TOWN OF GREENWOOD
MINUTES OF THE WORK SESSION
OF THE MAYOR AND BOARD OF ALDERMEN
THURSDAY, DECEMBER 17, 2015-7:00 PM

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

Absent: Alderman Cook, 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 Aldermen would find corrected Resolution No. 18 of 2015.

Chief Gibson advised the Board that there were no use of force incidents in the month of November.

Mayor Frank gave updates on LCDBG Grant (sewer repairs on Hwy 169 & Hwy 80), Restructure of the water department personnel due to the retirement of the superintendent, Water Plant Expansion foundation that is ready to be poured for the membrane filters building, Election results, LGAP project reallocated $17,600 funding to another sewer project, and K-9 Unit will be limited to the Greenwood Area with the exception of training with either Caddo Parish, Bossier or Shreveport.

Approval of Minutes:
Work Session Meeting –November 12, 2015
There were no questions or discussion from the Board

Public Hearing & Regular Session Meeting-November 16, 2015
There were no questions or discussion from the Board

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

1. Ordinance No. 9 of 2015

TITLE: AN ORDINANCE AMENDING ORDINANCE #11 of 2009, OF THE TOWN OF GREENWOOD, AND OTHERWISE PROVIDING WITH RESPECT THERETO. (Public Hearing and approval on December 21, 2015)
Town Clerk, Veronica Brown, read the Title of the Ordinance, explained this Ordinance pertained to the Permitting Department and Fee Structure. Mayor Frank then called for any questions. There were no questions or discussion from the Board.

2. Resolution No. 18 of 2015

TITLE: A Resolution authorizing the Mayor to execute an act of donation to the Town of Greenwood for property located on Kimberly Rd.
Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank explained where the property was located and the specifics on the Act of Donation. There were no questions or discussion from the Board.

3. Discussion to propose increasing the fines & forfeiture schedule in the Town of Greenwood

Town Clerk, Veronica Brown, explained that there was an increase of twenty dollars per citation to the North Louisiana Crime Lab Commission. She advised the Board that either the Town of Greenwood would have to absorb the monthly cost or pass this increase along to he offenders. There was a brief discussion.

4. Resolution No. 19 of 2015

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TITLE: A Resolution authorizing the Mayor to complete and submit an application for a grant of funds from the Louisiana Local Government Assistance Program (LGAP)
Town Clerk, Veronica Brown, read the Resolution by Title and Mayor Frank advised the Board that the project to be submitted was for a Fire Hydrant and Valve Management Program and Comprehensive Flush Program. There was a brief discussion.

PUBLIC COMMENTS
There being none

Adjourn
There being no further business, the meeting was adjourned at 7:27 pm. Next meeting to be held on January 14, 2016 @ 7:00 p.m. for the Work Session of the Board of Aldermen and Tuesday, January 19th will be a 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 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 December 17, 2015.

This the 25th day of December 2015

_____
s/s Veronica Brown, Town Clerk

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