

TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
Thursday, September 13, 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, Alderman Ilgenfritz then led the invocation and Pledge of Allegiance.

Staff Reports:

Town Clerk, Veronica Brown, advised the Alderman of volunteer opportunities with the upcoming Pioneer Heritage Festival and that the town was awarded a \$3500 grant from the Shreveport Regional Arts Council to be used for the 2019 Pioneer Heritage Festival.

Ken Bardett, Utilities Superintendent, gave updates on the water and sewer projects. He also explained to Alderman Edwardes that he is still waiting on the engineers for the lagoon pumps. Alderman Robinson inquired on the status of the work at the liftstation located near Cherry Hill & Summerwood Subdivisions, Bardett advised that the lift station would remain on a by pass pump until the parts come in.

Chief Shayne Gibson advised that there were no use of force incidents in the month of August and that Motor Vehicle accidents are continuing to rise due to the construction on I-20. He also advised that he has been hearing good feedback on our cadet that recently entered into the Police Academy.

Mayor Frank gave updates on the following project: 1) Construction on the lift station at 70th & Kimberly has begun and he also ask for prayers for the family of Mr Jimmy Lynn, former Alderman of the Town of Greenwood, who suddenly passed away.

Approval of Minutes:

Work Session Meeting –August 16, 2018

There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting- August 20, 2018

There were no questions or discussion from the Board

Approval of Financial Statements- August 2018 Financials

There were no questions or discussion from the Board

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 an explained that these reports were mandatory in order to be compliant with the DEQ and that she and Ken Bardett the Utilities Superintendent are working diligently to bring the Sewer Dept in compliance in regards to reporting purposes. There were no questions or discussion from the Board

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 the report was the same as Resolution No. 6 of 2018, just a different reporting year. There were no questions or discussion from the Board

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 same report different reporting year. There were no questions or discussion from the Board

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 same report different reporting year. There were no questions or discussion from the Board

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. She also advised that Ken Bardett, Utilities Superintendent approved based on water supply needs.

Public Comments:

Alderman Larsen suggested that the Board visit the need for a replacement of the K-9 in the Police Department and utilize the money in the K9 Account.

Alderman Ilgenfritz thanked Mr. Richard Justiss, Ms Josephine Robinson and Alderman Edwardes for their work, support and donations to the enhancement of the Pioneer Building.

Alderman Larsen also submitted a complaint of a property located on Joppa that needs the grass mowed

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.

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 September 13, 2018.

This the 25th day of September, 2018

s/s Veronica Brown, Town Clerk