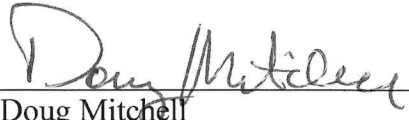




There being no other business, a motion was made by Shane Smiley and seconded by Toni Bacon to adjourn. Motion carried unanimously.



Doug Mitchell  
Executive Director, OCOG

11/25/24  
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

**OCTOBER 28, 2024**

**12 NOON**

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

*Action Item*

BUDGET TO ACTUAL REPORT

*Action Item*

OTHER BUSINESS

ADJOURNMENT

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

**An Equal Opportunity Employer**

**Budget to Actual**  
**October 28, 2024**

	<u>Contract Budget</u>	<u>Y-T-D Budget</u>		<u>September 2024</u>	<u>Y-T-D</u>		<u>August 2024</u>	<u>Prior Year</u>
Local	35,613	8,903	25.00%	8,903	8,903	25.00%	-	35,613
FTA	83,326	20,832	25.00%	7,208	19,594	23.51%	6,425	57,437
Human Svcs	15,000	3,750	25.00%	596	1,079	7.19%	165	12,018
FHWA	385,598	96,400	25.00%	31,908	102,811	26.66%	37,603	369,429
Safety	<u>1,373,022</u>	<u>205,953</u>	15.00%	<u>16,498</u>	<u>51,699</u>	3.77%	<u>25,646</u>	<u>196,827</u>
TOTAL	1,892,559	335,838	23.52%	65,113	184,086	9.73%	69,839	671,324

SS4A	August			Local	
	<u>Budget</u>	<u>Actual</u>	<u>%</u>		
	399,600	246,439	61.67%		
Contracted	350,000	243,265	69.50%	106,735	21,347
North Delta	49,600	3,174	6.40%	46,426	9,285

Safety is a 5 year contract.

The new safety contract started February 1, 2024.

1	Budgeted amounts remaining on contract per month:				<u>Total Contract YTD</u>	<u>Contract End Date</u>
	Local	35,613	9	3,957.00		
	Safety	1,219,035	53	23,000.66	153,987	1/3/2029
	FTA	63,732	9	7,081.33		
	Human Svcs	13,921	9	1,546.78		
	FHWA	<u>282,787</u>	9	<u>31,420.78</u>		
		1,615,088		67,006.55		

# Project Schedule



Monroe MTP Update		2024						2025				
Task Name	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL
Goals, Objectives, Criteria												
Stakeholder and Public Involvement												
TDM and Alternatives Analysis												
Systems Analysis												
Staged Improvement Plan												
Environmental Impacts												
MTP Document Preparation												
Project Admin. & Coordination												



- Public Involvement ★
- Steering/TAC Meeting ★
- TPC Meeting ★

DATE: October 28, 2024

ROLL CALL

	MEMBERS	PHONE #	EMAIL	PRESENT	ABSENT
✓	Mayor Friday Ellis	318-329-2227	friday.ellis@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	✓	

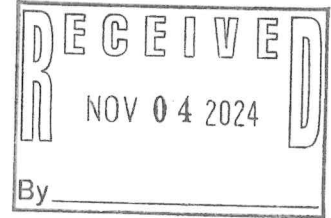
**OUACHITA COUNCIL OF GOVERNMENTS MEETING  
MONROE CITY COUNCIL CHAMBERS  
OCTOBER 28, 2024  
12 NOON**

**PLEASE SIGN IN:  
(Print Please)**

NAME	AGENCY REPRESENTING
Rodger McConnell	Ouachita OEP
Justin A. [unclear]	ATS I
Jay Mitchell	OPEJ

**AFFIDAVIT OF PUBLICATION**

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

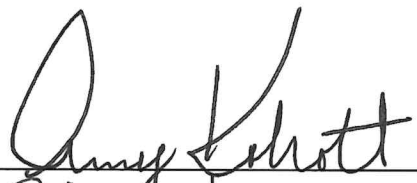



STATE OF WISCONSIN, COUNTY OF BROWN

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:

10/17/2024

and that the fees charged are legal.  
Sworn to and subscribed before on 10/17/2024

  
\_\_\_\_\_  
Legal Clerk

  
\_\_\_\_\_  
Notary, State of WI, County of Brown

8-21-26

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NICOLE JACOBS  
Notary Public  
State of Wisconsin



# OCOOG Meeting Notice

The regular meeting of the Ouachita Council of Governments is scheduled for Monday, October 28, 2024, at noon in the Monroe Government Plaza Council Chambers.

October 17 2024

LLOU0176231