

Ouachita Council of Governments  
Regular Meeting Minutes  
July 23, 2018

Members Present:	Mayor Jamie Mayor City of Monroe	Juanita Woods City of Monroe
	Thom Hamilton City of West Monroe	Mayor Staci Mitchell City of West Monroe
	Jack Clampit OPPJ	Scotty Robinson OPPJ
Staff Present:	David Creed Executive Director	Doug Mitchell Director of Planning
	Loretta Young North Delta	

The Ouachita Council of Governments meeting was called to order by Mayor Jamie Mayo, Chairman. The meeting was held in the Council Chambers of the Monroe Government Plaza.

A motion was introduced and seconded to remove item #3 (Comments from ambulance providers) from the agenda. Motion failed due to the lack of a unanimous vote.

**Minutes**

A motion was made and seconded to approve the minutes of the June 25, 2018 meeting. Motion carried unanimously.

A motion was made and seconded to recess the OCOG meeting and go into Long Term Recovery Executive Board. Motion carried unanimously.

**Long Term Recovery Executive Board**

- A. **Report by Kevin Crosby** – Gave an update on progress by the Steering Committee and RSF’S meetings. Also, Mr. Crosby gave an update on the 7/17/2018 and 7/19/2018 Long Term Recovery Committee Public meetings that were held in Monroe and West Monroe.

No action was required for the Long Term Recovery Executive Board.

### **Comments from ambulance providers**

- B. Acadian, AMR, and Pafford gave a brief report on the capabilities of their respective companies.

### **Ambulance Committee Report**

- C. Jay Mitchell gave a report/update of the recommendation from the Ambulance Committee.
- D. A motion was made and seconded to introduce the Ambulance Committee recommendation that Acadian Ambulance Service be awarded the contract. Motion carried unanimously.

A motion was made and seconded to recess the OCOG meeting and go into Transportation Policy Committee. Motion carried unanimously.

### **Transportation Policy Committee**

- A. Introduction of FY2018 – FY 2019 TRANSPORTATION IMPROVEMENT PLAN for the public review process.
- B. OCOG Budget to Actual 2018-2019 July report. A motion was made and seconded to accept the report. Motion carried unanimously.

A motion was made and seconded to ratify the action of the Transportation Policy Committee. Motion carried unanimously.

### **Adjourn**



# OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 Kilpatrick Blvd ● MONROE, LOUISIANA 71201

## AMENDED AGENDA

MEMO:

TO: Members of the Ouachita Council of Governments  
FROM: David A. Creed, Executive Director  
DATE: July 20, 2018  
RE: OCOG MEETING AGENDA

A meeting of the Ouachita Council of Governments is scheduled for Monday, July 23, 2018, at 12:00 Noon, at the Council Chambers of the Monroe Government Plaza.

The Amended Agenda will include:

1. Review and approval of minutes of June 25, 2018 meeting.
2. Long Term Recovery Executive Board
3. Comments from ambulance providers. (Please hold to under 5 minutes)
4. Ambulance Committee Report
5. Budget to Actual Report
6. Introduction of the Draft TIP
7. Adjourn

\*Report from the Office of Homeland Security and Emergency Preparedness\*

DAC: Ich