

Ouachita Council of Governments
Regular Meeting Minutes
July 22, 2024

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Rodney McFarland Monroe City Council	Shane Smiley Ouachita Parish Police Jury
	Thom Hamilton City of West Monroe	Toni Bacon Ouachita Parish Police Jury
Staff Present:	Doug Mitchell Executive Director	Shelby Rybicki Planner II
	Jeff Maxwell CPA	

A public hearing was held July 22, 2024, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the FY24 Amended OCOG Budget and the FY25 OCOG Budget introduced at the previous June 24, 2024, OCOG meeting. There were no comments.

The Ouachita Council of Governments meeting was called to order by Staci Mitchell. The meeting was held in the Council Chambers of the Monroe Government Plaza.

A roll call certified a quorum was present.

Celine Flores-Robinson reported enhancements to the Safe Streets and Roads for All (SS4A) Safety Action Plan. An executive summary, Systemwide Safety Countermeasures, and further project development recommendations will be added to the plan.

Jeffrey Tyler gave a project update on the 2050 Metropolitan Transportation Plan (MTP). A kick-off meeting was held with the selected consultant, Alliance Transportation Group (ATG). ATG is currently drawing up a contract.

A motion was made by Thom Hamilton and seconded by Toni Bacon to approve the June 24, 2024, minutes. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Toni Bacon to adopt the FY24 Amended OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Toni Bacon to adopt the FY25 OCOG Budget as presented by Jeff Maxwell. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Toni Bacon to approve the Budget to Actual Report as presented by Jeff Maxwell. Motion carried unanimously.

Ambulance Advisory Board

No report.

Long-Term Recovery Board

No report.

Northeast Delta Human Services Board

No report.

There being no other business a motion was made by Rodney McFarland and seconded by Friday Ellis to adjourn. Motion carried unanimously.



Doug Mitchell
Executive Director, OCOG

8 / 26 / 24
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
JULY 22, 2024
12 NOON

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

SS4A PLAN MODIFICATION

Mrs. Celine Flores-Robinson

MTP 2050 PROGRESS UPDATE

Mr. Jeffrey Tyler

AMENDED FY24 OCOG BUDGET – ADOPT

Action Item

FY25 OCOG BUDGET – ADOPT

Action Item

BUDGET TO ACTUAL REPORT

Action Item

ADJOURNMENT

HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT

OUACHITA COUNCIL OF GOVERNMENTS
MONROE, LOUISIANA

GENERAL FUND
BUDGETARY COMPARISON SCHEDULE

AMENDED BUDGET FOR THE YEAR ENDED JUNE 30, 2024

ORIGINAL BUDGET FOR THE YEAR ENDED JUNE 30, 2025

	<u>Budgeted Amounts</u>		<u>06/30/25</u>
	<u>Original</u>	<u>Final</u>	<u>Original</u>
Budgetary Fund Balance, Beginning	\$ 195,555	\$ 174,388	\$ 171,775
Resources (inflows)			
Intergovernmental Revenues			
Federal Sources			
Federal Highway Administration	298,608	288,000	294,090
Regional Strategic Highway Safety Plan	225,000	205,000	248,150
Federal Transit Authority	45,955	57,950	83,326
Federal Transit Authority - Hum Svcs	15,000	15,000	15,000
Federal Highway Administration - SS4A	-	197,500	122,180
Local Sources			
City of Monroe	73,676	92,745	101,645
City of West Monroe	21,938	26,831	25,178
Ouachita Parish Police Jury	42,118	67,531	58,943
Other Revenues			
Contributions-in-kind	14,000	14,000	14,000
Other Income	35,000	35,000	35,000
Total Revenues (Inflows)	<u>771,295</u>	<u>999,557</u>	<u>997,512</u>
Amounts available for appropriations	966,850	1,173,945	1,169,287
Charges to appropriations (outflows)			
Current			
General and Administrative	50,000	50,000	50,000
Health and Welfare	10,000	20,000	20,000
Public Works	<u>685,295</u>	<u>932,170</u>	<u>912,180</u>
Total Charges to Appropriations	<u>745,295</u>	<u>1,002,170</u>	<u>982,180</u>
Budgetary Fund Balance, Ending	<u>\$ 221,555</u>	<u>\$ 171,775</u>	<u>\$ 187,107</u>

