

Ouachita Council of Governments  
Regular Meeting Minutes  
August 27, 2018

Members Present:	Mayor James Mayo City of Monroe	Mayor Staci Mitchell City of West Monroe
	Thom Hamilton City of West Monroe	Scotty Robinson OPPJ
Staff Present:	David Creed Executive Director	Doug Mitchell Director of Planning
	Tracy Ausberry North Delta	

A public hearing was held at 11:30 a.m. to hear comments from the public regarding the FY 2018-2019 Transportation Improvement Plan. There were no comments.

The Ouachita Council of Governments meeting was called to order by Mayor Jamie Mayo, 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 Thom Hamilton to approve the minutes of the July 23, 2018 meeting contingent upon changing the second paragraph from reading a majority vote to an unanimous vote. Motion carried unanimously.

Kevin Crosby gave an update on the progress of the Steering Committee. Mr. Crosby stated the first draft of the Resiliency Strategy document had been completed and sent to the committee. The final draft would be ready in September.

No action was required for the Long Term Recovery Executive Board.

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

A motion was made by Scotty Robinson and seconded by Thom Hamilton to recess OCOG and enter into the Transportation Policy Committee. Motion carried unanimously.

Doug Mitchell reported that the TIP had been introduced to OCOG and advertised in the News Star for public review. Doug mentioned the TIP contained projects that would be included in the Transportation Improvement Program and will be presented to DOTD and Federal Highways for

final approval of the entire process.

A motion was made by Scotty Robinson and seconded by Mayor Mitchell to approve the TIP.

A motion was made by Scotty Robinson and seconded by Thom Hamilton to recess the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Thom Hamilton and Seconded by Mayor Mitchell to ratify the action of the Transportation Policy Committee. Motion carried unanimously.

There being no other business a motion was made by Thom Hamilton and seconded by Mayor Mitchell 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 27, 2018  
12 NOON

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

LONG TERM RECOVERY EXECUTIVE BOARD

BUDGET TO ACTUAL REPORT

ADOPTION OF THE TIP

ADJOURNMENT

	<u>Budget</u>	<u>Billed through 15-Aug Expended</u>	<u>%</u>
Local	35,613		0.00%
FTA	66,396	4,528	6.82%
FHWY	271,685	9,862	3.63%
Safety	<u>196,394</u>	<u>14,126</u>	7.19%
	570,088	28,516	5.00%

5% COMPLETE



August 27, 2018

Submitted To: Ouachita Council of Governments (OCOG)

From: Ouachita Parish Long-Term Recovery Steering Committee Report

Reference: Steering Committee Report

### **1.0 Overview:**

The Ouachita Parish Long-Term Recovery Steering Committee is working on the draft Resiliency Strategy document. We have a first draft document under review.

#### **Next Steps (Phase 4):**

- A. Complete the first draft of the Resiliency Strategy by late August – **Completed**
- B. Produce final draft in September for review.

### **2.0 Projects and Partnerships**

#### **2.1 Flood Control**

- We continued our dialogue with the GOHSEP and OCD on funding to support our projects.

#### **2.2 Resilient Neighbors Pilot Projects**

- Pilot Projects under development

#### **2.3 Partnerships**

- Partnerships with private sector will be developed.

### **3.0 Schedule**

3.1 All Subcommittee work should conclude by June 8th. – **Completed**

3.2 A media campaign will be launched in early June. - **Completed**

3.3 Preparations underway for the July Public Meetings. – **Completed**

### **4.0 Resiliency Strategy / Plan Development**

- A draft has been developed and under review. - **Underway**

### **5.0 Comments**

- The Ouachita Team is strong.

