



Zachary Taylor Parkway Commission
MINUTES
 3rd Quarter Commission Meeting
 September 12, 2007

Present

A.J. Roy, Commissioner, Avoyelles
 Carlos Mayeux, Alternate, Avoyelles
 Curtis Jelks, Commissioner, East Feliciana
 Carneal Woodyear, Alternate, East Feliciana
 Patrick Witty, Commissioner, Pointe Coupee
 Jimmy Dubroc, Commissioner, Rapides
 Vernon McMorris, Commissioner, St. Helena
 Ike Jenkins, Alternate, St. Helena
 Buck Cefalu, Commissioner, Tangipahoa
 Bob Bateman, Commissioner, Washington
 Tobias Ford, Commissioner, West Feliciana
 Joseph Boneno, Alternate, West Feliciana

Absent

Buck Vandersteen, Alternate, Rapides
 Douglas Kent, Alternate, Tangipahoa
 Marilyn Bateman, Alternate, Washington

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Commission was called to order by Chairman Curtis Jelks at 10:15 AM on September 12, 2007, at Drusilla Restaurant in Baton Rouge.

Upon convening, Mr. Jelks called for the following commission members to step forward to be sworn in:

Mr. A.J. Roy, Commissioner, Avoyelles Parish
 Mr. Carlos Mayeaux, Alternate Commissioner, Avoyelles Parish
 Mr. Patrick Witty, Commissioner, Pointe Coupee Parish
 Mr. Vernon McMorris, Commissioner, St. Helena Parish
 Mr. Ike Jenkins, Alternate Commissioner, St. Helena Parish
 Mr. Bob Bateman, Commissioner, Washington Parish

The Oath of Office was administered by The Honorable Sam D'Aquila, District Attorney, 21st Judicial District.

Secretary Jimmy Dubroc called roll. Thirteen of sixteen members were present constituting a quorum.

Mr. Cefalu moved to approve the minutes of June 13, 2007 as presented. Mr. Ford seconded the motion. The motion was adopted without objection.

Mr. Witty presented the Treasurer's report showing:

Carry forward from FY 05-06	\$ 2,546.73	
Legislative Appropriation	<u>50,000.00</u>	
		\$52,546.73
Expenditures:		
Administrative and Public		
Information services (ZTPA)	\$18,800.00	
Professional services		
Wagoner	\$7,200.00	
Magee	17,019.81	
Ducote (CPA)	<u>1,750.00</u>	
		25,969.81
Miscellaneous		
Baker Printing	<u>290.00</u>	
		<u>\$45,059.81</u>
Balance on hand		7,486.92



Mr. Jelks provided a brief Chairman's report including information on the Executive Director search, TIMED program funding information and recent visits with Congressman Richard Baker.

Mr. Bryan Jones with Louisiana Timed Managers provided an update on the John James Audubon Bridge.

Mr. Jelks called for nominations for the Commission officers for 2007-2008.

- Mr. McMorris nominated Mr. Curtis Jelks for Chairman. The nomination was seconded by Mr. Ford. With no other nominations made, Mr. Jelks will continue service as Chairman of the Commission.
- Mr. Dubroc nominated Mr. A. J. Roy for Vice Chairman. The nomination was seconded by Mr. Cefalu. With no other nominations made, Mr. Roy will continue service as Vice Chairman of the Commission.
- Mr. Witty nominated Mr. Jimmy Dubroc for Secretary. The nomination was seconded by Mr. Roy. With no other nominations made, Mr. Dubroc will continue service as Secretary of the Commission.
- Mr. Roy nominated Mr. Patrick Witty for Treasurer. The nomination was seconded by Mr. Dubroc. With no other nominations made, Mr. Witty will continue service as Treasurer of the Commission.

Mr. Dan Broussard with the Louisiana Department of Transportation and Development reported to the Commission on an ongoing project of the LA DOTD.

With no further business to come before the Commission, the quarterly meeting was adjourned at 11:00 AM. The next meeting of the Commission will be on December 12, 2007.

Respectfully submitted,

Jimmy Dubroc, Secretary