TOWN OF GREENWOOD MINUTES OF THE PUBLIC HEARING & REGULAR SESSION OF THE MAYOR AND BOARD OF ALDERMEN Monday, April 18, 2022 -6:00 PM

Present: Mayor Pro Temp Brad Edwardes, Alderman Robinson, Davis, Police Chief Shayne Gibson, Town Clerk Veronica Brown, and members of the public.

Absent: Aldermen Doughty, Larsen, Mayor Frank and Town Attorney Jennifer McKay

There was a quorum

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

Convene in Public Hearing: A motion was made by Alderman Davis, seconded by Alderman Robinson to convene into a Public Hearing. The motion was carried by unanimous voice vote.

The meeting was then convened into Public Hearing:

PUBLIC HEARING: The purpose of the public hearing is for the adoption of the following Ordinance (s), the title of which are hereinafter set forth, to wit;

Ordinance No. 2 of 2022

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2021, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2022.

Town Clerk, Veronica Brown read the Ordinance by title and called for Public Comments

Public Comments: there were none

Adjourn to Regular Session: A motion was made by Alderman Robinson, seconded by Alderman Davis. The motion was carried by unanimous voice vote.

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

Public Comments on Agenda Items: None

Approval of Minutes:

Work Session Meeting -March 17, 2022

There was no discussion or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Davis to Approve the minutes. The motion was carried by unanimous voice vote.

Regular Session- March 21, 2022

There was no discussion or questions from the Board. A motion was made by Alderman Robinson seconded by Alderman Edwardes to Approve the minutes. The motion was carried by unanimous voice vote.

Approval of Financial Statements- March, 2022 Financials

There was no discussion or questions from the Board. A motion was made by Alderman Robinson seconded by Alderman Edwardes to Approve the financials. The motion was carried by unanimous voice vote.

1. ORDINANCE NO. 2 of 2022

TITLE: AN ORDINANCE AMENDING ORDINANCE NO. 5 OF 2021, BEING THE BUDGET FOR THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA, FOR THE FISCAL YEAR ENDING JUNE 30, 2022. (Public Hearing to be held on Monday, April 18th for the Final Reading)

Town Clerk, Veronica Brown read the Ordinance by title and there were no questions or concerns from the Board.

BE IT ORDAINED by the Board of Aldermen of the Town of Greenwood, Parish of Caddo, State of Louisiana, that the budget for the fiscal year ending June 30, 2022 be and is herein revised and amended as shown in the Amended Budget for the year ending June 30, 2022.

BE IT FURTHER ORDAINED that all ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

AMENDED BUDGET FOR THE YEAR ENDED JUNE 30, 2022

GENERAL FUND BUDGET

	2021 Budget	2021 Amended	Difference	
Operating Revenues	1,270,500	1,270,500	0	
ARP Revenues	0	578,000	578,000	
Fund Balance Transfer	0	0	0	
Total Revenues	1,270,500	1,848,500	578,000	
Expenses-General & Administrative	615,400	615,400	0	
Expenses-Police Department	1,081,400	1,081,400	0	
Expenses-ARP Projects & Contingencies	0	500,000	500,000	
Total Expenditures	1,696,800	2,196,800	500,000	
Transfer In-Sales Tax	500,000	700,000	200,000	
Transfer In-Capital	0	0	0	
Transfer Out-Water/Sewer	0	0	0	
Retained Earnings	73,500	1,048,300	974,800	
Ending Fund Balance	110,204	1,158,504	1,048,300	

WATER FUND BUDGET

	2021 Budget	2021 Amended	Difference
Operating Revenues	1,050,000	1,050,000	0
Grant Revenue	0	0	0
Operating Expenses	1,015,350	1,015,350	0
Operating Income/(Loss)	34,650	34,650	0
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Retained Earnings	0	0	0
Beginning Fund Balance	3,749,911	3,749,911	0
Ending Fund Balance	3,784,561	3,784,561	. 0

SEWER FUND BUDGET

	2021 Budget	2021 Amended	Difference
Operating Revenues	400,000	400,000	0
Operating Expenditures	389,200	389,200	0
Operating Income/(Loss)	10,800	10,800	0
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Retained Earnings	0	0	0
Beginning Fund Balance	363,192	363,192	0
Ending Fund Balance	373,992	373,992	0

SALES TAX FUND BUDGET

	2021 Budget	2021 Amended	Difference
Operating Revenues	650,000	750,000	100,000
Operating Expenditures	506,500	706,500	200,000
Operating Income/(Loss)	143,500	43,500	(100,000)
Retained Earnings	0	0	0
Beginning Fund Balance	805,316	805,316	0
Ending Fund Balance	948,816	848,816	0

First Reading: March 21, 2022- Introduced and read by title and approved as read and set for Public Hearing on April 18, 2022 on motion by Alderman Davis, seconded by Alderman Robinson. The motion carried by unanimous voice vote.

