

Ouachita Council of Governments
Regular Meeting Minutes
July 26, 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 July 26, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding TIP Amendment H.014397 Rowland Rd: LA 139 – LA 594. introduced at the previous June 28, 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 Shane Smiley and seconded by Carday Marshall to approve the June 28, 2021, minutes. Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Mayor Ellis to recess OCOG and enter into the Transportation Policy Committee. Motion carried unanimously.

Transportation Policy Committee

A motion was made by Shane Smiley and seconded by Carday Marshall to adopt TIP Amendment **H.014397 ROWLAND RD: LA 139 – LA 594**. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Carday Marshall to approve TIP Amendments **H.014646 I-20: US 165 – E. OF GARRETT RD** and **H.013805 FINK'S HIDE-A-WAY: BARKLEY – BAYOU OAKS** for advertisement. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Shane Smiley to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Shane Smiley 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 Carday Marshall and seconded by Mayor Ellis to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

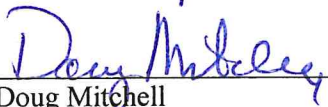
Ambulance Advisory Board

No report.

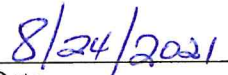
Long Term Recovery Board

No report.

There being no other business a motion was made by Mayor Ellis and seconded by Scotty Robinson to adjourn. Motion carried unanimously.



Doug Mitchell
Executive Director, OCOG



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
JULY 26, 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.014397 ROWLAND RD: LA 139 – LA 594**

Adjust Construction phase from \$1.6M in FFY 21 to \$1.148M of STP<200K @ 80/20 in FFY 22

B. TIP AMENDMENT – INTRODUCE

Action Item

1. **H.014646 I-20: US 165 – E. OF GARRETT RD**

Remove Construction Phase @ \$1.8M of COVID @ 100% in FFY 21

2. **H.013805 FINK'S HIDE-A-WAY: BARKLEY – BAYOU OAKS**

Adjust Construction Phase from \$1,542,800 to \$3.092M of STP<200K @ 80/20 in FFY 21

RECONVENE OCOG

Action Item

RATIFY ACTIONS OF TRANSPORTATION COMMITTEE

Action Item

BUDGET TO ACTUAL REPORT

Action Item

Mr. Jeff Maxwell

AMBULANCE ADVISORY BOARD

Mr. Elmer Noah

LONG TERM RECOVERY EXECUTIVE BOARD

Mrs. Karen Cupit

ADJOURNMENT

HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT

An Equal Opportunity Employer

Project: H.014397 ROWLAND ROAD: LA 139 - LA 594									
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			
Ouachita Parish Police Jury to Provide Match									
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	URBAN SYSTEMS,			
Fesability						Sponsor			
Environmental						OPPJ			
Right of Way						252,560.00			
Utility Relocation									
Design (Eng.)									
Construction	1,148,000.00	1,262,800.00	1,010,240.00	STP<200K	2022				
Total Cost	1,148,000.00	1,262,800.00	1,010,240.00						

Project: H.014646 I-20 US 165 - E. OF GARRETT RD. Route: Cntrl Section: 000-37 End Log Mile: 0.00 Parish: OUACHITA Off-System Road:									
Urbanized Area: MONROE									
Status		Type Improvement				Work Type			
Monroe to provide match						URBAN SYSTEMS,			
Project Phase	Project Cost	Tot Cost(w/CE&I-IDC		Federal Share	Fund	Year	Sponsor		
Feasibility							DOTD	40,000.00	
Environmental									
Right of Way									
Utility Relocation									
Design (Eng.)	200,000.00	200,000.00		160,000.00	NHPP	2021			
Design (Eng.)	1,800,000.00	1,800,000.00		1,800,000.00	COVID	2021			
Construction									
Total Cost	2,000,000.00	2,000,000.00		1,960,000.00					

Project: H.013805 FINKS'S HIDE-A-WAY: BARKLEY - BAYOU OAKS 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			
Ouachita Parish Police Jury to Provide Match						URBAN SYSTEMS,			
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor			
Fesability						OPPJ	680,240.00		
Environmental									
Right of Way									
Utility Relocation									
Design (Eng.)									
Construction	3,092,000.00	3,401,200.00	2,720,960.00	STP<200K	2021				
Total Cost	3,092,000.00	3,401,200.00	2,720,960.00						

Budget to Actual July 26, 2021

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>June 2021</u>	<u>Y-T-D 6/30/2021</u>		<u>May 2021</u>	<u>Y-T-D 5/31/2021</u>
Local	35,613	35,613	100.00%	-	35,613	100.00%	-	35,613
FTA/Hum Svcs	69,833	69,833	100.00%	6,980	64,619	92.53%	7,664	57,639
FHWA	302,071	302,071	100.00%	24,006	302,070	100.00%	31,011	278,064
Safety	1,020,170	<u>612,102</u>	60.00%	<u>12,504</u>	<u>453,481</u>	44.45%	<u>13,676</u>	<u>440,977</u>
TOTAL		1,019,619	71.42%	43,490	855,783	59.94%	52,351	812,293

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 3.

- 1 In this fiscal year we spent \$12,646 from the prior year human service contract not accounted for above.
- 2 In this fiscal year we spent \$19,983 from the prior year FTA contract not accounted for above.
- 3 We came into the fiscal year 5 months behind on safety. Travel expenses are a big part of this budget and are basically on hold for now.
- 4 Need to spend \$50,900/monthly to stay on budget
- 5 Some of our staff being used on COVID projects will be shifting more to transportation. Should see some extra time in transportation to help us catchup and stay on budget.

Publisher of

The News-Star
www.thenewstar.com

MONROE, LOUISIANA
PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0004804286

Ad Total: \$18.49

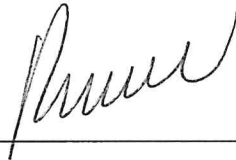
PO #: 8/26 PH

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 :

07/02/2021



LEGAL CLERK

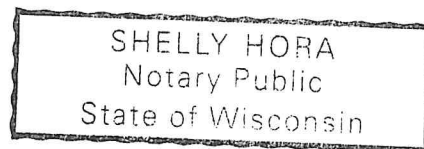
Subscribed and sworn to before me on this 2 day of July, 2021 AD



Notary Public. State of Wisconsin. County of Brown



My commission expires



4804286

Notice is hereby given that a public hearing will be held Monday, August 26, 2021, at 11:30 a.m. in the Council Chambers of the Monroe Government Plaza to hear comments on the following TIP Amendment:
H.014397 Rowland Rd: LA 139 - LA 594.
Adjust Construction Phase from \$1.6M in FFY 21 to \$1.148M of STP<200K @ 80/20 in FFY 22.
Monroe, LA
July 2, 2021
4804286

Publisher of

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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.: 0004819714

Ad Total: \$17.49

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 of :

07/14/2021



LEGAL CLERK

Subscribed and sworn to before me on this 14 day of July, 2021 AD



Notary Public. State of Wisconsin. County of Brown

1-7-25

My commission expires

KATHLEEN ALLEN
Notary Public
State of Wisconsin



4819714

The regular meeting of the Ouachita Council of Governments is scheduled for Monday, July 26, 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 TIP Amendment H.014397 Rowland Rd.
(07)14