

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Wednesday, May 10, 2017-6:00 PM

Present: Mayor Frank Stawasz, Aldermen Ilgenfritz, Newsom, Edwardes, Town Attorney Charles Grubb, Chief Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Alderman Robinson and Larsen

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.

Staff Reports:

Town Clerk, Veronica Brown gave information in regards to the upcoming LMA District Meeting to be held on Wednesday, June 28th in Minden LA and asked for the Aldermen to RSVP. Town Clerk also provided information on a LCDBG Workshop that she attended on the day of the meeting in Baton Rouge.

Police Chief Shayne Gibson advised that there was no use of force of incidents in the month of April. Also, that the police vehicle that was purchased from Caddo Parish Funding will be placed into service within the next week.

Ken Bardett, Utilities Superintendent, stated that the testing of the new membrane filtration system within the next 7-10 days. Also, clean up of the water plant grounds.

Mayor Frank gave updated information on the Water Plant Expansion Project. Also, Mayor Frank information on the liftstation repairs which will be funded by Caddo Parish.

Approval of Minutes:

Work Session Meeting – April 13, 2017

There were no questions or discussion from the Board

Regular Session Meeting-April 17, 2017

There were no questions or discussion from the Board

Approval of Financial Statements- April 2017 Financials

Alderman Edwardes inquired on the Water/Sewer Vehicle Repairs reported on the April financials, Town Clerk Veronica Brown advised that there were two different trucks that had engine repair and air conditioning repairs performed. There were no further questions or discussion from the Board

1. ORDINANCE NO. 4 of 2017

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 4 OF 2016, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2017. (To introduce and set for Public Hearing on May 15th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, explained the amended areas of the budget and that there would be a Public Hearing to be held on Monday, May 15th at 6:00 pm. Mayor Frank then called for questions.

There were no questions or discussion from the Board

2. Ordinance No. 2 of 2017

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2017 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board

3. Ordinance No. 3 of 2017

TITLE: AN ORDINANCE TO ADOPT THE ADJUSTED MILLAGE RATE AFTER THE 2016 REASSESSMENT FOR THE TAX YEAR 2017 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES.

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board

4. Ordinance No. 5 of 2017

TITLE: AN ORDINANCE ADOPTING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR BEGINNING JULY 1, 2016 AND ENDING JUNE 30, 2017. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board

5. Ordinance No. 6 of 2017

TITLE: AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE TOWN OF GREENWOOD, LOUISIANA, OF THE PROPERTY DESCRIBED AS PARCEL # (1) AND PARCEL # (3) A SUBDIVISION IN CADDO PARISH, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board

6. Ordinance No. 7 of 2017

TITLE: AN ORDINANCE AMENDING IN ENTIRETY ORDINANCE NO. 11 OF 2004, AS ENACTED, AN ORDINANCE TO PROVIDE PERSONNEL ADMINISTRATION POLICIES AND PROCEDURES FOR THE TOWN OF GREENWOOD, CADDO PARISH, LOUISIANA. (To introduce and set for Public Hearing on June 19th at 6:00 pm)

Town Clerk, Veronica Brown, read the title by Ordinance, and explained that there would be a Public Hearing held on Monday, June 19th at 6:00 pm. Mayor Frank then called for questions. There were no questions or discussion from the Board

PUBLIC COMMENTS

Alderman Newsom inquired on the budget cuts that were made and Town Clerk Veronica Brown advised that the revenues generated had gone down and in order to balance the budget, expenses had to be cut.

Alderman Edwardes made some inquiries on the reported use of force incident which occurred in February. Chief Gibson answered accordingly.

James Rials, Resident, inquired on the requirements of new tow companies that are relocating to the Town of Greenwood. Mayor responded accordingly.

Kevin Frazier, Resident Cherry hill Subdivision, requested for the Ordinance which prohibits discharge of firearms in the town limits of Greenwood to be examined and updated by the Board of Alderman.

Adjourn

There being no further business, the meeting was adjourned at 7:00 pm. Next meeting to be held on Thursday, June 15, 2017 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, June 19, 2017 Public Hearing & Regular Session Meeting of the Board of Alderman @ 6:00 p.m. 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 May 10, 2017.

This the 25th day of May 2017

s/s Veronica Brown, Town Clerk