Budget to Actual
July 22, 2024

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>June 2024</u>	<u>Y-T-D</u>		<u>May 2024</u>	<u>Prior Year</u>
Local	35,613	35,613	100.00%	8,903	35,613	100.00%	8,903	35,613
FTA	57,437	57,437	100.00%	-	57,437	100.00%	4,838	86,615
Human Svcs	15,000	15,000	100.00%	-	12,018	80.12%	-	15,000
FHWA	373,260	373,260	100.00%	42,087	369,369	98.96%	30,675	371,275
Safety	<u>1,373,022</u>	<u>114,419</u>	8.33%	<u>14,566</u>	<u>85,789</u>	6.25%	<u>19,335</u>	<u>901,250</u>
TOTAL	1,854,332	595,729	41.73%	65,556	560,226	30.21%	63,751	1,409,753

SS4A	May 2024		
	<u>Budget</u>	<u>Actual</u>	<u>%</u>
	399,600	181,282	45.37%
Contracted	350,000	178,108	50.89%
North Delta	49,600	3,174	6.40%

Safety is a 5 year contract. Spent the prior contract in January 2024.
The new safety contract started February 1.

1 Budgeted amounts remaining on contract per month:

Local	-	0	-
Safety	1,287,233	55	23,404.24
FTA	-	0	-
Human Svcs	2,982	0	-
FHWA	<u>3,891</u>	<u>0</u>	<u>-</u>
	1,294,106		23,404.24

DATE: **July 22, 2024**

ROLL CALL

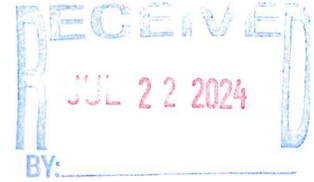
	MEMBERS	PHONE #	EMAIL	PRESENT	ABSENT
	Mayor Friday Ellis	318-329-2227	lyndamcmahan@ci.monroe.la.us	✓	
✓	Mayor Staci Mitchell	318-396-2600	smitchell@westmonroe.la.gov	✓	
✓	Mr. Thom Hamilton	318-235-5998	thomhamiltonemail@gmail.com	✓	
	Mr. Rodney McFarland	318-512-0421	rodney.mcfarland@ci.monroe.la.us	✓	
✓	Mrs. Toni Bacon	318-331-3188	toni.bacon@oppj.org	✓	
	Mr. Shane Smiley	318-267-8659	ssmiley@oppj.org	✓	

PLEASE SIGN IN:
(Print Please)

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AFFIDAVIT OF PUBLICATION

Ouachita Council Of Government
3000 Kilpatrick BLVD
Monroe LA 71201-5166



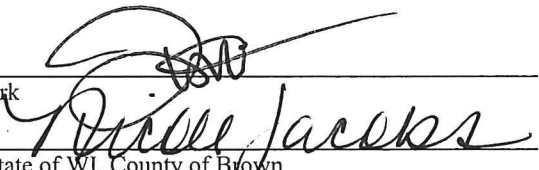
STATE OF WISCONSIN, COUNTY OF BROWN

The News Star, a daily newspaper published in the city of Monroe,
in the Parish of Ouachita, State of Louisiana, and personal
knowledge of the facts herein state and that the notice hereto
annexed was Published in said newspapers in the issue:

07/10/2024

and that the fees charged are legal.
Sworn to and subscribed before on 07/10/2024

Legal Clerk


Notary, State of WI, County of Brown

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Ouachita Council of Governments

The regular meeting of the Ouachita Council of Governments is scheduled for Monday, July 22, 2024, at noon in 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 regarding the Amended FY24 OCOG Budget and the FY25 OCOG Budget. Both documents are available for review at 3000 Kilpatrick Blvd., Monroe, LA 71201.

July 10 2024

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