TOWN OF GREENWOOD MINUTES OF THE WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN Thursday, April 14, 2022 -6:00 PM

Present: Mayor Pro Temp Brad Edwardes, Alderman Davis, Robinson, Town Attorney Jennifer McKay, Police Chief Shayne Gibson, Town Clerk Veronica Brown, and members of the public.

Absent: Alderman Larsen, Alderman Doughty, and Mayor Frank

There was a quorum

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

Staff Reports: Town Clerk, Veronica Brown- None

Chief of Police Department, Shayne Gibson gave updates/information on the following: 1) No use of force incidents in the month of March 2) Officers issued approximately 200 citations 3) New police car has been placed in service 4) Ofc. Hammersla was recognized for going above and beyond the call of duty 5) Ofc. Fertenbaugh was instrumental in life saving events when a motor vehicle accident had occurred on Hwy 169 and left a woman pinned in her car 6) Chief Gibson has been appointed to the Governor task Force

Mr David Kerley, Greenwood Appointee Fire District #3, gave updates 1) New equipment purchases 2) Proposed plans of a new fire station to be located on Hwy 169 & Buncombe Rd 3) District meeting location, dates & time 4) Advised that the town needed to appoint an additional person to be the representative on the Caddo District # 3 Fire Board

Ms. Jennifer McKay, Town Attorney gave information on the following: 1) Annexation Petition which was received and has been placed on the Agenda 2) Process & Procedures for Property Standards 3) Littering Enforcement can commence and be served through Mayors Court 4) Discussed and advised the Board on how to adhere in a more proper manner to LA R.S. 42.19

Mayor Pro Temp, Brad Edwardes gave update/information on the following issues: 1) Mayor Frank 2) American Rose Center Easter egg hunt which the town participated 3) Construction has begun on the Veteran's Memorial Wall 4) Cowgirl Up 2022 which the town participated 5) Upcoming LRCA Rodeo at Open Range Fellowship to be held April 30th & May 1st with the proceeds benefitting the Veterans Memorial Wall 6) Upcoming GLOW Greenwood to be held on Friday, September 16th and followed by the Pioneer Festival on Saturday, September 17th 7) the town has hired an individual to update/maintain the website and should be complete in Mid May 8) Tree to be removed behind townhall 9) Police Dept storage building to be added in the back parking lot of townhall

Approval of Minutes:

Work Session Meeting –March 17, 2022 There was no discussion or concerns from the Board

Regular Session- March 21, 2022 There was no discussion or questions from the Board

Approval of Financial Statements- March, 2022 Financials Alderman Robinson inquired on Franchise Fees & State Hwy Commission Grant funds, Town Clerk Veronica Brown replied. There was no further discussion or questions from the Board. 1. ORDINANCE NO. 2 of 2022

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2021, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2022. (Public Hearing to be held on Monday, April 18th for the Final Reading)

Town Clerk, Veronica Brown read the Ordinance by title and there were no questions or concerns from the Board.

2. ORDINANCE NO.3 of 2022

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2022 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on May 16th at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title, explained that the Millage rate would remain the same at 9.95 mills. There were no questions or concerns from the Board.

3. Resolution No. 4 of 2022

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2022/2023 FISCAL YEAR

Town Clerk, Veronica Brown read the Resolution by title and explained the official journal will remain the same SB Focus/ Inquisitor. There were no questions or concerns from the Board.

4. Resolution No. 5 of 2022

TITLE: A RESOLUTION TO APPOINT THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA Town Clerk, Veronica Brown read the Resolution by title and explained the Town Attorney will remain the same with the current rate of pay. There were no questions or concerns from the Board.

5. Resolution No. 6 of 2022

TITLE: A RESOLUTION AUTHORIZING THE MAYOR PRO TEMPORE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TOWN OF GREENWOOD WITH NORTHWEST LAW ENFORCEMENT PLANNING AGENCY, INC.

Town Clerk, Veronica Brown read the Resolution by title and explained the grant funding will purchase seven (7) tactical short sleeve shirts for the Police Department. There were no questions or concerns from the Board.

6. ORDINANCE No. 4 of 2022

TITLE: AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE TOWN OF GREENWOOD, LOUISIANA AS MORE FULLY SHOWN ON THE ATTACHED PROPERTY DESCRIPTIONS, LOCATED IN SECTION 22, TOWNSHIP 17 NORTH, RANGE 15 WEST, CADDO PARISH, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO (To introduce and set for Public Hearing on May 16th at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title and explained an annexation petition has been received from Mr. Bart Little on behalf of Testament Real Estate LLC to annex approximately fifty (50) acres into the town. There were no questions or concerns from the Board.

7. Approval for the Mayor Pro Temp, Brad Edwardes, to execute a letter of inquiry to the Attorney General Mr Jeff landry in regards to additional means of revenue for the Town of Greenwood Town Attorney, Jennifer McKay explained this request in regards to proposed Ordinances which will increase fines & forfeiture revenue. There was no questions or concerns from the Board.

Public Comments:

Adjourn

There being no further business, a motion was made by Alderman Davis and seconded by Alderman Robinson the meeting was adjourned at 6:44 pm. Next meeting to be held on Thursday, May 12, 2022 @ 6:00 p.m. for the Work Session of the Board of Alderman and Monday, May 16, 2022 at 6:00 pm Public Hearing & Regular Session Meeting of the Board of Alderman. All meetings held in the Town Hall Chambers.

s/s Veronica Brown LCMC, Town Clerk

s/s Brad Edwardes, Mayor Pro Temp

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 April 29, 2022

This the 29th day of April, 2022

s/s Veronica Brown LCMC, Town Clerk