TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, FEBRUARY 12, 2015-7:00 PM

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

Absent: None

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

Staff Reports:
Chief Shayne Gibson advised the Board that there were no use of force incidents in the month of January. There were approximately 28 arrests and 2 burglaries in the month of January.

Water Superintendent, Jim Murray, gave update on water and sewer issues. He advised that there has been much improvement in the water quality.

Mayor Frank gave an update on the Water plant and Sewer Lift Station projects. He indicated that bids on the water plant expansion should be out by February 19, 2015.

Approval of Minutes:
Work Session Meeting –January 15, 2015
There were no questions or discussion from the Board

Regular Session Meeting- January 20, 2015
There were no questions or discussion from the Board

Approval of Financial Statements- January 2015 Financials
There were no questions or discussion from the Board.

1. Mr. Glen Mazier and Code Enforcement Clerk, Teri Woods, to present the Manual of Procedures to the Board of Aldermen for approval.

Mr Glen Mazier presented the Board with a completed Manual of Procedures for Code Enforcement. He advised the Board that this was an initial manual and would be bringing back additional procedures to be added to this manual. There were no questions or discussion from the Board.

2. Chief Ernest Mitchell to request approval for the Town of Greenwood to require all medical emergencies to be mandated to utilize Caddo Parish Fire District No. 3.

Chief Mitchell was unable to be present, therefore, Jeremy Hall and Brian Addison explained to the Board the request which was being made by Caddo Fire District No. 3. After a brief discussion from the Board, Town Attorney Jerry Jones advised the Board that he would need to have a follow up conversation with Chief Mitchell and would get back with the Board at a later date.

3. Chief Shayne Gibson to request approval of the purchase of six Watch Guard Body Cameras, server and software to be paid from Capital Outlay Funds

Chief Gibson presented a quote to the Board from Watch Guard for six body cameras and the necessary equipment for the proper use of cameras. The quote was in the amount of $12,782.00. There was a brief discussion by the Board.

PUBLIC COMMENTS: There being none

Adjourn
There being no further business, the meeting was adjourned at 7:45 pm. Next meeting to be held on March 12, 2015 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday, March 16th will be the Regular Session Meeting of the Board of Alderman.

_____ _____
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 February 12, 2015.

This the 24th day of January 2015.

_____
s/s Veronica Brown, Town Clerk