TOWN OF GREENWOOD MINUTES OF THE WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN Thursday, February 22, 2024 -6:00 PM

Present: Mayor Brad Edwardes, Alderman Davis, Robinson, Larsen, Police Chief Shayne Gibson Clerk T Gaar, town Attorney Jennifer McKay and members of the public.

Absent: Alderman Doughty and Turk, Town Clerk Veronica Brown

There was a quorum

Mayor Edwardes called the meeting to order at 6:00 p m, he then led the invocation and Pledge of Allegiance.

Staff Reports:

Chief of Police Department, Shayne Gibson advised 1) that there was no use of force incidents in the month of January 2) Part time officer hired on February 5th, Ofc. Anjel Jaurides 3) New Hire, Ofc John Kay, start date was today, February 22, 2024.

Utilities Manager, Chase Gowan reported the average number of gallons sent out of the plant is approximately 600,000 gallons a day 2) Zero major issues 3) Repaired water leaks out by Boothill and in Cherry Hill 4) tank cleaning & repair is scheduled for February 27th 4) three of the water/sewer staff is scheduled to attend class in March 5) touched base on a couple of sewer issues/repairs

Mayor Report: None

Approval of Minutes: Public Hearing & Regular Session Meeting –January 23, 2024 No Comments

Approval of Expense/Revenue- January 2024

Alderman Larsen inquired in the General fund: 1)is SWEPCO included in Franchise Fee 2) why is there a credit on the Credit Card Service Fee 3) under Revenue, what is election consist of and 4) why is legal so high on expenses. Mayor Edwardes advised he would get back to her on the information requested and Chase responded to the questions on the Utilities Fund.

Alderman Larsen indicated that she would not approve Financials due to her Public records request for a detailed General Ledger from July 2023- December 2023 was too costly according to the email from the Town Attorney

1. Resolution No. 1 of 2024

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, COMMUNITY WATER ENRICHMENT FUND (CWEF)

T. Gaar, Clerk read the Resolution by title, Alderman Davis inquired on what the grant funds would be used for. Chase explained the needs of the water/sewer department and advised that this grant would have to be used on a water project.

2. Resolution No. 2 of 2024

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE FUND (LGAP)

T. Gaar, clerk read the Resolution by title, Alderman Davis inquired on what the grant funds would be use for. Chase explained that this grant can be used for water or sewer.

Adjourn

There being no further business, a motion was made by Alderman Davis and seconded by Alderman Larsen the meeting was adjourned at 6:23 pm. Next meeting to be held on Thursday, 21, 2024 @ 6:00 p.m. for the Work Session of the Board of Alderman and Tuesday, March 26, 2024 at 6:00 pm Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

s/s Veronica Brown LCMC, Town Clerk

s/s Brad Edwardes, Mayor

STATE OF LOUISIANA

PARISH OF CADDO

I, THE UNDERSIGNED Town Clerk of the Town of Greenwood, do hereby certify that the foregoing is a true copy of the minutes of the Work Session of the Mayor and Board of Aldermen of the Town of Greenwood for February 22, 2024

This the 10th day of March, 2024

s/s Veronica Brown LCMC, Town Clerk