Ouachita Council of Governments Regular Meeting Minutes October 28, 2024

Members Present:

Mayor Friday Ellis

City of Monroe

Mayor Staci Mitchell

City of West Monroe

Shane Smiley

Ouachita Parish Police Jury

Toni Bacon

Ouachita Parish Police Jury

Staff Present:

Doug Mitchell

Executive Director

Shelby Rybicki

Planner II

Jeff Maxwell

CPA

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.

A motion was made by Toni Bacon and seconded by Shane Smiley to approve September 23, 2024, minutes. Motion carried unanimously.

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

Other Business

Doug Mitchell reminded OCOG that we are required by law to update the Long-Range Plan every five years. The State pays \$250,000 through Highway Planning and Research (HPR) funds, and we are required to match that. We will spend \$200,000 from our urban systems funds, but we still need to match \$50,000 in additional local funds. Jeff Maxwell recommends taking the local match leftover from OCOG's Safe Streets and Roads for All (SS4A) Plan and putting it toward the local match for the Long-Range Plan update. No action needs to be taken today.

Ambulance Advisory Board

Shelby Rybicki, reporting for Elmer Noah, informed OCOG that the Ambulance Service Advisory Board meeting was re-scheduled from Thursday, October 17, 2024, until Thursday, November 14, 2024, at 1:30 p.m. at the Monroe Public Safety Center

Long Term Recovery Board

No report.

Northeast Delta Human Services Board

No report.

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 BLVDOMONROE, 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

Budget to Actual October 28, 2024

	Contract	Y-T-D		September			August	Prior
	Budget	Budget		2024	Y-T-D		2024	Year
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	1,373,022	205,953	15.00%	16,498	51,699	3.77%	25,646	196,827
TOTAL	1,892,559	335,838	23.52%	65,113	184,086	9.73%	69,839	671,324
SS4A		August						

Budget Actual % Local 399,600 246,439 61.67%
399.600 246.439 61.67%
255,000 210,105 0210,70
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.

					iotai	Contract
					Contrac	ct End
1	Budgeted amounts remain	ning on contract	per month:		YTD	Date
	Local	35,613	9	3,957.00		
	Safety	1,219,035	53	23,000.66	153,98	7 1/3/2029
	FTA	63,732	9	7,081.33		
	Human Svcs	13,921	9	1,546.78		
	FHWA	282,787	9	31,420.78		
		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	NOL	JUL
Goals, Objectives, Criteria												
Stakeholder and Public Involvement				4								
TDM and Alternatives Analysis								✓	4	4		
Systems Analysis							*					
Staged Improvement Plan												A
Environmental Impacts							Σ					
MTP Document Preparation											X	
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		*
1	Mrs. Toni Bacon	318-331-3188	toni.bacon@oppj.org	/	
1	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 (Print)	AGENCY REPRESENTING
NAME	AGENCY REPRESENTING
Rodger M. Connell Just Apl =	Onachita OEP
Just Dal=	AMI
Jan Mitchell	OPPJ

PO Box 631825 Cincinnati, OH 45263-1825

GANNETT

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

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NICOLE JACOBS Notary Public State of Wisconsin

OCOG 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