



OUACHITA COUNCIL OF GOVERNMENTS

Monroe

West Monroe

Ouachita Parish

3000 KILPATRICK BLVD • MONROE, LOUISIANA 71201

OUACHITA COUNCIL OF GOVERNMENTS
MONROE GOVERNMENT PLAZA
COUNCIL CHAMBERS

OCTOBER 22, 2018
12 NOON

AMENDED

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF PRIOR MEETING MINUTES

Action Item

ELECTION OF OFFICERS

Action Item

5310/5311 TRANSIT APPLICATIONS - OUACHITA COUNCIL ON AGING

Action Item

LONG TERM RECOVERY EXECUTIVE BOARD

BUDGET TO ACTUAL REPORT

Action Item

ADJOURNMENT

Report from the Office of Homeland Security and Emergency Preparedness

Ouachita Council of Governments
Regular Meeting Minutes
September 24, 2018

Members Present:	Mayor James Mayo City of Monroe	Mayor Staci Mitchell City of West Monroe
	Thom Hamilton City of West Monroe	Jack Clampit OPPJ
Staff Present:	David Creed Executive Director	Doug Mitchell Director of Planning
	Tracy Ausberry 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 roll call certified a quorum was present.

A motion was made by Thom Hamilton and seconded by Jack Clampit to approve the minutes of the August 27, 2018 meeting. Motion carried unanimously.

Kevin Crosby reported that the draft Ouachita Parish Resiliency Strategy had been submitted to the steering committee. They are currently waiting on comments from the Louisiana Office of Community Development. Afterwards, it will take about 30 days to get the final report prepared and submitted to OCOG. Kevin asked OCOG to extend Tom Malmay contract until October 31, 2018. A Motion was made by Jack Clampit and seconded by Mayor Mitchell to extend the contract. Motion carried unanimously.

A motion was made by Jack Clampit and seconded by Mayor Mitchell to accept the Budget to Actual report. Motion carried unanimously

Doug Mitchell presented the Memorandum of Understanding for Transit Asset Management to OCOG for approval. A motion was made by Mayor Mitchell and seconded by Jack Clampit to accept the MOU. Motion carried unanimously. Doug also informed the board of the upcoming Watershed Council Outreach Meeting to be held October 16, 2018 at the West Monroe Convention Center from 8:30 A.M. - 5:00 P.M.

There being no other business a motion was made by Mayor Mitchell and seconded by Thom Hamilton to adjourn. Motion carried unanimously.