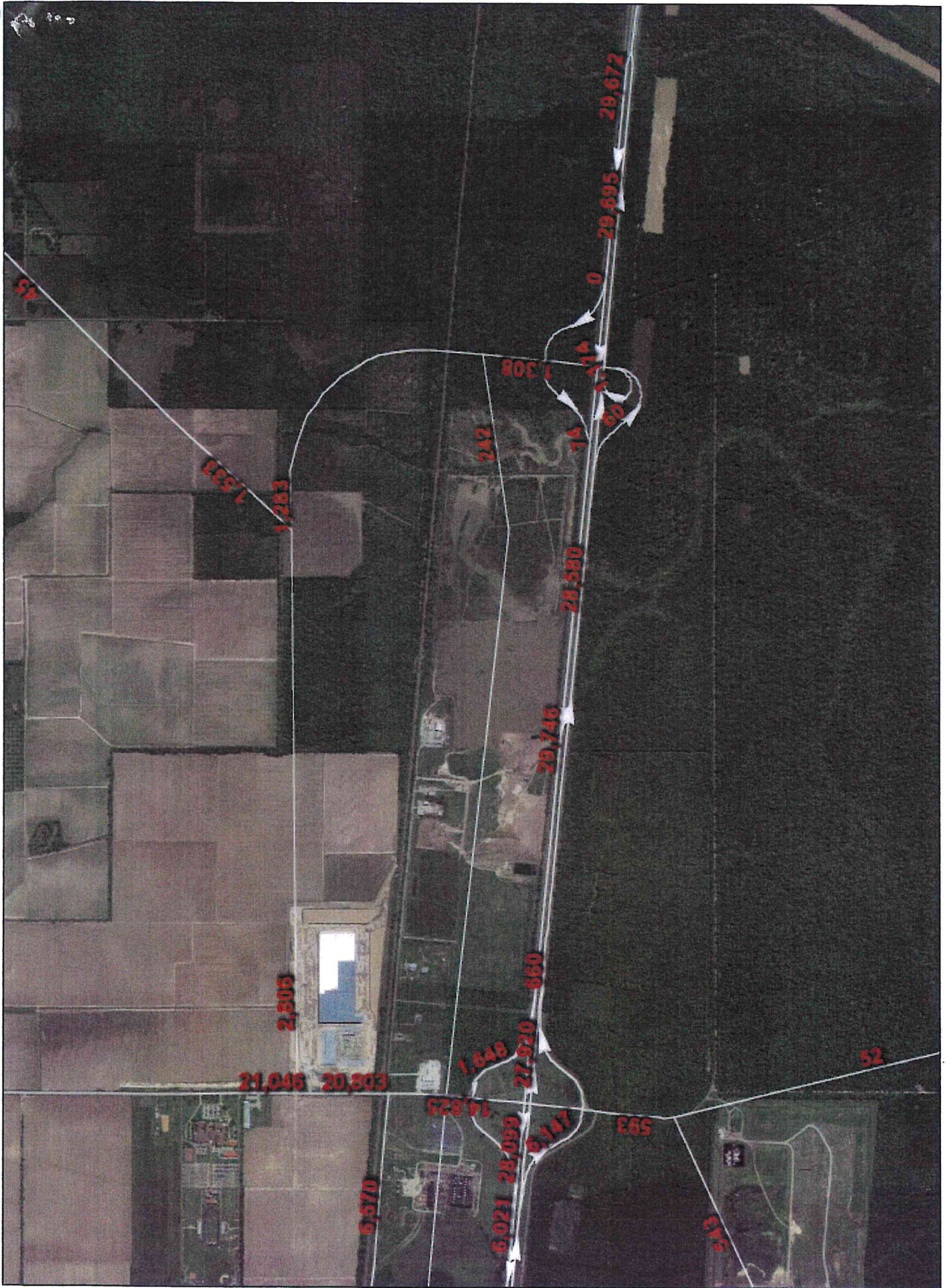
Project: H.013401 CROSELY ST REHAB: TRENTON - N 7TH

Route: Cntrl Section: 000-37 Begln Log Mile: 0.000 End Log Mile: 0.000 Parish: OUACHITA Off-System Road: CROSELY ST

