# TOWN OF GREENWOOD MINUTES OF THE WORK SESSION OF THE MAYOR AND BOARD OF ALDERMEN

Thursday, September 15, 2022 -6:00 PM

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

Absent: Alderman Larsen, and Mayor Frank

There was a quorum

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

Staff Reports:

Chief of Police Department, Shayne Gibson advised 1) that there were two use of force incidents in the month of August 2) National Night Out will be held on October 4<sup>th</sup> and any one wishing to participate should contact the police dept to register. There have been two parties registered for the event

Mayor Pro Temp, Brad Edwardes gave update/information on the following issues: 1) School supply giveaway was a success and approximately \$800 in supplies was donated to Walnut Hill 2) Veterans Memorial Wall Dedication Ceremony 3) Glow Greenwood 4) Pioneer Heritage Festival 5) National Night Out- October 4<sup>th</sup> 6) Trunk r Treat to be held on October 31st

Public Comments on Agenda Items: None

Approval of Minutes:

Work Session Meeting -August 11, 2022

Town Clerk, Veronica Brown advised that the Minutes had been revised since the publication at the request of Alderman Davis. There was no discussion or questions from the Board

Regular Session- August 15, 2022 There was no discussion or questions from the Board

Approval of Financial Statements- August, 2022 Financials There was no discussion or questions from the Board

- Confirmation to Appoint Mr. Larry Larsen, Greenwood Resident, to the P & Z Board and Mr. Robert Beard, Greenwood Resident to the P & Z Board Town Clerk, Veronica Brown explained that Mr. Robert Beards name was not on the posted agenda and the Board has been requested to confirm their appointment from August. There was no discussion or questions from the Board
- 2. Resolution No. 13 of 2022

TITLE: A RESOLUTION AUTHORIZING THE MAYOR PRO TEMP TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, COMMUNITY WATER ENRICHMENT FUND (CWEF)

Town Clerk, Veronica Brown read the Resolution by title and advised that the grant is due on November 1, 2022 and this is the second opportunity for the CWEF Grant in 2022. The project has not been identified, but will be reported prior to the submission of application. There was no discussion or questions from the Board.

## 3. Resolution No. 14 of 2022

TITLE: A RESOLUTION AUTHORIZING THE MAYOR PRO TEMP TO COMPLETE AND SUBMIT AN APPLICATION FOR A GRANT OF FUNDS FROM OFFICE OF COMMUNITY DEVELOPMENT, LOCAL GOVERNMENT ASSISTANCE FUND (LGAP)

Town Clerk, Veronica Brown read the Resolution by title and advised that the grant is due on November 1, 2022 and this is the second opportunity for the LGAP Grant in 2022. The grant request will be for a Public Works vehicle. There was no discussion or questions from the Board

#### 4. Resolution No. 15 of 2022

TITLE: A RESOLUTION AUTHORIZING THE MAYOR PRO TEMPORE 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 THE INDUSTRIAL PARK VENUE.

Town Clerk, Veronica Brown read the Resolution by title and advised that the town received another State appropriation to continue to construct the Venue out by Boothill in the amount of \$200,000. There was no discussion or questions from the Board.

#### **Public Comments:**

Mr. Larry Smith, Greenwood resident, inquired on Re-Districting for the town and requested that it be evaluated Mr. Robbie Dayton, 1501 Kings Hwy LSU Health Shreveport, Advised the Board of a wastewater collaboration project and requested participation from the town

### Adjourn

There being no further business, a motion was made by Alderman Edwardes and seconded by Alderman Davis the meeting was adjourned at 6:30 pm. Next meeting to be held on Thursday, October 13, 2022 @ 6:00 p.m. for the Work Session of the Board of Alderman and Monday, October 17, 2022 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 Pro Temp

STATE OF LOUISIANA
PARISH OF CADDO
I THE UNDERSIONED Town Cl. 1. Cd. T
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 September 15, 2022
This the 28 <sup>rd</sup> day of September, 2022
s/s Veronica Brown LCMC, Town Clerk