

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Tuesday, January 21, 2020 -6:00 PM

Present: Mayor Frank, Alderman Robinson , Smith, Newsom, Edwardes, Larsen, Town Clerk Veronica Brown, Chief Shayne Gibson and members of the public.

Absent: Town Attorney Charles Grubb

There was a quorum

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

Approval of Agenda: A motion was made by Alderman Edwardes seconded by Alderman Robinson to Approve the Agenda. The motion was carried by unanimous voice vote.

Approval of Minutes:

Work Session Meeting –December 17, 2019 (no quorum and no minutes)

There were no questions or discussion from the Board

Regular Session Meeting-December 21, 2019

There were no questions or discussion from the Board. A motion was made by Alderman Larsen seconded by Alderman Newsom to Approve the Regular Session Meeting. The motion was carried by unanimous voice vote.

Approval of Financial Statements-December 2019 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Robinson seconded by Alderman Smith to Approve the December Financials. The motion was carried by unanimous voice vote.

1. Resolution No. 1 of 2020

TITLE: A Resolution addressing Administrative Aspects of the proposed FY 2020-2021 LCDBG Louisiana Community Development Block Grant Project

Town Clerk, Veronica Brown read the Resolution by Title and advised GNF Management was selected to continue administering the LCDBG for the Town of Greenwood, if we receive an award. There were no questions or discussion from the Board. A motion was made by Alderman Edwardes seconded by Alderman Larsen to Approve the Resolution. The motion was carried by unanimous voice vote.

2. Resolution No. 2 of 2020

TITLE: A Resolution addressing the engineering aspects of the proposed FY 2020-2021 LCDBG Louisiana Community Development Block Grant Project

Town Clerk, Veronica Brown read the Resolution by Title and advised Balar Engineers were selected to continue to offer engineering services for the LCDBG for the Town of Greenwood, if we receive an award. There were no questions or discussion from the Board. A motion was made by Alderman Robinson seconded by Alderman Smith to Approve the Resolution. The motion was carried by unanimous voice vote.

Public Comments:

Alderman Larry Smith asked if a valve could be placed on Rice Road to protect the current water customers when a line ruptures. Mayor Frank advised that he could get with his Utility Supervisor and get pricing. Also, Alderman Smith stated that there is a sewer smell coming from Bruckner, Mayor Frank advised that would be a Caddo Parish issue

Adjourn

There being no further business, a motion was made by Alderman Newsom and seconded by Alderman Larsen the meeting was adjourned at 6:17 pm. Next meeting to be held on Thursday, March 12, 2020 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 16, 2020 at 6:00 pm Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

s/s Veronica Brown, Town Clerk

s/s Frank Stawasz, 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 January 21, 2020.

This the 1st day of February, 2020

s/s Veronica Brown, Town Clerk