



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

MONROE GOVERNMENT PLAZA
FRIDAY, JUNE 26, 2020 12:00 NOON

AGENDA

CALL TO ORDER

ROLL CALL

1. APPROVAL OF PRIOR MEETING MINUTES
Action Item
2. LONG TERM RECOVERY EXECUTIVE BOARD
3. RECESS OCOG
Action Item
4. NORTHEAST DELTA HUMAN SERVICES AUTHORITY
Board Nominees
5. TRANSPORTATION POLICY COMMITTEE

TIP AMENDMENT - INTRODUCE FOR THE PUBLIC REVIEW PROCESS

Action Item

1. **H.013392 MANE ST PHASE 2**
REMOVE ENVIRONMENTAL AND ENGINEERING
(CITY OF WEST MONROE WILL)
2. **H.013398 COLEMAN AVENUE**
REMOVE ENVIRONMENTAL AND ENGINEERING
(CITY OF WEST MONROE WILL)
3. **HO014347 SOUTH GRAND STREET (ORANGE TO STANDIFER)**
DOTD ASSIGNED PROJECT NUMBER
4. **H.014348 LEE AVENUE (JACKSON TO STANDIFER)**
DOTD ASSIGNED PROJECT NUMBER
6. RECONVENE OCOG
7. RATIFY ACTIONS OF THE TRANSPORTATION COMMITTEE
Action Item
8. Louisiana Compliance Questionnaire
Action Item
9. Adoption of the FY 2019-2020 OCOG Budget Amendment
Action Item
10. Adoption FY 2020-2021 OCOG Budget
Action Item
11. BUDGET TO ACTUAL REPORT
Action Item
12. ADJOURNMENT

Ouachita Council of Governments
Regular Meeting Minutes
June 26, 2020

Members Present:	Mayor James Mayo City of Monroe	Mayor Staci Mitchell City of West Monroe
	Scotty Robinson Ouachita Parish Police Jury	Juanita Woods Monroe City Council
	Thom Hamilton City of West Monroe	
Staff Present:	Doug Mitchell Executive Director	Tracy Ausberry Director of Regional Development

A public hearing was held on June 22, 2020, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the FY 19/20 OCOG Budget Amendment and the Y 20/21 Budget. 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 Scotty Robinson and seconded by Mayor Mitchell to approve the February 24, 2020 and May 25, 2020 minutes. Motion carried unanimously.

There was no report from the Long Term Recovery Executive Board.

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

Board appointments to the Northeast Delta Human Services Authority Board was postponed until the next meeting.

Transportation Improvement Plan Amendments (TIP):

A motion was made by Mayor Mitchell and seconded by Thom Hamilton to advertise TIP amendment **H.013392 MANE ST PHASE 2**. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to advertise TIP amendment **H.013398 COLEMAN AVENUE**. Motion carried unanimously.

A motion was made by Mayor Mayo and seconded by Thom Hamilton to advertise TIP

amendment **HO014347 SOUTH GRAND STREET (Orange to Standifer)**. Motion carried unanimously.

A motion was made by Mayor Mayo and seconded by Mayor Mitchell to advertise TIP amendment **H.014348 LEE AVENUE (Jackson to Standifer)**. Motion carried unanimously.

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

Louisiana Compliance Questionnaire

Doug Mitchell presented the Louisiana Compliance Questionnaire to the Board. A motion was made by Scotty Robinson and seconded by Thom Hamilton to approve the Louisiana Compliance Questionnaire as presented. Motion carried unanimously.

OCOG FY 2019-2020 Budget Amendment

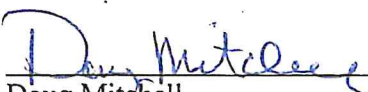
Doug Mitchell informed the board that the OCOG FY 2019-2020 Budget Amendment has gone through the public review and public hearing had been held. There were no comments from the public. A motion was made by Scotty Robinson and seconded by Juanita Woods to approve the FY 2019-2020 Budget Amendment. Motion carried unanimously.

OCOG FY 2020-2021 Budget

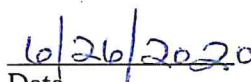
Doug Mitchell informed the board that the OCOG FY 2020-2021 Budget has gone through the public review and public hearing had been held. There were no comments from the public. A motion was made by Juanita Woods and seconded by Scotty Robinson to approve the FY 2020-2021 Budget. Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Juanita Woods 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 Scotty Robinson and seconded by Mayor Mitchell to adjourn. Motion carried unanimously.

