

Ouachita Council of Governments
Regular Meeting Minutes
August 26, 2019

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

A public hearing was held on August 26, 2019 at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the Draft Unified Planning Work Program (UPWP). There were no comments.

The Ouachita Council of Governments meeting was called to order by Scotty Robinson, Vice-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 Mayor Mitchell and seconded by Shane Smiley to approve the minutes of the June 24, 2019 meeting. Motion carried unanimously.

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

A motion was made by Shane Smiley and seconded by Juanita Woods to recess OCOG and enter into the Transportation Policy Committee Meeting. Motion carried unanimously.

UPWP Amendments

Doug Mitchell informed the board the UPWP Amendments has completed the public review and public hearing had been held. There were no comments from the public. The amendments included updating logos on the front page and Task A1 adding performance measures. A motion

was made by Shane Smiley and seconded by Juanita Woods to approve the UPWP Amendments. Motion carried unanimously.

TIP Amendments

Doug Mitchell introduced two TIP Amendments for public review:

- a. H.013394 Mane Street Rehabilitation Phase 1. Engineering phase is being removed. Local funds are funding 100% of engineering.
- b. H.013395 Parkwood Drive Rehabilitation: Glenwood-LA143. Engineering phase is being removed. Local funds are funding 100% of engineering.

A motion was made by Juanita woods and seconded by Thom Hamilton to advertise the TIP Amendments. Motion carried unanimously.

Doug Mitchell introduced Mr. Dan Broussard with DOTD. Mr. Broussard announced his September 12, 2019 retirement.

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

A motion was made by Shane Smiley and seconded by Juanita Woods to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

A motion was made by Shane Smiley 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 Shane Smiley and seconded by Juanita Woods to adjourn. Motion carried unanimously.



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 26, 2019
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

LONG TERM RECOVERY EXECUTIVE BOARD

RECESS OCOG

Action Item

TRANSPORTATION POLICY COMMITTEE

A. Unified Program Work Plan (UPWP) Amendments

Action Item

B. Introduction of Transportation Improvement Plan (TIP) Amendments for Advertisement

Action Item

a. H.013394 Mane Street Rehabilitation Phase 1

Engineering phase is being removed, locals are going to fund 100% engineering

b. H.013395 Parkwood Dr. Rehab: Glenwood - LA 143

Engineering phase is being removed, locals are going to fund 100% engineering

RECONVENE OCOG

RATIFY ACTIONS OF THE TRANSPORTATION COMMITTEE

Action Item

BUDGET TO ACTUAL REPORT

Action Item

ADJOURNMENT

Report from the Office of Homeland Security and Emergency Preparedness

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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.: 0003767652

Ad Total: \$21.29

PO #: Public Notice

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 :

09/03/19



LEGAL CLERK

Subscribed and sworn to before me on this 3 day of September, 2019 AD



Notary Public. State of Wisconsin. County of Brown

5.15.23

My commission expires

NANCY HEYRMAN
Notary Public
State of Wisconsin

3767652

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 September 23, 2019 to hear comments on the following Transportation Improvement Plan Amendments: 1. H.013394 Mane Street Rehabilitation Phase 1

Engineering phase is being removed, locals are going to fund 100% engineering; 2. H.013395 Parkwood Dr. Rehab: Glenwood - LA 143 Engineering phase is being removed, locals are going to fund 100% engineering. The TIP Amendments are available for review at 3000 Kilpatrick Blvd., Monroe, Louisiana.

CONFIRMATION

The News-Star
www.thenewsstar.com

411 North 4th Street
Monroe, LA 71201

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE LA 71201-

PO# Public Notice

<u>Account</u>	<u>AD#</u>	<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>
SHR-304416	0003767652	\$21.29	\$0.00	\$21.29	Invoice	\$0.00	\$21.29

Sales Rep: jbeckett

Order Taker: jbeckett

Order Created 08/29/2019

<u>Product</u>	<u># Ins</u>	<u>Start Date</u>	<u>End Date</u>
SHR-MON-News Star	1	09/03/2019	09/03/2019
SHR-MON-News Star Online	1	09/03/2019	09/03/2019

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 08/29/2019

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