Exhibit A

Steering Committee Members

Ouachita Parish Long-Term Recovery Steering Committee Members  
May 29, 2018

**Ouachita Parish Police Jury:**

Karen Cupit  
Kevin Crosby

**Monroe City:**

Kim Golden  
Jimmie Bryant

**West Monroe City:**

Courtney Hornsby  
Robbie George

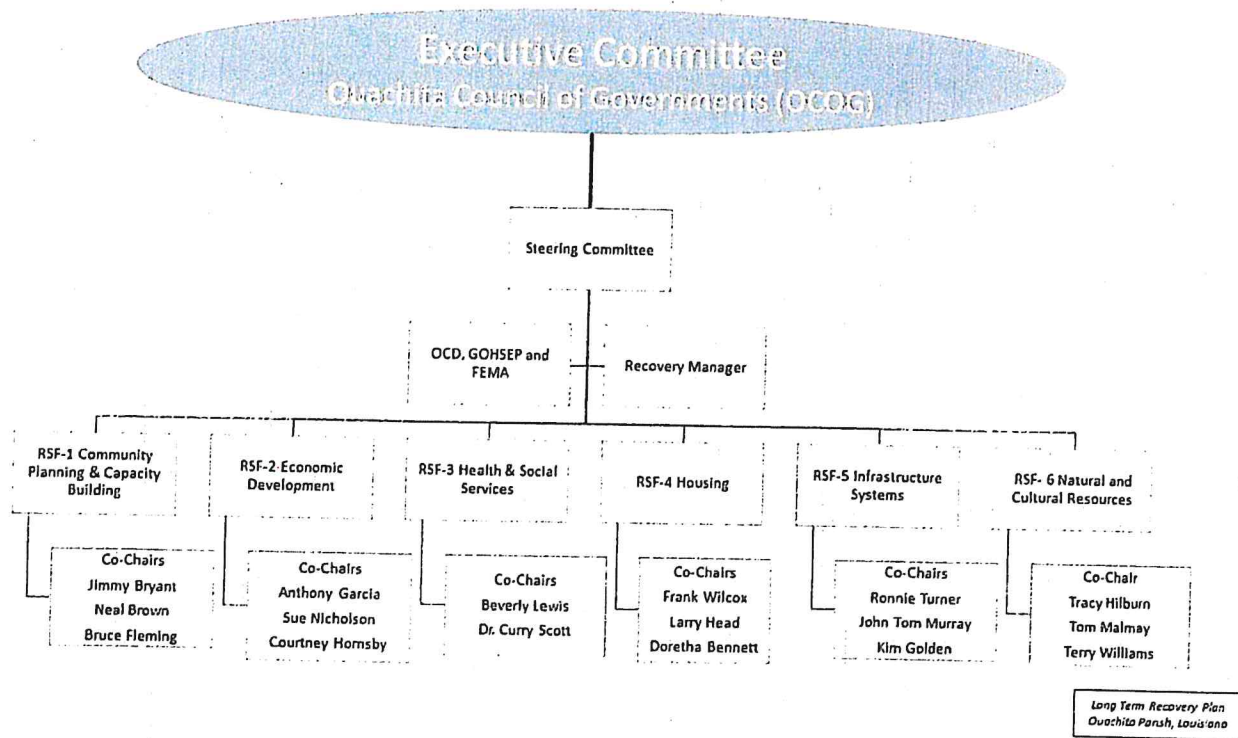
**Ouachita Parish Office of Homeland Security and Emergency Preparedness**  
Neal Brown

**North Delta Regional Planning**

David Creed (Doug Mitchell attends for continuity)

*Tom Malmay, Recovery Manager and Tracy Hilburn, Tensas Basin Levee District attend the Steering Committee Meetings. They are not members.*

Exhibit B  
Organizational Chart



Prepared by: Tom Malmay

Approved by the Steering Committee at meeting on \_\_\_\_\_

DATE: AUGUST 27, 2018

ROLL CALL

MEMBERS	PHONE #	EMAIL	PRESENT	ABSENT
Mayor James Mayor	318-329-2228	<a href="mailto:barbara.roethlisberger@ci.monroe.la.us">barbara.roethlisberger@ci.monroe.la.us</a>	✓	
Mayor Staci Mitchell	318-396-2600	<a href="mailto:smitchell@westmonroe.la.gov">smitchell@westmonroe.la.gov</a>	✓	
Mr. Thom Hamilton	318-235-5998	<a href="mailto:thomhamiltonemail@gmail.com">thomhamiltonemail@gmail.com</a>	✓	
Mr. Scotty Robinson	318-355-4260	<a href="mailto:srobinson@oppj.org">srobinson@oppj.org</a>	✓	
Mr. Jack Clampit	318-366-4199	<a href="mailto:catfishjack@hotmail.com">catfishjack@hotmail.com</a>		✓
Ms. Juanita Woods	318-329-2261	<a href="mailto:juanita.woods@ci.monroe.la.us">juanita.woods@ci.monroe.la.us</a>		✓



