TOWN OF GREENWOOD
MINUTES OF THE PUBLIC HEARING & REGULAR SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
MONDAY, APRIL 20, 2015-7:00 PM

Present: Mayor Frank Stawasz, Alderman Cook, Jaudon, Newsom, Edwardes, McCracken, Chief of Police Shayne Gibson, Town Clerk Veronica Brown and members of the public.

Absent: Town Attorney, Jerry Jones

There was a quorum

Mayor Frank called the meeting to order at 7:00 pm, he then led the invocation and Pledge of Allegiance

A motion was made by Alderman Edwardes, seconded by Alderman Newsom to convene into a Public Hearing . The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following ordinances, the title of which is hereinafter set forth, to wit:

1. Ordinance No. 1 of 2015
TITLE: AN ORDINANCE RESTRICTING PASSAGE OF SEMI-TRAILER AND LARGE VEHICLES ON A PORTION OF JEFFERSON PAIGE ROAD, PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF SUCH RESTRICTION, AND OTHERWISE RELATING THERETO

Town Clerk, Veronica Brown read the purpose of the Public Hearing and Ordinance by Title, Mayor Frank then asked for any public comments or inquiries.

Public Comments: There being none

Adjourn to LCDBG PUBLIC HEARING: A motion was made by Alderman Newsom, seconded by Alderman McCracken to adjourn and convene into the LCDBG Public Hearing. The motion was carried by unanimous voice vote.

PUBLIC HEARING: The purpose of the public hearing is to discuss the requirements of the LCDBG Program for the 2016FY-2017FY

Resolution No. 5 of 2015
Title: A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN FOR THE FY 2016- FY2017 LCDBG PROGRAM

Resolution No. 6 of 2015
Title: A RESOLUTION ADOPTING PROCEDURES TO BE UTILIZED FOR PROCUREMENT WITH LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR FY 2016- FY 2017

Resolution No. 7 of 2015
Title: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE LOUISIANA COMMUITY DEVELOPMENT BLOCK GRANT (LCDBG) FOR THE FY 2016- FY 2017

Resolution No. 8 of 2015
Title: A RESOLUTION AUTHORIZING THE MAYOR TO REQUEST ADMINISTRATIVE CONSULTANT'S PROPOSAL FOR SERVICES IN CONJUNCTION WITH THE LCDBG PROGRAM FOR FY 2016- FY 2017

Town Clerk, Veronica Brown, read the purpose of the Public Hearing and each Resolution by title, then Mayor Frank asked for any public comments or inquiries

Public Comments: There being none

Adjourn to Regular Meeting: A motion was made by Alderman Edwardes, seconded by Alderman Jaudon to adjourn into the Regular Meeting. The motion was carried by unanimous voice vote.

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

Approval of Minutes:
Work Session- March 12, 2015
There were no questions or discussion from the Board
A motion was made by Alderman Edwardes, seconded by Alderman McCracken to approve the minutes of the Work Session on March 12, 2015. The motion was carried by unanimous voice vote.

Regular Meeting- March 16, 2015
There were no questions or discussion from the Board
A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve the minutes of the Regular Meeting on March 16, 2015. The motion was carried by unanimous voice vote.

Approval of Financial Statements- March 2015 Financials
There were no questions or discussion from the Board
A motion was made by Alderman McCracken, seconded by Alderman Jaudon to approve the Financial Statements for March 2015. The motion was carried by unanimous voice vote.

1. Ordinance No. 1 of 2015
TITLE: AN ORDINANCE RESTRICTING PASSAGE OF SEMI-TRAILER AND LARGE VEHICLES ON A PORTION OF JEFFERSON PAIGE ROAD, PROVIDING FOR THE ADMINISTRATION AND ENFORCEMENT OF SUCH RESTRICTION, AND OTHERWISE RELATING THERETO (Public Hearing on Monday, April 20th 2015)
There were no questions or discussion from the Board.

NOW, THEREORE BE IT ORDAINED by the Board of Alderman, Town of Greenwood, in due, legal and regular meeting convened, that:

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict with this ordinance are hereby repealed.

BE IT FURTHER ORDAINED that this Ordinance shall take immediate effect.

First Reading: March 16, 2015-Introduced and read by title and approved as read and set for Public Hearing on April 20, 2015 on motion by Alderman Newsom, seconded by Alderman Cook.

