

Ouachita Council of Governments  
Regular Meeting Minutes  
July 26, 2022

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Carday Marshall 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	Tyler Burdeaux Planner II/GIS
	Celine Flores-Robinson Planner I/Grant Writer	Jeffrey Tyler Planner I

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 Shane Smiley and seconded by Thom Hamilton to approve the May 23, 2022, minutes. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Carday Marshall 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 approve the TIP Amendments listed below for adoption. Motion carried unanimously.

- ***H.007289 KANSAS LN EXT (OLD STERL.-US165) PHASE 1***  
Add Construction phase at \$9.11M in STCASH in FFY 2022.  
\*\*Note: the fund source will be converted to STPFLEX at 80/20 with STBONDS as match in FFY 2023.
- ***H.011724 COLEMAN AVE REHAB PHASE 1***  
Remove Construction phase at \$208k in STP<200k at 80/20 from the current TIP in FFY 2022 since it's on the new TIP in FFY 2026.
- ***H.013398 COLEMAN AVE REHAB PHASE 2***  
Remove Construction phase at \$315,014 in STP<200k at 80/20 from the current TIP in FFY 2022 since it's on the new TIP in FFY 2027.

A motion was made by Shane Smiley and seconded by Carday Marshall to approve the project bid increases for ***H.014347 S. Grand St.: Orange St.-Standifer Ave.*** and ***H.014348 Lee Ave.: Jackson St.-Standifer Ave.*** by using funds from FFY 2023 to make up the difference. Motion was also made to move ***H.014689***

**Constitution Dr. – Short Construction Rehab.** from FFY 2022 to FFY 2023 (this will be the only project programed for FFY 2023). Motion carried unanimously.

A motion was made by Carday Marshall and seconded by Thom Hamilton to approve the FFY 2023-2026 Draft TIP for advertisement. Motion carried unanimously.

Kirk Gallien of Neel-Schaffer Engineering informed OCOG of the new Safe Streets and Roads for All (SS4A) discretionary grant program. In FY22, up to \$1 billion is available to regional and local initiatives to prevent roadway deaths and serious injuries. The deadline for applications is September 15, 2022.

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

A motion was made by Shane Smiley and seconded by Mayor Ellis to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.  
OCOG unanimously moved to accept the Amended FY22 OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

OCOG unanimously moved to accept the FY23 OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

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.

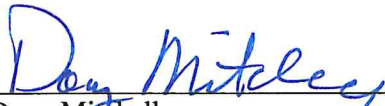
**Ambulance Advisory Board**

No report.

**Long Term Recovery Board**

No report.

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

  
\_\_\_\_\_  
Doug Mitchell  
Executive Director, OCOG

8/22/2022  
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 25, 2022  
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.007289 KANSAS LN EXT (OLD STERL.-US165) PHASE 1**  
Add Construction phase at \$9.11M in STCASH in FFY 2022  
\*\*Note: the fund source will be converted to STPFLEX at 80/20 with STBONDS as match in FFY 2023
2. **H.011724 COLEMAN AVE REHAB PHASE 1**  
Remove Construction phase at \$208k in STP<200k at 80/20 from the current TIP in FFY 2022 since it's on the new TIP in FFY 2026
3. **H.013398 COLEMAN AVE REHAB PHASE 2**  
Remove Construction phase at \$315,014 in STP<200k at 80/20 from the current TIP in FFY 2022 since it's on the new TIP in FFY 2027

B. DISCUSSION OF PROJECT BID INCREASES

*Action Items*

1. **H.014347 S GRAND ST: ORANGE ST-STANDIFER AVE**
2. **H.014348 LEE AVE: JACKSON ST-STANDIFER AVE**

C. FFY 23-26 TIP – INTRODUCE

D. SS4A ACTION PLAN GRANT – TO DO LIST

Mr. Kirk Gallien

RECONVENE OCOG

*Action Item*

RATIFY ACTIONS OF TRANSPORTATION COMMITTEE

*Action Item*

AMENDED FY 22 OCOG BUDGET – ADOPT

*Action Item*

FY 23 OCOG BUDGET – ADOPT

*Action Item*

BUDGET TO ACTUAL REPORT

*Action Item*

ADJOURNMENT

**An Equal Opportunity Employer**

Project: H.007289 KANSAS LN EXT(OLD STERL.- US165) PHASE 1

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

US 80	002-01	1.65	1.85	OUACHITA
US 80	002-01	1.85	2.18	OUACHITA
US 165	016-01	1.89	2.2	OUACHITA
LA 840-6	837-23	0.63	0.87	OUACHITA

