

Ouachita Council of Governments
Regular Meeting Minutes
September 28, 2020

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Scotty Robinson Ouachita Parish Police Jury	Douglas Harvey 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 Mayor Mitchell and seconded by Thom Hamilton to approve the August 24, 2020 minutes. Motion carried unanimously.

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

TIP Amendment for Adoption

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to approve amendment H.014397 Rowland Road: LA 139-LA 594 for adoption. Motion carried unanimously.

Vijay Kundada with Neel-Schaffer updated the Policy Committee on the 2045 Metropolitan Transportation Plan. A motion was made by Douglas Harvey and seconded by Mayor Mitchell to approve the 2045 Metropolitan Transportation Plan for advertisement. Motion carried unanimously.

A motion was made by Douglas Harvey seconded by Mayor Mitchell to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Scotty Robinson and seconded by Douglas Harvey to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

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

Long Term Recovery Board

Karen Cupit reported that HUD has signed the agreement with the State. Round 1 funding is now available. The funding cycle opened on September 18, 2020 and will end January 2021.

There being no other business a motion was made by Thom Hamilton and seconded by Scotty Robinson, 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
SEPTEMBER 28, 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 ADOPTION

Action Item

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

ADD CONSTRUCTION PHASE @ \$1.64M OF STP<200K @ 80/20 IN FY 2021

B. PRESENTATION OF THE 2045 METROPOLITAN TRANSPORTATION PLAN
UPDATE FOR ADVERTISEMENT-VIJAY KUNDADA, NEEL-SCHAFER

Action Item

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

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PROOF OF PUBLICATION

OUACHITA COUNCIL OF GOVERNMENT
3000 KILPATRICK BLVD
MONROE, LA 71201

Account No.: SHR-304416

Ad No.: 0004358795

Ad Total: \$18.29

PO #:

This is not an invoice

of Affidavits 1

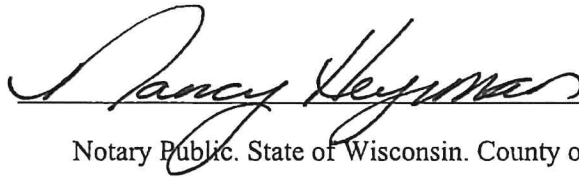
The hereto attached advertisement was published in The News Star. A daily newspaper of general circulation. Published in Monroe, Louisiana. Parish of Ouachita in the issues of :

09/04/2020



LEGAL CLERK

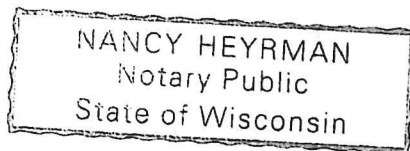
Subscribed and sworn to before me on this 4 day of September, 2020 AD



Notary Public. State of Wisconsin. County of Brown

5.15.23

My commission expires



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 28, 2020 to hear comments on the Transportation Improvement Plan Amendment: H.014397 ROWLAND ROAD: LA 139 - LA 594 (ADD CONSTRUCTION PHASE @ \$1.64M OF STP<200K @ 80/20 IN FFY 2021). 9/4/2020

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#

<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	0004358795	\$18.29	\$0.00	\$18.29	Invoice	\$0.00	\$18.29

Sales Rep: JPellegrin

Order Taker: JPellegrin

Order Created 09/02/2020

<u>Product</u>	<u># Ins</u>	<u>Start Date</u>	<u>End Date</u>
SHR-MON-News Star	1	09/04/2020	09/04/2020
SHR-MON-News Star Online	1	09/04/2020	09/04/2020

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

Text of Ad: 09/02/2020

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