Second Reading: April 20, 2015, - Having been approved on the first reading on, and after publication of notice and a public hearing, was read by title and approved as read on motion by Alderman Newsom, seconded by Jaudon

Approved by the following roll call vote:
YEAS: (5) Cook, Jaudon, Newsom, Edwardes, McCracken
NAYS: (0)
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____
s/s Veronica Brown, Town Clerk

THUS DONE, ORDAINED AND ESTABLISHED by the Board of Aldermen of the Town of Greenwood, Louisiana, at a meeting of said public body, duly held and conducted on April 20, 2015in the Municipal Complex for the Town of Greenwood.

_____
s/s Veronica Brown , Town Clerk

Date Delivered to the Mayor : April 23, 2015
Date Received by the Mayor : April 23, 2015

Approved by the Mayor of the Town of Greenwood on this 23rd day of April, 2015

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s/s Frank Stawasz, Mayor

2. Ordinance No. 2 of 2015
TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2015 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on Monday, May 18th 2015)
Town Clerk, Veronica Brown, read the Ordinance by Title and explained that the Millage Rate would remain the same for the upcoming year. There were no questions or discussion. A motion was made by Alderman Edwardes, seconded by Alderman Newsom to introduce Ordinance No. 2 of 2015 and set for Public Hearing on May 18th . The motion was carried by unanimous voice vote.

3. Request from Carol Newton for a Proclamation request for the Month of April to be deemed Fair Housing Month. (No action to be taken)
Town Clerk advised that there was a copy of the Proclamation in the Aldermen packets, no action needed.

4. Discussion on Water Plant Expansion and approval to proceed with Resolution No. 4 of 2014
Mayor Frank advised that the proposed water plant expansion plan now has final numbers, has been approved with the Bond commission and he would like to have Board approval to finalize the commitment. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to proceed with Resloution No. 4 of 2014. The motion was carried by unanimous voice vote.

5. Resolution No.5 of 2015
Title: A RESOLUTION ADOPTING A CITIZEN PARTICIPATION PLAN FOR THE FY 2016- FY2017 LCDBG PROGRAM
Town Clerk, Veronica Brown, read the Resolution by title. There were no questions or discussion from the Board.

A motion was made by Alderman McCracken, seconded by Alderman Edwardes to approve Resolution No. 5 of 2015. The motion was carried by unanimous voice vote.

6. Resolution No. 6 of 2015
Title: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE LOUISIANA COMMUITY DEVELOPMENT BLOCK GRANT (LCDBG) FOR THE FY 2016- FY 2017
Town Clerk, Veronica Brown, read the Resolution by title. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Edwardes to approve Resolution No. 6 of 2015. The motion was carried by unanimous voice vote.

7. Resolution No. 7 of 2015
Title: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM THE LOUISIANA COMMUITY DEVELOPMENT BLOCK GRANT (LCDBG) FOR THE FY 2016- FY 2017
Town Clerk, Veronica Brown, read the Resolution by title. There were no questions or discussion from the Board. A motion was made by Alderman McCracken, seconded by Alderman Jaudon to approve Resolution No. 7 of 2015. The motion was carried by unanimous voice vote.

8. Resolution No. 8 of 2015
Title: A RESOLUTION AUTHORIZING THE MAYOR TO REQUEST ADMINISTRATIVE CONSULTANT'S PROPOSAL FOR SERVICES IN CONJUNCTION WITH THE LCDBG PROGRAM FOR FY 2016- FY 2017
Town Clerk, Veronica Brown, read the Resolution by title. There were no questions or discussion from the Board. A motion was made by Alderman Newsom, seconded by Alderman Jaudon to approve Resolution No. 8 of 2015. The motion was carried by unanimous voice vote.

PUBLIC COMMENTS There being none

Adjourn
There being no further business a motion was made by Alderman Edwardes, seconded by Alderman McCracken to adjourn the Regular Session Meeting. The motion was carried by unanimous voice vote. The next meeting to be held on May 14, 2015 @ 7:00 pm- Work Session and Public Hearing/Regular Session to be held on May 18, 2015.

The meeting was adjourned at 7:22 pm.

_____ _____
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 Public Hearing & Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for April 20, 2015.

This the 30th day of April, 2015.

_____
s/s Veronica Brown, Town Clerk