Second Reading: April 18, 2022 – Having been approved on the first reading on reading, and after publication notice and a public hearing, was read by title and approved as read on motion by Alderman Davis, seconded by Alderman Robinson Approved by the following roll call vote:

YEAS:

(3) Robinson, Davis, Edwardes

NAYS:

(0)

ABSENT:

(2) Doughty, Larsen

ABSTAIN: (0)

2. ORDINANCE NO.3 of 2022

TITLE: AN ORDINANCE TO ADOPT THE MILLAGE RATE FOR THE TAX YEAR 2022 FOR AD VALOREM TAX TO BE USED FOR GENERAL OPERATING PURPOSES. (To introduce and set for Public Hearing on May 16th at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title, explained that the Millage rate would remain the same at 9.95 mills. There were no questions or concerns from the Board. A motion was made by Alderman Davis seconded by Alderman Robinson to introduce and set for Public Hearing. The motion was carried by unan imous voice vote.

3. Resolution No. 4 of 2022

TITLE: A RESOLUTION TO SELECT THE OFFICIAL JOURNAL FOR THE 2022/2023 FISCAL YEAR

Town Clerk, Veronica Brown read the Resolution by title and explained the official journal will remain the same SB Focus/ Inquisitor. There were no questions or concerns from the Board. A motion was made by Alderman Davis seconded by Alderman Edwardes to Approve the Resolution. The motion was carried by unanimous voice vote.

4. Resolution No. 5 of 2022

TITLE: A RESOLUTION TO APPOINT THE TOWN ATTORNEY OF THE TOWN OF GREENWOOD, PARISH OF CADDO, STATE OF LOUISIANA

Town Clerk, Veronica Brown read the Resolution by title and explained the Town Attorney will remain the same with the current rate of pay. There were no questions or concerns from the Board. A motion was made by Alderman Robinson seconded by Alderman Edwardes to Approve the Resolution. The motion was carried by unanimous voice vote.

5. Resolution No. 6 of 2022

TITLE: A RESOLUTION AUTHORIZING THE MAYOR PRO TEMPORE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND COOPERATIVE ENDEAVOR AGREEMENT ON BEHALF OF THE TOWN OF GREENWOOD WITH NORTHWEST LAW ENFORCEMENT PLANNING AGENCY, INC.

Town Clerk, Veronica Brown read the Resolution by title and explained the grant funding will purchase seven (7) tactical short sleeve shirts for the Police Department. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Davis to Approve the Resolution. The motion was carried by unanimous voice vote.

6. ORDINANCE No. 4 of 2022

TITLE: AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE TOWN OF GREENWOOD, LOUISIANA AS MORE FULLY SHOWN ON THE ATTACHED PROPERTY DESCRIPTIONS, LOCATED IN SECTION 22, TOWNSHIP 17 NORTH, RANGE 15 WEST, CADDO PARISH, LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO (To introduce and set for Public Hearing on May 16th at 6:00 PM)

Town Clerk, Veronica Brown read the Ordinance by title and explained an annexation petition has been received from Mr. Bart Little on behalf of Testament Real Estate LLC to annex approximately fifty (50) acres into the town. There were no questions or concerns from the Board. A motion was made by Alderman Edwardes seconded by Alderman Davis to Approve to introduce and set for Public Hearing. The motion was carried by unanimous voice vote.

7. Approval for the Mayor Pro Temp, Brad Edwardes, to execute a letter of inquiry to the Attorney General Mr Jeff landry in regards to additional means of revenue for the Town of Greenwood

There was no discussion or concerns from the Board. A motion was made by Alderman Davis seconded by Alderman Robinson to Approve for the Town Attorney to make an inquiry to the AG. The motion was carried by unanimous voice vote.

8. Community Announcements

Mayor Pro Temp Brad Edwardes gave an update on the Tribute Easter Egg Hunt for Ms Fields and its success and the construction of the Veteran's Memorial Wall

Alderman Davis thanked all those who participated in the CLEAN UP DAY in Greenwood. Especially to the participants, Caddo Parish & the Police Dept

Alderman Robinson requested in an effort to help with property standards that the town request Caddo Parish to bring out extra large dumpsters to the town for residents to throw away large items that may be unwanted in their yard

Public (Comments:
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Adjourn

There being no further business, a motion was made by Alderman Robinson and seconded by Alderman Davis the meeting was adjourned at 6:19 pm. Next meeting to be held on Thursday, May 12, 2022 @ 6:00 p.m. for the Work Session of the Board of Alderman and Monday, May 16, 2022 at 6:00 pm Public Hearing & 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 Pro Temp

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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 April 18, 2022

This the 5th day of May, 2022

s/s Veronica Brown LCMC, Town Clerk