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

Present: Mayor Frank Stawasz, Aldermen Cook, Jaudon, Newsom, Edwardes, Town Attorney Charles Grubb, Lt Jerry Steele, Sgt. Ainsworth, Town Clerk Veronica Brown and members of the public.

Absent: Alderman McCracken

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

Staff Reports:

Town Clerk, Veronica Brown advised the Board that the 2014/2015 FY Audit was complete and Travis Morehart should attend the January meeting for the results.

Lt. Steele advised the Board that Police Chief Shayne Gibson was not present due to a death in his family. He then indicated that there was no use of force incidents in the month of October.

Mayor Frank gave updates on the Water plant Expansion Project and advised that the completion target date is June 2016. He then identified the project to be requested on the 2016 LCDBG application. He spoke of the meetings that he had recently attended with the Chamber of Commerce where he gave a presentation on the water enhancements as well as requesting $500,000 from the Caddo Parish Commission to repair sewer needs and the most recent being at the Caddo Parish School Board at the request of a consultant that was hired to aid with a new proposal for Caddo Parish Schools

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

Regular Session Meeting-October 27, 2015
There were no questions or discussion from the Board

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

1. Ordinance No. 8 of 2015
TITLE: ORDINANCE SETTING THE SCHEDULE FOR 2016 REGULAR MEETINGS AND WORK SESSIONS OF THE BOARD OF ALDERMEN OF THE TOWN OF GREENWOOD. (approval after Public Hearing on Monday, November 16th)
Town Clerk, Veronica Brown read the Ordinance by Title and Mayor Frank called for questions or discussion.
There were no questions or discussion from the Board

2. Discussion on requests made from Shreve Memorial Library on deficiencies in the Town building.
Mayor Frank advised the Board of the request for repairs from the new Director of Shreve Memorial Library. There was a brief discussion by the Board.

3. Ordinance No. 9 of 2015
TITLE: AN ORDINANCE AMENDING ORDINANCE #11 of 2009, OF THE TOWN OF GREENWOOD, AND OTHERWISE PROVIDING WITH RESPECT THERETO. (To be introduced and set for Public Hearing on December 21, 2015)
Town Clerk, Veronica Brown read the Ordinance by Title and explained that the Ordinance was replacing the current Ordinance for building permits. There were no questions or discussion from the Board

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4. Resolution No. 17 of 2015
TITLE: A Resolution setting the rates on the Town of Greenwood Permit and Inspection Fee Schedule
Town Clerk, Veronica Brown read the Resolution by Title and explained the new process of the permits and advised that the Town would no longer have to pay the inspector, Steve Grayson as the person requesting the inspection would pay him directly. The Town will collect administrative fees for the permits, but will not have any expenses out of those fees.

PUBLIC COMMENTS
There being none

Adjourn
There being no further business, the meeting was adjourned at 7:47 pm. Next meeting to be held on December 17, 2015 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Monday,21st will be a Public Hearing & Regular Session Meeting of the Board of Alderman @ 7:00 p.m. All meetings held in the Town Hall Chambers.

_____
s/s Veronica Brown, Town Clerk

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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 November 12, 2015.

This the 25th day of November 2015

_____
s/s Veronica Brown, Town Clerk

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