Urbanized Area:MONROE

Status	Type Improvement				Work Type
City of Monroe to provide match	ASPHALT NEW PAVEMENT				URBAN SYSTEMS,
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Sponsor
Fesability					City of Monroe
Environmental					
Right of Way					
Utility Relocation	191,000.00	191,000.00	152,800.00	STP<200K	
Utility Relocation	110,000.00	110,000.00	88,000.00	DEMO	
Utility Relocation	459,000.00	459,000.00	459,000.00	STP<200K	2022
Design (Eng.)					
Construction	9,110,000.00	10,021,000.00	0.00	STCASH	2022
Total Cost	9,870,000.00	10,781,000.00	699,800.00		

Project: H.011724 COLEMAN AVENUE REHABILITATION PHASE 1

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

Urbanized Area: MONROE

Status		Type Improvement			Work Type	
City of West Monroe to provide match		Rehabilitation, Patch and Overlay			URBAN SYSTEMS.	
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor
Fesasibility						W. Monroe45,760.00
Environmental						
Right of Way						
Utility Relocation						
Design (Eng.)						
Construction	208,000.00	228,800.00	183,040.00	STP50-200K	2026	
Total Cost	208,000.00	228,800.00	183,040.00			

Project: H.013398 COLEMAN AVE REHABILITATION PHASE 2

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

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		
Feasibility						W. Monroe		
Environmental								
Right of Way								
Utility Relocation								
Design (Eng.)								
Construction	315,014.00	346,515.40	277,212.32	STP50-200K	2027			
Total Cost	315,014.00	346,515.40	277,212.32					

**OUACHITA COUNCIL OF GOVERNMENTS**  
**MONROE, LOUISIANA**

**GENERAL FUND**  
**BUDGETARY COMPARISON SCHEDULE**

**FOR THE YEAR ENDED JUNE 30, 2022**

	<u>Budgeted Amounts</u>		<u>Actual</u>	<u>Variance</u>
	<u>Original</u>	<u>Final</u>	<u>4/30/2022</u>	<u>With Final Budget Favorable (Unfavorable)</u>
Budgetary Fund Balance, Beginning	\$ 106,370	\$ 110,641	\$ 110,641	
Resources (inflows)				
Intergovernmental Revenues				
Federal Sources				
Federal Highway Administration	262,613	262,613	217,076	(45,537)
Regional Strategic Highway Safety Plan	207,850	203,500	170,599	(32,901)
Federal Transit Authority	45,801	45,801	37,102	(8,699)
Federal Transit Authority - Hum Svcs	15,000	15,000	9,248	(5,752)
Local Sources				
City of Monroe	76,161	76,161	76,161	-
City of West Monroe	21,046	21,046	21,046	-
Ouachita Parish Police Jury	37,487	37,487	37,487	-
Other Revenues				
Contributions-in-kind	15,000	13,913	13,913	-
Other Income	35,000	35,000	35,000	-
Interest Income	150	-	-	-
Total Revenues (Inflows)	<u>716,108</u>	<u>710,521</u>	<u>617,632</u>	<u>(92,889)</u>
Amounts available for appropriations	822,478	821,162	728,273	
Charges to appropriations (outflows)				
Current				
General and Administrative	50,000	49,600	40,623	8,977
Health and Welfare	42,000	35,000	23,799	11,201
Public Works	<u>608,367</u>	<u>605,000</u>	<u>498,476</u>	<u>106,524</u>
Total Charges to Appropriations	<u>700,367</u>	<u>689,600</u>	<u>562,898</u>	<u>126,702</u>
Budgetary Fund Balance, Ending	<u>\$ 122,111</u>	<u>\$ 131,562</u>	<u>\$ 165,375</u>	<u>\$ (33,813)</u>

