

Ouachita Council of Governments
Regular Meeting Minutes
August 23, 2021

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Scotty Robinson Ouachita Parish Police Jury	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	

A public hearing was held August 23, 2021, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding TIP Amendments H.014646 and H.013805 introduced at the previous July 26, 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 Staci Mitchell and seconded by Thom Hamilton to approve the July 26, 2021, minutes. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Scotty Robinson 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 Friday Ellis to adopt TIP Amendment ***H.014646 I-20: US 165 – E. of Garrett Rd.*** Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Staci Mitchell to adopt TIP Amendment ***H.013805 Finks Hide-A-Way: Barkley – Bayou Oaks.*** 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 Scotty Robinson and seconded by Shane Smiley to ratify the actions of the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Staci Mitchell to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

Ambulance Advisory Board

No report.

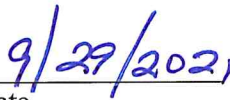
Long Term Recovery Board

Karen Cupit discussed the awarding of Round One grants by the Louisiana Watershed Council. Region 3 had 3 projects approved totaling \$5.68M. Round Two funding will prioritize projects in low-income areas and HUD areas that incorporate nature-based solutions. Projects chosen for Round Two funding will be projects previously submitted for Round One funding.

There being no other business a motion was made by Shane Smiley 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
AUGUST 23, 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.014646 I-20: US 165 – E. OF GARRETT RD**

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

2. **H.013805 FINKS 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.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 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			MILL, PATCH AND OVERLAY			URBAN SYSTEMS,	
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor	
Fesasibility						OPPJ	339,416.00
Environmental							
Right of Way							
Utility Relocation							
Design (Eng.)							
Construction	1,542,800.00	1,697,080.00	1,357,664.00	STP<200K	2021		
Total Cost	1,542,800.00	1,697,080.00	1,357,664.00				

Budget to Actual August 23, 2021

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>July 2021</u>	<u>Y-T-D 6/30/2021</u>		<u>June 2021</u>	<u>Prior Year</u>
Local	35,613	8,903	25.00%	8,903	8,903	25.00%	-	35,613
FTA/Hum Svcs	72,251	6,021	8.33%	4,873	4,873	6.74%	7,664	62,512
FHWA	302,071	25,173	8.33%	35,218	35,218	11.66%	31,011	302,070
Safety	1,020,170	<u>629,105</u>	61.67%	<u>14,818</u>	<u>468,299</u>	45.90%	<u>13,676</u>	<u>453,481</u>
TOTAL		669,202	46.87%	63,812	517,293	36.23%	52,351	853,676

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

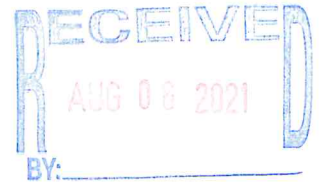
Safety is a 5 year contract. We are in year 4.

- 1 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.
- 2 Need to spend \$57,773/monthly to stay on budget and catch up safety.

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.: 0004841594

Ad Total: \$19.69

PO #:

This is not an invoice

of Affidavits 1

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 of :

07/30/2021

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

LEGAL CLERK

Subscribed and sworn to before me on this 30 day of July, 2021 AD

A handwritten signature in black ink, "Amy Kokott", written over a horizontal line.

Notary Public State of Wisconsin. County of Brown

A handwritten date "6/30/2025" in black ink, written over a horizontal line.

My commission expires

AMY KOKOTT
Notary Public
State of Wisconsin

4841594

Notice is hereby given that a public hearing will be held Monday, August 23, 2021, at 11:30 a.m. in the Council Chambers of the Monroe Government Plaza to hear comments on TIP Amendments H.014646 I-20: US 165 - E. OF GARRETT RD (Remove Construction Phase @ \$1.8M of COVID @ 100% in FFY 21) and 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).
July 30, 2021

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.: 0004860642

Ad Total: \$17.49

PO #:

This is not an invoice

of Affidavits 1

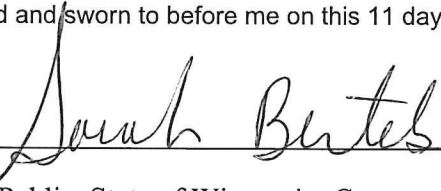
The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

08/11/2021



LEGAL CLERK

Subscribed and sworn to before me on this 11 day of August, 2021 AD

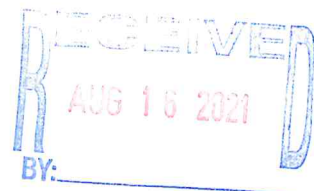


Notary Public. State of Wisconsin. County of Brown

7/27/25

My commission expires

SARAH BERTELSEN
Notary Public
State of Wisconsin



The regular meeting
of the Ouachita
Council of Govern-
ments is scheduled
for Monday, August
23, 2021, 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 H.014646 and
H.013805.
Monroe, LA
8/17/2021