

Ouachita Council of Governments
Regular Meeting Minutes
September 27, 2021

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Scotty Robinson Ouachita Parish Police Jury	Carday Marshall Monroe City Council
	Thom Hamilton City of West Monroe	
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner I
	Jeff Maxwell CPA	

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 Carday Marshall and seconded by Thom Hamilton to approve the August 23, 2021, minutes. Motion carried unanimously.

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

Transportation Policy Committee

Doug Mitchell informed the Committee of three TIP Administrative Modifications: *H.013400 Natchitoches St. Rehab, H.013518 Otis St. Rehab and H.014397 Rowland Rd.*

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

A motion was made by Carday Marshall and seconded by Scotty Robinson to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

Ambulance Advisory Board

No report.

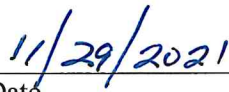
Long Term Recovery Board

Karen Cupit discussed an upcoming grant management session aimed at providing grant recipients with the skills to ensure expectations or requirements outlined in their grants are being met after funds have been disbursed.

There being no other business a motion was made by Friday Ellis and seconded by Staci Mitchell 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
SEPTEMBER 27, 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 ADMINISTRATIVE MODIFICATIONS – FYI

1. **H.013400 NATCHITOCHES ST REHAB: TRENTON - N 7TH**

Adjust the Construction phase from \$500k of STP<200k at 80/20 and \$425k of STP<200k-E at 80/20 in FY 2021 to \$650k of STP<200k at 80/20 and \$425k of STP<200k-E at 80/20 in FY 2021

2. **H.013518 OTIS STREET REHABILITATION**

Adjust the Construction phase from \$500k in STP<200k at 80/20 and \$555k in STP<200k-E at 80/20 in FFY 2021 to \$910k in STP<200k at 80/20 and \$555k in STP<200k-E at 80/20 in FFY 2021

3. **H.014397 ROWLAND ROAD: LA 139 - LA 594**

Adjust the Construction phase from \$650k in STP<200k-E at 80/20 and \$500k in STP<200k at 80/20 in FFY 2021 to \$650k in STP<200k-E at 80/20 and \$1.1M in STP<200k at 80/20 in FFY 2021

RECONVENE OCOG

Action Item

BUDGET TO ACTUAL REPORT

Action Item

Mr. Jeff Maxwell

LONG TERM RECOVERY EXECUTIVE BOARD

Mrs. Karen Cupit

ADJOURNMENT

HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT

An Equal Opportunity Employer

Project: H.013400 NATCHITOCHES ST REHAB: TRENTON - N 7TH

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	
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	
Fesasibility						W. Monroe	236,500.00
Environmental							
Right of Way							
Utility Relocation							
Design (Eng.)							
Construction	425,000.00	467,500.00	374,000.00	STP<200K-E	2021		
Construction	650,000.00	715,000.00	572,000.00	STP<200K	2021		
Total Cost	1,075,000.00	1,182,500.00	946,000.00				

Project: H.013518 OTIS STREET REHABILITATION

Route: Cntri 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	
City of Monroe to Provide Match			REHABILITATION			URBAN SYSTEMS,	
Project Phase	Project Cost	Tot Cost(w/CE&I+IDC	Federal Share	Fund	Year	Sponsor	
Fesability						City of Monroe	322,300.00
Environmental							
Right of Way							
Ullily Relocation							
Design (Eng.)							
Construction	555,000.00	610,500.00	488,400.00	STP<200K-E	2021		
Construction	910,000.00	1,001,000.00	800,800.00	STP<200K	2021		
Total Cost	1,465,000.00	1,611,500.00	1,289,200.00				

Project: H.014397 ROWLAND ROAD: LA 139 - LA 594

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						<div>OPPJ</div> <div>385,000.00</div>
Environmental						
Right of Way						
Utility Relocation						
Design (Eng.)						
Construction	650,000.00	715,000.00	572,000.00	STP<200K-E	2021	
Construction	1,100,000.00	1,210,000.00	968,000.00	STP<200K	2021	
Total Cost	1,750,000.00	1,925,000.00	1,540,000.00			

Budget to Actual September 27, 2021

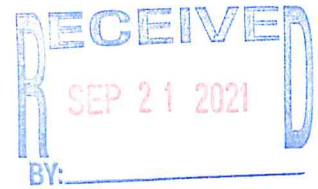
	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>August 2021</u>	<u>Y-T-D 8/31/2021</u>		<u>July 2021</u>	<u>Prior Year</u>
Local	35,613	5,936	16.67%	-	8,903	25.00%	8,903	35,613
FTA/Hum Svcs	72,251	12,042	16.67%	4,921	9,794	13.56%	4,873	62,512
FHWA	302,071	50,345	16.67%	35,683	70,901	23.47%	35,218	302,070
Safety	1,020,170	<u>646,108</u>	63.33%	<u>13,565</u>	<u>481,863</u>	47.23%	<u>14,818</u>	<u>453,481</u>
TOTAL		714,430	50.04%	54,169	571,461	40.03%	63,812	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 \$56,500/monthly to stay on budget and catch up safety.

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OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0004911490

Ad Total: \$16.49

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 dated:

09/16/2021

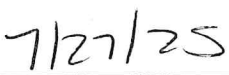


LEGAL CLERK

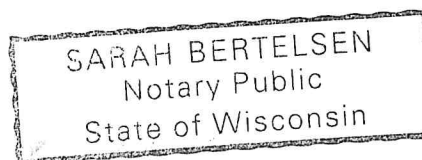
Subscribed and sworn to before me on this 16 day of September, 2021 AD



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, Septem-
ber 27, 2021, at 12
noon, in the Council
Chambers of the
Monroe Government
Plaza.
Monroe, LA
4911490
8/16/2021