Ouachita Council of Governments
Regular Meeting Minutes
October 26, 2020
DRAFT

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Douglas Harvey Monroe City Council	Shane Smiley Ouachita Parish Police Jury
Staff Present:	Doug Mitchell Executive Director	Tracy Ausberry Director of Regional Development

A public hearing was held October 26, 2020, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the 2045 Metropolitan Transportation Plan. There were no comments.

The Ouachita Council of Governments meeting was called to order by Mayor 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 Douglas Harvey and seconded by Shane Smiley to approve the September 28, 2020 minutes. Motion carried unanimously.

A motion was made by Mayor Ellis and seconded by Douglas Harvey to recess OCOG and enter into the Transportation Policy Committee Meeting. Motion carried unanimously.

A motion was made by Douglas Harvey and seconded by Mayor Ellis to adopt the 2045 Metropolitan Transportation Plan. Motion carried unanimously.

A motion was made by Douglas Harvey seconded by Mayor Ellis to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Shane Smiley 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 Shane Smiley to accept the Budget to Actual Report as presented by Doug Mitchell. Motion carried unanimously.

Long Term Recovery Board
No Report

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