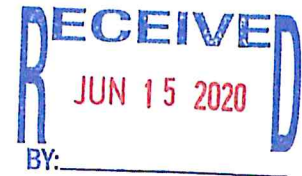


Doug Mitchell
Executive Director, OCOG



Date

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.: 0004228709

Ad Total: \$18.29


PO #:

This is not an invoice

of Affidavits 1

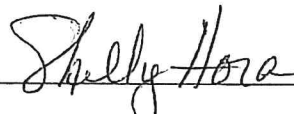
The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

06/10/2020

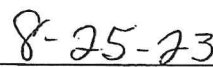


LEGAL CLERK

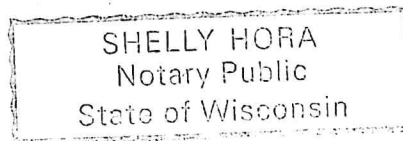
Subscribed and sworn to before me on this 10 day of June, 2020 AD



Notary Public. State of Wisconsin. County of Brown

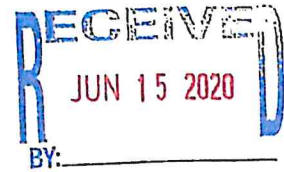


My commission expires



The regular meeting of the Ouachita Council of Governments is scheduled for Monday June 22, 2020, 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 FY 19-20 OCOG Budget Amendment and the FY 20-21 OCOG Budget.
Monroe, LA
June 10, 2020
4228709

Publisher of
The News-Star
MONROE, LOUISIANA
PROOF OF PUBLICATION



QUACHITA COUNCIL OF GOVT
3000 KILPATRICK BLVD
MONROE LA 71201

ACCT: 178421
AD #: GCI0432198
AD TOTAL: \$446.76

THIS IS NOT AN INVOICE

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 :

6/9/2020

A handwritten signature in black ink, appearing to be "J. J. J.", written over a horizontal line.

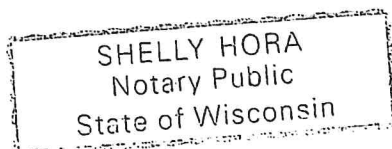
LEGAL CLERK Subscribed and sworn to before me on this 9th day of June, 2020 AD

A handwritten signature in black ink that reads "Shelly Hora", written over a horizontal line.

Notary Public, State of Wisconsin. County of Brown

8-25-23

My commission expires



Notice is hereby given that a public hearing will be held in the Council Chamber, City Hall Building, Monroe, Louisiana beginning at 11:30 a.m., on June 22, 2020 to hear comments to the Ouachita Council of Governments for fiscal year 2019-2020 Budget Amendment. The amended budget is available for review at 3000 Kilpatrick Blvd., Monroe, Louisiana.

**OUACHITA COUNCIL OF GOVERNMENTS
MONROE, LOUISIANA
GENERAL FUND
BUDGETARY COMPARISON SCHEDULE
FOR THE YEAR ENDED JUNE 30, 2020**

Budgeted Amounts	Original	Final	Actual Y-T-D	Variance With Final Budget Favorable (Unfavorable)
Budgetary Fund Balance, Beginning	\$ 84,903	\$ 84,903	\$ 84,903	
Resources (inflows)				
Intergovernmental Revenues				
Federal Sources				
Federal Highway Administration	221,371	194,220	135,535	(58,685)
Regional Strategic Highway Safety Plan	200,226	150,196	111,339	(38,857)
Federal Transit Authority	43,866	31,400	21,848	(9,552)
Federal Transit Authority-Hum Svcs	15,000	2,755	2,354	(401)
Monroe Transportation Plan	-	294,500	194,684	(99,816)
Local Sources City of Monroe	87,162	71,696	87,162	(15,466)
City of West Monroe	23,993	20,024	23,993	(3,969)
Ouachita Parish Police Jury	52,791	32,180	52,791	(20,611)
Other Revenues				
Contributions-in-kind	-	15,000	15,000	-
Other Income	35,000	10,888	35,000	(40,046)
Interest Income	-	144	144	(64,626)
Total Revenues (Inflows)	679,409	823,003	679,850	(352,029)
Amounts available for appropriations	764,312	907,906	764,753	(352,029)
Charges to appropriations (outflows)				
Current				
General and Administrative	35,613	50,613	41,710	-
Health and Welfare	21,978	21,978	10,989	-
Public Works	621,818	785,112	551,454	-
Total Charges to Appropriations	679,409	858,003	604,153	-
Budgetary Fund Balance, Ending	\$ 84,903	\$ 49,903	\$ 160,600	\$ 110,697

TASK/BUDGET

UPWP	ORIGINAL	AMOUNT	AMOUNT	AMOUNT	
TASK	BUDGET	PREVIOUSLY	EARNED	EARNED	%
		EARNED	THIS INVOICE	TO DATE	COMP
A-1	\$ 59,063.00	\$ 41,885.13	\$ 4,647.89	\$ 46,533.02	78.79%
A-2	\$ 59,063.00	\$ 54,682.36		\$ 54,682.36	92.58%
A-3	\$ 46,000.00	\$ 12,486.79	\$ 4,647.89	\$ 17,134.68	37.25%
B-1	\$ 47,529.00	\$ 42,063.40	\$ 3,718.31	\$ 45,781.71	96.32%
B-2	\$ 12,125.00	\$ 4,140.31	\$ 2,556.34	\$ 6,696.65	55.23%
C-1	\$ 11,250.00	\$ 5,561.63	\$ -	\$ 5,561.63	49.44%
C-2	\$ 41,684.00	\$ 29,840.29	\$ 4,080.47	\$ 33,920.76	81.38%
TOTAL	\$ 276,714.00	\$ 190,659.91	\$ 19,650.90	\$ 210,310.81	76.00%

I, the undersigned, do hereby certify that the above invoice is a true and accurate accounting of the records of OCOG and the amounts have not been paid on previous invoices.

