

Ouachita Council of Governments
Regular Meeting Minutes
February 27, 2023

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Kema Dawson 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	

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 Thom Hamilton and seconded by Kema Dawson to approve the November 28, 2022, minutes. Motion carried unanimously.

Doug Mitchell informed OCOG of a TIP administrative modification: ***H.014689 Constitution Dr. – Short Constitution Rehabilitation.***

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

A motion was made by Shane Smiley and seconded by Mayor Ellis to accept the Ambulance Advisory Board three percent (3%) rate increase as presented by Elmer Noah. Motion carried unanimously.

Long Term Recovery Board

No report.

Northeast Delta Human Services Board

No report.

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



Doug Mitchell
Executive Director, OCOG

3/27/23
Date



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS
MONROE GOVERNMENT PLAZA
COUNCIL CHAMBERS
FEBRUARY 27, 2023
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

RECESS OCOG

Action Item

TRANSPORTATION POLICY COMMITTEE

A. TIP ADMINISTRATIVE MODIFICATION – FYI

1. **H.014689 CONSTITUTION DR. – SHORT CONSTITUTION REHAB**

RECONVENE OCOG

Action Item

BUDGET TO ACTUAL REPORT

Action Item

AMBULANCE ADVISORY BOARD

A. NOTICE OF RATE INCREASE

ADJOURNMENT

HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT

An Equal Opportunity Employer

Project: H.014689 Constitution Dr. - Short Constitution Rehab. Let Date: 2/8/2023						
Route: Cntrl Section: 000-37 Beg Log Mile: 0.00 End Log Mile: 0.00 Parish: OUACHITA Non-State Road: Const. Dr. & Short Const. Dr.						
Length: 0.68 miles						
Urbanized Area: MONROE						
Remarks			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 West Monroe
Feasibility						\$198,000.00
Environmental						
Right of Way						
Utility Relocation						
Design (Engineering)						
Construction	\$900,000.00	\$990,000.00	\$792,000.00	STP50-200K	2023	
Total Cost	\$900,000.00	\$990,000.00	\$792,000.00			

Budget to Actual
February 27, 2023

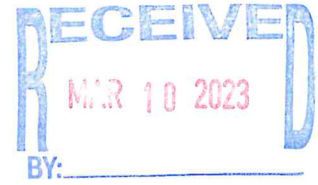
	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>January 2023</u>	<u>Y-T-D January 2023</u>		<u>December 2022</u>	<u>Prior Year</u>
Local	35,613	20,774	58.33%	-	17,806	50.00%	-	35,613
FTA	83,865	48,921	58.33%	-	83,865	100.00%	-	57,251
Human Svcs	30,000	17,500	58.33%	-	30,000	100.00%	2,483	15,000
FHWA	367,589	214,427	58.33%	37,023	235,891	64.17%	26,918	328,266
Safety	<u>1,020,170</u>	<u>779,297</u>	76.39%	<u>16,372</u>	<u>753,813</u>	73.89%	<u>10,472</u>	<u>664,111</u>
TOTAL	1,537,237	1,080,919	75.71%	53,395	1,121,375	72.95%	39,873	1,100,241

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

Safety is a 5 year contract plus a one year extension (6 years). This budget is in year 5.

1	Budgeted amounts remaining on contract per month:			
	Local	17,807	5	3,561.40
	Safety	266,357	17	15,668.06
	FTA	-	5	-
	Human Svcs	-	5	-
	FHWA	<u>131,698</u>	5	<u>26,339.60</u>
		415,862		45,569.06

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OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0005595843

Ad Total: \$16.09

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:

02/16/2023

A handwritten signature in black ink, appearing to read "D. Roberts", written over a horizontal line.

LEGAL CLERK

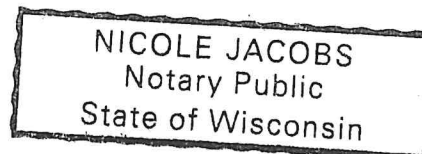
Subscribed and sworn to before me on this 16 day of February, 2023 AD

A handwritten signature in black ink, appearing to read "Nicole Jacobs", written over a horizontal line.

Notary Public. State of Wisconsin. County of Brown

A handwritten date "8-21-24" in black ink, written over a horizontal line.

My commission expires



The regular meeting
of the Ouachita
Council of Govern-
ments is scheduled
for Monday, Febru-
ary 27, 2023, at 12
noon, in the Council
Chambers of the
Monroe Government
Plaza.
Monroe, LA
2/16/23