Urbanized Area: MONROE

Status			Type Improvement			Work Type	
CITY OF WEST MONROE TO PROVIDE MATCH			ASPHALT OVERLAY			URBAN SYSTEMS,	
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor	
Fesability						W. Monroe	85,891.00
Environmental	2,500.00	2,500.00	2,000.00	STP<200K	2020		
Right of Way							
Utility Relocation							
Design (Eng.)	41,955.00	41,955.00	33,564.00	STP<200K	2020		
Construction	350,000.00	385,000.00	308,000.00	STP<200K	2023		
Total Cost	394,455.00	429,455.00	343,564.00				





Budget to Actual
December 20, 2021

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>November 2021</u>	<u>Y-T-D November 2021</u>		<u>October 2021</u>	<u>Prior Year</u>
Local	35,613	14,839	41.67%	-	8,903	25.00%	-	35,613
FTA/Hum Svcs	72,251	30,105	41.67%	4,544	30,060	41.60%	8,405	62,512
FHWA	302,071	125,863	41.67%	28,569	176,347	58.38%	24,761	302,070
Safety	1,020,170	<u>697,116</u>	68.33%	<u>12,622</u>	<u>529,638</u>	51.92%	<u>11,366</u>	<u>453,481</u>
TOTAL		867,922	60.79%	45,735	744,948	52.18%	44,532	853,676

They now want us to show the budget by the contract totals and not the yearly totals.

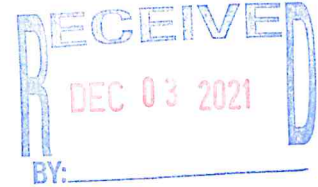
Safety is a 5 year contract. We are in year 4.

1 Budgeted amounts remaining on contract per month:

Local	2,968.00
Safety	27,325.00
FTA	6,027.00
FHWA	<u>17,961.00</u>
	54,281.00

2 Need to spend \$54,281/monthly to stay on budget and catch up safety.

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.: 0005017735

Ad Total: \$19.49


PO #:

This is not an invoice

of Affidavits 1


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 dated:

11/26/2021

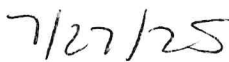


LEGAL CLERK

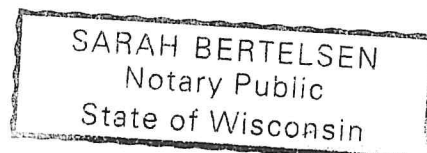
Subscribed and sworn to before me on this 26 day of November, 2021 AD



Notary Public. State of Wisconsin. County of Brown



My commission expires



Notice is hereby given that a public hearing will be held at the next Ouachita Council of Governments meeting in the Council Chambers of the Monroe Government Plaza to hear comments on the following Long Range Plan Amendments: Vancil Rd Interchange and I-20 Interchange E of LA Hwy 594. Comments will also be heard on the follow Transportation Improvement Plan Amendments: H.013392 Mane St Rehab Ph 2 and H.013401 Crosely St Rehab: Trenton - N 7th.
11/26/21

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MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201



Account No.: SHR-304416

Ad No.: 0005035918

Ad Total: \$20.29

PO #:

This is not an invoice

of Affidavits 1

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 dated:

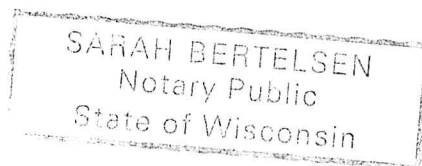
12/10/2021

LEGAL CLERK

Subscribed and sworn to before me on this 10 day of December, 2021 AD

Notary Public. State of Wisconsin. County of Brown

My commission expires



The regular meeting of the Ouachita Council of Governments is scheduled for Monday, December 20, 2021, at 12 noon in the Council Chambers of the Monroe Government Plaza. A public hearing will be held at 11:30 a.m. to hear comments from the public regarding the Long Range Plan Amendments Vancil Rd Interchange and I-20 Interchange E of LA Hwy 594. Comments will also be heard on the Transportation Improvement Plan Amendments H.013392 Mane St Rehab Ph 2 and H.013401 Crosely St Rehab: Trenton - N 7th.
Monroe, LA
12/10/21