

Ouachita Council of Governments
Regular Meeting Minutes
July 27, 2020
DRAFT

Members Present:	Mayor Friday Ellis City of Monroe	Mayor Staci Mitchell City of West Monroe
	Scotty Robinson Ouachita Parish Police Jury	Juanita Woods 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

A public hearing was held on July 27, 2020, at the Council Chambers of the Monroe Government Plaza at 11:30 a.m. to hear comments from the public regarding the Transportation Improvement Plan Amendments. There were no comments.

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 Shane Smiley and seconded by Juanita woods to amend the agenda to include TIP Amendment H.013796 Tanglewood Drive (LA.15 to Dellwood Drive). Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Juanita Woods to approve the June 27, 2020 minutes. Motion carried unanimously.

A motion was made by Mayor Mitchell and Seconded by Shane Smiley to appoint Mr. Henry Bateman and Rev. Shawn Hornsby to the Northeast Delta Human Services Authority Board. Motions carried unanimously.

A motion was made by Shane Smiley and seconded by Thom Hamilton to elect Scotty Robinson as Chairman of OCOG and Mayor Mitchell as Vice Chairman. Motion carried unanimously.

A motion was made by Shane Smiley and seconded by Juanita Woods to recess OCOG and enter into the Transportation Policy Committee Meeting. Motion carried unanimously.

TIP Amendments

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to approve amendment

H.013392 Mane St. Phase 2. Motion carried unanimously.

A motion was made by Thom Hamilton and seconded by Mayor Mitchell to approve amendment H.013398 Coleman Avenue. Motion carried unanimously.

A motion was made by Juanita Woods and seconded by Scotty Robinson to approve amendment H.0014347 South Grand Street (Orange to Standifer). Motion carried unanimously.

A motion was made by Juanita Woods and seconded by Mayor Mitchell to approve amendment H.014348 Lee Avenue (Jackson to Standifer). Motion carried unanimously.

A motion was made by Juanita Woods and seconded by Thom Hamilton to approve amendment H.013796 Tanglewood Drive (LA 15 to Dellwood Drive). Motion carried unanimously.

A motion was made by Juanita Woods and seconded by Mayor Mitchell to adjourn the Transportation Policy Committee and reconvene OCOG. Motion carried unanimously.

A motion was made by Juanita Woods and seconded by Mayor Mitchell to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

A motion was made by Mayor Mitchell and seconded by Juanita Woods to accept the Budget to Actual Report as presented by Doug Mitchell. Motion carried unanimously.

Long Term Recovery Board

Karen Cupit reported that the Steering Committee met in May, June and July. Each region's jurisdiction is being asked to put together a project inventory survey form. Forms should be received by October 15, 2020. Funding is not yet available; HUD has not signed the funding agreement. Workshops will be held in the Region, dates have not been set.

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