TOWN OF GREENWOOD MINUTES OF THE WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN Thursday, March 14,2019 -6:00 PM

Present: Mayor Frank, Aldermen Robinson, Ilgenfritz, Newsom, Edwardes, Larsen, Town Attorney Charles Grubb, Town Clerk Veronica Brown, Lt Jerry Steele and members of the public.

Absent: Police Chief Shayne Gibson

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 on the following events that will help fund the Veterans Memorial Fund 1) Glow Greenwood Balloon Festival to be held July 10th 2) Open Range Rodeo to be held May 3rd & 4th 3) An event sponsored by Canine Country for dog water jumping competition to be held on August 24th & 25th.

Ken Bardett, Utilities Superintendent advised the Board that the chemical budget was higher due to the surface water. Waterplant is functioning properly and now the attention is on Sewer liftstations. The expenses are higher in the budget for Liftstation repairs due to the numerous projects that are going on multiple stations. Bardett also advised the Board that it would cost approximately \$56,000 to purchase a bypass pump as opposed to a rental.

Lt. Jerry Steele advised that there were no use of force incidents in the month of February. He also introduced Officer McKenzie Fisk who was recently hired in the Police Department. He gave information on the monthly stats such as; 20 arrests were made (10 Felony and 10 misdemeanor) and 155 citations were written in the month of February.

Mayor Frank advised the Board that the town was awarded \$10,500 for a LGAP grant which was proposed to purchase a vehicle for Property Standards/Zoning Department

Approval of Minutes:

Work Session Meeting –February 14, 2019

There were no questions or discussion from the Board

Regular Session Meeting- February 19, 2019

There were no questions or discussion from the Board

Approval of Financial Statements- February 2019Financials

There were no questions or discussion from the Board

1. Ms. Terri N. Coleman located at 8690 Shirley Francis, Shreveport LA is requesting water service outside the Greenwood Water System service area.

Town Clerk, Veronica Brown read item #1 and introduced Ms. Coleman and she addressed the board of her water needs. There was a brief discussion to clarify that Ms Coleman would have the financial responsibility to have lines placed to tie in to our water main and then those lines are to be donated to the town to maintain (with the exception of her service line). Town Clerk, Veronica Brown advised the Board that the Utilities Superintendent had approved the connection. There were no questions or concerns.

2. Traci M. Watts, Director LCDBG Program, requesting a Proclamation for acknowledgement that the Town of Greenwood prohibits discrimination in housing an declares a national policy to provide, within Constitutional limits, for fair housing in the United States

Town Clerk, Veronica Brown read the request from the Office of Community Development and advised that a Fair Housing Policy is required in order to participate in the LCDBG Program. There were no questions or concerns.

3. Traci M. Watts, Director LCDBG Program, requesting a Proclamation to celebrate and recognize the good work of the LCDBG Program during the 2019 National Community Development Week of April 22-26, 2019 Town Clerk, Veronica Brown read the request from the Office of Community Development and advised the Board of all the past projects that the Block Grant has funded and the importance of this grant program. There were no questions or concerns.

Public Comments: There were no public comments

Alderman Robinson asked for prayers for Ms. Elise Wissing, former Alderman, who is currently in the hospital as well as Ms. Pat Owens, Greenwood Resident.

Mayor Frank introduced Mr. Danny McCormick, Candidate for District 1 State Representative and he addressed the Board.

Adjourn

There being no further business, a motion was made by Alderman Larsen and seconded by Alderman Robinson the
meeting was adjourned at 6:45 pm. Next meeting to be held on Thursday, April 11, 2019 @ 6:00 p.m. for the Work
Session of the Board of Aldermen and Monday, April 15, 2019 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 March 14, 2019.
This the 27nd day of March, 2019
s/s Veronica Brown, Town Clerk