

Ouachita Council of Governments
Regular Meeting Minutes
August 24, 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

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 Shane Smiley to approve the July 27, 2020 minutes. Motion carried unanimously.

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

TIP Amendments

A motion was made by Scotty Robinson and seconded by Shane Smiley to approve amendment H.014397 Rowland Road: LA 139-LA 594 for advertisement. Motion carried unanimously.

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

A motion was made by Shane Smiley and seconded by Scotty Robinson to ratify the actions of the Transportation Policy Committee. Motion carried unanimously.

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

Long Term Recovery Board

Karen Cupit reported that planning meetings to discuss projects have been scheduled; Winnsboro, LA Thursday, August 27, West Monroe, LA Thursday, September 10 and Concordia Parish the end of September.

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