PUBLIC HEARING  
TRANSPORTATION IMPROVEMENT PROGRAM  
MONROE CITY COUNCIL CHAMBERS

August 27, 2018  
11:30 A.M.

PLEASE SIGN IN:  
(Print Please)

NAME	AGENCY REPRESENTING
Marcell Hicks	DOTD
Melvin Hicks	DOTD
Doug MITCHELL	NORTH DELTA/OCOG
Doug Mitchell	North Delta
Tray Ausbury	North Delta
Paul Fuselier	Acadian
TROY Gaudry	Acadian
Taylor Richard	Acadian
Tom Melton	Recovery Manager
Susan Mitchell	NEHA Safety Coordinator
Kevin Crosby	OPPI Parish Engineer

**MONROE CITY COUNCIL CHAMBERS**

**August 27, 2018**

**12:00 NOON**

**PLEASE SIGN IN:**

**(Print Please)**

[illegible]

Publisher of

**The News-Star**  
www.thenewsstar.com

MONROE, LOUISIANA  
**PROOF OF PUBLICATION**

OUACHITA COUNCIL OF GOVERNMENT  
3000 KILPATRICK BLVD  
MONROE, LA 71201

RECEIVED

AUG 20 2018

NORTH DELTA RICH

Account No.: SHR-304416

Ad No.: 0003102733

Ad Total: \$26.89

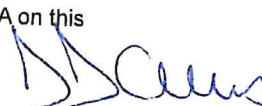
PO #: Meeting

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:

August 17, 2018

Subscribed and sworn to before me by

The person whose signature appears above in Monroe, LA on this



This 17 day of August, 2018 AD



Notary Public



Ouachita Council of  
Governments  
3000 Kilpatrick Blvd.  
Monroe, Louisiana  
71201

To: Members of the  
Ouachita Council of  
Governments

From: David Creed,  
Executive Director

RE: Meeting Agenda

Date: August 13,  
2018

A meeting of the  
Ouachita Council of  
Governments is  
scheduled for Mon-  
day, August 27, 2018,  
12:00 Noon, at 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 re-  
garding the Trans-  
portation Improve-  
ment Program  
(TIP).

The agenda will in-  
clude:

1. Review and Ap-  
proval of minutes  
from July 23, 2018  
meeting.

2. Long Term Recov-  
ery Executive Board

3. Budget to Actual  
Report

4. Adoption of the  
TIP

5. Adjourn

Monroe, LA  
August 17, 2018  
0003102733

# CONFIRMATION

**The News-Star**  
www.thenewsstar.com

411 North 4th Street

Monroe, LA 71201

OUACHITA COUNCIL OF GOVERNMENT  
3000 KILPATRICK BLVD  
MONROE LA 71201-

<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	0003102733	\$26.89	\$0.00	\$26.89	Invoice	\$0.00	\$26.89

Sales Rep: ccasazza

Order Taker: ccasazza

Order Created 08/15/2018

Product	# Ins	Start Date	End Date
SHR-MON-News Star	1	08/17/2018	08/17/2018
SHR-MON-News Star Online	1	08/17/2018	08/17/2018

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

Text of Ad: 08/15/2018

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AUG 20 2018

NORTH DELTA DISTRICT

Account No.: SHR-304416

Ad No.: 0003098394

Ad Total: \$16.49

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This 15 day of August, 2018 AD

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the Council Cham-  
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Monroe LA  
August 15, 2018  
0003098394

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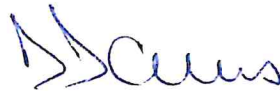
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