**OUACHITA COUNCIL OF GOVERNMENTS**  
**MONROE, LOUISIANA**

**GENERAL FUND**  
**BUDGETARY COMPARISON SCHEDULE**

**FOR THE YEAR ENDED JUNE 30, 2023**

	<u>Budgeted Amounts</u>		<u>Actual</u>	<u>Variance With Final Budget Favorable (Unfavorable)</u>
	<u>Original</u>	<u>Final</u>		
Budgetary Fund Balance, Beginning	\$ 110,641			
Resources (inflows)				
Intergovernmental Revenues				
Federal Sources				
Federal Highway Administration	297,020			
Regional Strategic Highway Safety Plan	211,669			
Federal Transit Authority	45,801			
Federal Transit Authority - Hum Svcs	15,000			
Local Sources				
City of Monroe	79,483			
City of West Monroe	21,899			
Ouachita Parish Police Jury	41,914			
Other Revenues				
Contributions-in-kind	14,000			
Other Income	35,000			
Total Revenues (Inflows)	<u>761,786</u>			
Amounts available for appropriations	872,427			
Charges to appropriations (outflows)				
Current				
General and Administrative	50,000			
Health and Welfare	35,000			
Public Works	<u>655,195</u>			
Total Charges to Appropriations	<u>740,195</u>			
Budgetary Fund Balance, Ending	<u>\$ 132,232</u>			



July 25, 2022

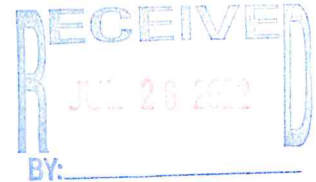
	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>June 2022</u>	<u>Y-T-D June 2022</u>		<u>May 2022</u>	<u>Prior Year</u>
Local	35,613	35,613	100.00%	8,903	35,613	100.00%	-	35,613
FTA/Hum Svcs	72,251	72,251	100.00%	8,809	72,250	100.00%	6,902	62,512
FHWA	328,266	328,266	100.00%	28,394	328,266	100.00%	28,212	302,070
Safety	1,020,170	<u>680,113</u>	66.67%	<u>21,282</u>	<u>664,111</u>	65.10%	<u>18,776</u>	<u>453,481</u>
TOTAL		1,116,243	78.19%	67,388	1,100,240	77.06%	53,890	853,676

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. This budget includes through year 4.

1	Budgeted amounts remaining on contract per month:			
	Local	-	0	-
	Safety	356,059	24	14,835.79
	FTA	-	0	-
	FHWA	-	0	-
		<u>356,059</u>		<u>14,835.79</u>

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.: 0005334488  
Ad Total: \$17.89  
PO #: Legal ad  
**This is not an invoice**


# of Affidavits 1

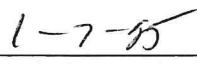
The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues dated:

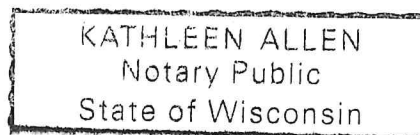
07/14/2022

  
\_\_\_\_\_  
LEGAL CLERK

Subscribed and sworn to before me on this 14 day of July, 2022 AD

  
\_\_\_\_\_  
Notary Public. State of Wisconsin. County of Brown

  
\_\_\_\_\_  
My commission expires



The regular meeting  
of the Ouachita  
Council of Govern-  
ments is scheduled  
for Monday, July 25,  
2022, at 12 noon in  
the Council Cham-  
bers of the Monroe  
Government Plaza.  
A public hearing will  
be held at 11:30 a.m.  
to hear comments  
from the public re-  
garding TIP Amend-  
ments and the Draft  
OCOG Budget.  
Monroe, LA  
7/14/2022  
5334488

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.: 0005354101

Ad Total: \$17.89

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:

07/29/2022

*Michelle Jacobs*

LEGAL CLERK



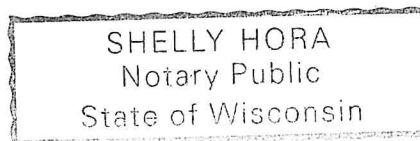
Subscribed and sworn to before me on this 29 day of July, 2022 AD

*Shelly Hora*

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 August 22, 2022, to hear comments on the FY 23-26 Draft TIP. The Draft TIP will be available July 29, 2022, for review for fourteen days at 3000 Kilpatrick Blvd., Monroe, Louisiana. Monroe, LA  
7/29/22