

Ouachita Council of Governments  
Regular Meeting Minutes  
March 27, 2023

Members Present:	Mayor Staci Mitchell City of West Monroe	Scotty Robinson Ouachita Parish Police Jury
	Kema Dawson Monroe City Council	Shane Smiley Ouachita Parish Police Jury
	Thom Hamilton City of West Monroe	
Staff Present:	Jeff Maxwell CPA	Shelby Rybicki Planner I
	Celine Flores-Robinson Planner I	

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 Kema Dawson to approve the February 27, 2023, minutes. Motion carried unanimously.

A motion was made by Kema Dawson and seconded by Shane Smiley to accept the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

**Ambulance Advisory Board**

No report.

**Long Term Recovery Board**

No report.

There being no other business a motion was made by Mayor Mitchell and seconded by Shane Smiley to adjourn. Motion carried unanimously.

  
\_\_\_\_\_  
Doug Mitchell  
Executive Director, OCOG

5/22/2023  
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  
**March 27, 2023**  
**12 NOON**

## **AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

*Action Item*

BUDGET TO ACTUAL REPORT

*Action Item*

ADJOURNMENT

*\*HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT\**

**An Equal Opportunity Employer**

**Budget to Actual**  
**March 27, 2023**

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>February 2023</u>	<u>Y-T-D February 2023</u>		<u>January 2023</u>	<u>Prior Year</u>
Local	35,613	23,742	66.67%	8,903	26,709	75.00%	-	35,613
FTA	83,865	55,910	66.67%	-	83,865	100.00%	-	57,251
Human Svcs	30,000	20,000	66.67%	-	30,000	100.00%	-	15,000
FHWA	367,589	245,059	66.67%	30,318	266,209	72.42%	37,023	328,266
Safety	<u>1,020,170</u>	<u>793,466</u>	77.78%	<u>17,207</u>	<u>815,808</u>	79.97%	<u>16,372</u>	<u>664,111</u>
TOTAL	1,537,237	1,138,177	79.72%	56,428	1,222,591	79.53%	53,395	1,100,241

DOTD now want us to show the budget by the contract totals and not the yearly totals.

Safety is a 5 year contract plus a one year extension (6 years). This budget is in year 5.

1	Budgeted amounts remaining on contract per month:			
	Local	8,904	4	2,226.00
	Safety	204,362	16	12,772.63
	FTA	-	4	-
	Human Svcs	-	4	-
	FHWA	<u>101,380</u>	4	<u>25,345.00</u>
		314,646		40,343.63

DATE: **March 27, 2023**

ROLL CALL

MEMBERS	PHONE #	EMAIL	PRESENT	ABSENT
✗ Mayor Friday Ellis	318-329-2227	lyndamcmahan@ci.monroe.la.us		✗
✓ Mayor Staci Mitchell	318-396-2600	smitchell@westmonroe.la.gov	✓	
✓ Mr. Thom Hamilton	318-235-5998	thomhamiltonemail@gmail.com	✓	
✓ Ms. Kema Dawson	318-366-9239	Kema.dawson@ci.monroe.la.us	✓	
✓ Mr. Scotty Robinson	318-235-0672	srobinson@oppj.org	✓	
✓ Mr. Shane Smiley	318-267-8659	ssmiley@oppj.org	✓	

## 12 Noon

**(Print Please)**

[illegible]

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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.: 0005621773

Ad Total: \$15.89

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:

03/09/2023



LEGAL CLERK

Subscribed and sworn to before me on this 9 day of March, 2023 AD



Notary Public. State of Wisconsin. County of Brown



My commission expires

NICOLE JACOBS  
Notary Public  
State of Wisconsin

The regular meeting  
of the Ouachita  
Council of Govern-  
ments is scheduled  
for Monday, March  
27, 2023, at 12 noon,  
in the Council Cham-  
bers of the Monroe  
Government Plaza.  
Monroe, LA  
3/9/23