

TOWN OF GREENWOOD  
MINUTES OF THE REGULAR SESSION  
OF THE MAYOR AND BOARD OF ALDERMEN  
Monday, September 17, 2018-6:00 PM

Present: Mayor Frank, Aldermen Ilgenfritz, Robinson, Newsom, Edwardes, Larsen, Police Chief Shayne Gibson, Town Clerk Veronica Brown 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, he then led the invocation and Pledge of Allegiance.

Staff Reports: There were none

Approval of Minutes:

Work Session Meeting –August 16, 2018

There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Robinson to approve the Minutes of the Work Session on August 16, 2018. The motion was carried by unanimous voice vote.

Public Hearing & Regular Session Meeting- August 20, 2018

There were no questions or discussion from the Board. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to approve the Minutes of the Public Hearing & Regular Session on August 20, 2018. The motion was carried by unanimous voice vote.

Approval of Financial Statements- August 2018 Financials

There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve the August 2018 Financials. The motion was carried by unanimous voice vote.

1. Resolution No. 6 of 2018

TITLE: A Resolution approving the Municipal Water Pollution Prevention Report (MWPP) Environment Audit Report for February 2014 to January 2015

Town Clerk, Veronica Brown read the Resolution by title and explained that these reports were mandatory in order to be compliant with the DEQ. There were no questions or discussion from the Board. A motion was made by Alderman Larsen, seconded by Alderman Newsom to approve Resolution No. 6 of 2018. The motion was carried by unanimous voice vote.

2. Resolution No. 7 of 2018

TITLE: A Resolution approving the Municipal Water Pollution Prevention Report (MWPP) Environment Audit Report for

February 2015 to January 2016

Town Clerk, Veronica Brown read the Resolution by title and explained that these reports were mandatory in order to be compliant with the DEQ. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve Resolution No. 7 of 2018. The motion was carried by unanimous voice vote.

3. Resolution No. 8 of 2018

TITLE: A Resolution approving the Municipal Water Pollution Prevention Report (MWPP) Environment Audit Report for

February 2016 to December 2016

Town Clerk, Veronica Brown read the Resolution by title and explained that these reports were mandatory in order to be compliant with the DEQ. There were no questions or discussion from the Board. A motion was made by

Alderman Newsom, seconded by Alderman Larsen to approve Resolution No. 8 of 2018. The motion was carried by unanimous voice vote.

4. Resolution No. 9 of 2018

TITLE: A Resolution approving the Municipal Water Pollution Prevention Report (MWPP) Environment Audit Report for

January 2017 to December 2017

Town Clerk, Veronica Brown read the Resolution by title and explained that these reports were mandatory in order to be compliant with the DEQ. There were no questions or discussion from the Board. A motion was made by Alderman Robinson, seconded by Alderman Ilgenfritz to approve Resolution No. 9 of 2018. The motion was carried by unanimous voice vote.

5. Mr Michael Lauve, 8475 Shirley Francis Shreveport LA, is requesting water service outside the limits of the Town of Greenwood Water System area.

Town Clerk Veronica Brown, advised that there is a water main that runs directly in front of the property across the Shirley Francis but the resident will be responsible for all expenses incurred, including the road bore, to connect to the water system. There were no questions or discussion from the Board. A motion was made by Alderman Ilgenfritz, seconded by Alderman Edwardes to approve the water service connection outside the Greenwood Water System area. The motion was carried by unanimous voice vote.

**Public Comments:**

Alderman Ilgenfritz requested that a discussion of purchasing another K-9 dog be on the October Agenda, Mayor Frank approved.

Alderman Edwardes inquired on a preventative maintenance program for the generators of the town and recommended that the town adopt procedures to test the generators on a routine basis

Jodi Larsen stated that the Pioneer Festival was a success and checked status on the house on Joppa

Alderman Robinson requested a list of volunteers that helped with the Pioneer Festival, Town Clerk Veronica Brown stated that she would provide the listing

**Adjourn**

There being no further business, the meeting was adjourned at 7:03 pm. Next meeting to be held on Thursday, October 11, 2018 @ 6:00 p.m. for the Work Session of the Board of Aldermen and Monday, October 17, 2018 at 6:00 pm Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

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s/s Veronica Brown, Town Clerk

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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 September 17, 2018.

This the 27th day of September, 2018

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s/s Veronica Brown, Town Clerk