TOWN OF GREENWOOD MINUTES OF THE REGULAR SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Tuesday, April 23, 2024 -6:00 PM

Present: Mayor Pro Temp Davis, Robinson, Larsen, Police Chief Shayne Gibson, Clerk T Gaar and members of the public.

Absent: Mayor Edwardes, Aldermen Doughty and Turk, Town Clerk Veronica Brown, Town Attorney Jennifer McKay

There was a quorum

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

Staff Reports:

Chief Gibson advised that there was no use of force incidents in the month of March and that Caddo Parish Sheriff Office was leading the investigation into the homicide that occurred on April 23rd on interstate 20.

Utilities Manager, Chase Gowan advised that the town is averaging approximately 578,000-610,000 gallons of water usage a day. However, there was a leak by the Weigh Station area that was located and repaired and should save approximately 150,000-200,000 gallons a day of water.

Alderman Robinson gave an update on the "Love the Boot" clean up/beautification day and thanked all the volunteers that came out to help in the park

Approval of Agenda: A motion was made by Alderman Larsen to approve the agenda, seconded by Alderman Robinson and the motion carried by unanimous voice vote

Approval of Minutes:

Work Session- March 21, 2024

A motion was made by Alderman Robinson to approve the minutes, seconded by Alderman Larsen and the motion carried by unanimous voice vote

Regular Session- March 26, 2024

A motion was made by Alderman Robinson to approve the minutes, seconded by Alderman Larsen and the motion carried by unanimous voice vote

Approval of Expense/Revenue- March 2024

A motion was made by Alderman Robinson to approve the March report, seconded by Alderman Davis and the motion carried by a majority voice vote

1. Resolution No. 4 of 2024

TITLE: A RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION REPORT (MWPP) ENVIRONMENT AUDIT REPORT FOR JANUARY 2023 TO DECEMBER 2023 AS ATTACHED

Clerk, T. Gaar read the resolution by title and Utilities Manager, Chase Gowan gave more detail on the report.

Public Comments: None

A motion was made by Alderman Robinson to approve, seconded by Alderman Larsen and the motion was carried by unanimous voice vote.

2. Resolution No. 5 of 2024

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO COMPLETE AND SUBMIT A 2024 APPLICATION FOR A GRANT OF FUNDS FROM THE STATE OF LOUISIANA—OFFICE OF TOURISM (LOT) COMPETITIVE GRANT PROGRAM FOR GLOW GREENWOOD AND OR PIONEER FESTIVAL

Clerk, T. Gaar read the resolution by title and the Mayor Pro Temp advised that this grant is a 50% matching grant, the requested amount is \$10,000 and the grant must be submitted 90 days prior to the event.

Public Comments: None

A motion was made by Alderman Robinson to approve, seconded by Alderman Larsen and the motion was carried by unanimous voice vote.

3. Resolution No. 6 of 2024

TITLE: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TOWN OF GREENWOOD WITH THE LOUISIANA DEPARTMENT OF TREASURY AND THE STATE OF LOUISIANA TO RECEIVE FUNDING FOR TOWN IMPROVEMENTS

Clerk, T. Gaar read the resolution by title and the Mayor Pro Temp advised that the amount of state appropriated funds is \$150,000 and the projects would be parking lot improvements at townhall, mini excavator for the water department and a fuel island.

Public Comments:

- S. Coon, Greenwood Resident inquired if a study had been done to see how much money would be saved by purchasing a fuel island
- B. Driggers, Greenwood Resident stated that there should be obvious savings with a fuel island purchase C. Allred, Greenwood Resident, inquired on the money and asked if there would be any changes on the use of the funds once approved. Also, wanted to know if we got the money upfront and are those projects priority items.

A motion was made by Alderman Robinson to approve, seconded by Alderman Larsen and the motion was carried by unanimous voice vote.

Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Larsen and the meeting was adjourned at 6:22 pm. Next meeting to be held on Thursday, May 23, 2024 @ 6:00 p.m. for the Work Session of the Board of Alderman and Tuesday, May 28, 2024 at 6:00 pm 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

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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 Regular Session of the Mayor and Board of Aldermen of the Town of Greenwood for Apr	ril 23,
2024	

This the 9th day of May, 2024

s/s Veronica Brown LCMC, Town Clerk