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

 $\frac{3/27/23}{\text{Date}}$



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVDOMONROE, 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

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 pro-	vide match		Asphalt Overlay			URBAN SY	STEMS
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						Į.	
Utility Relocation							
Design (Engineering)						1	
Construction	\$900,000.00	\$990,000.00	\$792,000.00	STP50-200K	2023	λ.	
Total Cost	\$900,000.00	\$990,000.00	\$792,000.00	5			

Budget to Actual February 27, 2023

	Contract Budget	Y-T-D Budget		January 2023	Y-T-D January 2023		December 2022	Prior Year
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	1,020,170	779,297	76.39%	16,372	753,813	73.89%	10,472	664,111
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	<u>;</u> ≡.	5	-
Human Svcs	-	5	-
FHWA	131,698	5	26,339.60
	415,862		45,569.06

Description La/Ms. 2023 Rates 3% 2022 Rates 3% La/Ms. 1a/Ms. 1a/Ms. 2a				FRUCI	VG CATALO	FRACING CATALOG - Onachita Parish	Parish				
Ouachita La./Ms. Quachita La./Ms. \$1,338:00 \$1,514.00 \$1,299.00 \$1,346.00 \$296.00 \$1,026.00 \$880.00 \$21,340.00 \$2,377.00 \$2,693.00 \$2,308.00 \$21,340.00 \$27,62 \$31.29 \$26.82 \$27.81 \$27,62 \$31.29 \$26.82 \$27.81 \$27,62 \$31.29 \$26.82 \$27.81 \$21,867.00 \$24,214.00 \$21,230.00 \$220,013.00 \$218.00 \$24,20.00 \$21,230.00 \$220,000	escription		2023 Rates		3%		2022 Rates		3%	2011 Dates	otoc
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<u>Incility contracts are at the Pederal Medicare Allowables</u> spitals are all under the same contractural rates per ordinance	r Med Mileage	\$266.20		\$218.00		\$242.00		\$212.00		\$220,00	\$20,612.00
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Publisher of



MONROE, LOUISIANA **PROOF OF PUBLICATION**



Account No.: SHR-304416

Ad No.: 0005595843 Ad Total: \$16.09

PO #:

This is not an invoice

of Affidavits1

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

02/16/2023

LEGAL CLERK

OUACHITA COUNCIL OF GOVERNMENT

3000 KILPATRICK BLVD

MONROE, LA 71201

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

Notary Public. State of Wisconsin. County of Brown

My commission expires

NICOLE JACOBS Notary Public State of Wisconsin The regular meeting of the Ouachita Council of Governments is scheduled for Monday, February 27, 2023, at 12 noon, in the Council Chambers of the Monroe Government Plaza.

Monroe, LA 2/16/23