



# 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 24, 2020  
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 FOR ADVERTISEMENT

*Action Item*

1. H.014397 ROWLAND ROAD: LA 139 - LA 594  
ADD CONSTRUCTION PHASE @ \$1.64M OF STP<200K @ 80/20 IN FFY 2021

RECONVENE OCOG

RATIFY ACTIONS OF THE TRANSPORTATION COMMITTEE

*Action Item*

BUDGET TO ACTUAL REPORT

*Action Item*

LONG TERM RECOVERY EXECUTIVE BOARD

ADJOURNMENT

\*HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT\*

**An Equal Opportunity Employer**

Ouachita Council of Governments  
Regular Meeting Minutes  
August 24, 2020

Members Present:	Mayor Friday Ellis 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	Shane Smiley Ouachita Parish Police Jury
Staff Present:	Doug Mitchell Executive Director	Tracy Ausberry Director of Regional Development

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 Thom Hamilton to recess OCOG and enter into the Transportation Policy Committee Meeting. Motion carried unanimously.

**TIP Amendments**

A motion was made by Scotty Robinson and seconded by Shane Smiley to approve amendment H.014397 Rowland Road: LA 139-LA 594 for advertisement. Motion carried unanimously.

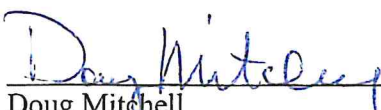
A motion was made by Mayor Mitchell seconded by Thom Hamilton to adjourn the Transportation Policy Committee. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to accept the Budget to Actual Report as presented by Doug Mitchell. Motion carried unanimously.

**Long Term Recovery Board**

Karen Cupit reported that planning meetings to discuss projects have been scheduled; Winnsboro, LA Thursday, August 27, West Monroe, LA Thursday, September 10 and Concordia Parish the end of September.

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

8/24/2020  
Date

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OUACHITA COUNCIL OF GOVERNMENT  
3000 KILPATRICK BLVD  
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0004326574

Ad Total: \$16.09

PO #:

**This is not an invoice**

# of Affidavits 1

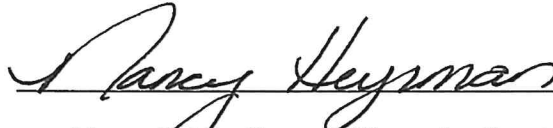
The hereto attached advertisement was published in The News Star. A dailly newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

08/13/2020



LEGAL CLERK

Subscribed and sworn to before me on this 13 day of August, 2020 AD



Notary Public, State of Wisconsin, County of Brown

5.15.23

My commission expires

NANCY HEYRMAN  
Notary Public  
State of Wisconsin

4326574

The regular meeting  
of the Ouachita  
Council of Govern-  
ments is scheduled  
for Monday August  
24, 2020, at 12 noon,  
in the Council Cham-  
bers of the Monroe  
Government Plaza.  
Monroe, LA  
8/13/2020