

Ouachita Council of Governments  
Regular Meeting Minutes  
September 28, 2020  
**DRAFT**

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.