EXECUTIVE DIRECTOR

5/13/2020

DATE

TASK/BUDGET

UPWP	ORIGINAL	AMOUNT	AMOUNT	AMOUNT	
TASK	BUDGET	PREVIOUSLY	EARNED	EARNED	%
		EARNED	THIS INVOICE	TO DATE	COMP
A-1	\$ 13,000.00	\$ 11,225.94	\$ 429.66	\$ 11,655.60	89.66%
A-2	\$ 13,104.00	\$ 6,587.51	\$ -	\$ 6,587.51	50.27%
A-3	\$ 4,655.00	\$ 1,630.64	\$ -	\$ 1,630.64	35.03%
B-1	\$ 4,278.00	\$ 843.64	\$ -	\$ 843.64	19.72%
C-1	\$ 16,056.00	\$ 9,023.64	\$ 3,021.13	\$ 12,044.77	75.02%
C-2	\$ 1,424.00	\$ 729.64	\$ -	\$ 729.64	51.24%
C-3	\$ 2,316.00	\$ 1,357.64	\$ -	\$ 1,357.64	58.62%
FTA	\$ 54,833.00	\$ 31,398.65	\$ 3,450.79	\$ 34,849.44	63.56%
Human Svcs	\$ 15,000.00	\$ 2,354.13	\$ -	\$ 2,354.13	15.69%
Total	\$ 69,833.00	\$ 33,752.78	\$ 3,450.79	\$ 37,203.57	53.28%

I, the undersigned, do hereby certify that the above invoice is a true and accurate accounting of the records of OCOG and the amounts have not been paid on previous invoices.

EXECUTIVE DIRECTOR

6/5/2020

DATE

Publisher of
The News-Star
MONROE, LOUISIANA
PROOF OF PUBLICATION

RECEIVED
JUN 11 2020
BY: _____

QUACHITA COUNCIL OF GOVT
3000 KILPATRICK BLVD
MONROE LA 71201

ACCT: 178421
AD #: GCI0426734
AD TOTAL: \$531.00

THIS IS NOT AN INVOICE

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 :

5/31/2020

LEGAL CLERK Subscribed and sworn to before me on this 31ST day of May, 2020 AD

Shelly Hora

Notary Public. State of Wisconsin. County of Brown

8-25-23

My commission expires

SHELLY HORA
Notary Public
State of Wisconsin

QUACHITA COUNCIL OF GOVERNMENTS
BUDGET COMPARISON

BUDGETARY COMPARISON SCHEDULE
FOR THE YEAR ENDING JUNE 30, 2021

	Budgeted Amounts		Actual	Variance With First Budget Favorable (Unfavorable)
	Original	Final		
Budgetary Fund Balance, Beginning	\$ 49,901	\$ -	\$ -	
Revenues (Inflows)				
Intergovernmental Revenues				
Federal Sources				
Federal Highway Administration	241,657	-	-	-
Regional Strategic Highway Safety Plan	201,031	-	-	-
Federal Transit Authority	58,866	-	-	-
Monroe Transportation Plan	201,344	-	-	-
Local Sources				
City of Monroe	71,655	-	-	-
City of West Monroe	20,527	-	-	-
Quachita Parish Police Jury	34,750	-	-	-
Other Revenues	-	-	-	-
Contributions-in-kind	15,000	-	-	-
Other Income	10,000	-	-	-
Interest Income	-	-	-	-
Total Revenues (Inflows)	859,874	-	-	-
Amount Available for Appropriations	909,775	-	-	-
Charges to Appropriations (Outflows)				
Current				
General and Administrative	59,413	-	-	-
Health and Welfare	21,978	-	-	-
Public Works	897,263	-	-	-
Total Charges to Appropriations	978,654	-	-	-
Budgetary Fund Balance, Ending	\$ 21,901	\$ -	\$ -	\$ -

Quachita Council of Governments
Budget Comparison
For the year ending June 30, 2021

DRAFT page 1

Line categories	2020-21			2019-20			2018-19			2017-18			2016-17			2015-16			2014-15		
	Exp.	Rev.	Net	Exp.	Rev.	Net	Exp.	Rev.	Net	Exp.	Rev.	Net	Exp.	Rev.	Net	Exp.	Rev.	Net	Exp.	Rev.	Net
Income	66.10	26.70	3.95	6.83	16.53	1.76	15.78	132.72	116.82	26.15	27.27	180.24	313.78								
Expenditure	13.71	7.87	0.86	6.73	10.93	4.20	25.22	22.16	4.27	24.42	14.12	64.11	8.97								
Total	80.81	34.57	3.09	13.57	27.47	3.61	7.02	74.04	74.88	7.92	4.14	244.35	426.76								
Operating Expenditure	13.67	8.03	2.96	6.72	12.27	4.20	25.06	22.06	4.25	24.43	14.12	64.11	8.97								
Total	66.53	34.57	3.09	6.83	27.74	3.61	26.72	142.28	135.83	28.15	27.63	244.35	426.76								
2013-14																					