



Zachary Taylor Parkway Commission

MINUTES

Quarterly Commission Meeting
January 14, 2009

Present

Carlos Mayeux, Avoyelles
Curtis Jelks, East Feliciana
Martin Macdiarmid, East Feliciana
C.A. "Buck" Vandersteen, Rapides
Bob Stevens, Rapides
Vernon McMorris, St. Helena
Ike Jenkins, St. Helena
Buck Cefalu, Tangipahoa
Dr. Douglas Kent, Tangipahoa
Bob Bateman, Washington
Marilyn Bateman, Washington
Joseph Boneno, West Feliciana
Tobias Ford, West Feliciana

Absent

A.J. Roy, III, Avoyelles
Patrick Witty, Pointe Coupee

The regularly scheduled meeting of the Zachary Taylor Parkway Commission was called to order by Commission Chairman Curtis Jelks at 10:00 AM on January 14, 2009 at The Carriage House Restaurant on the grounds of The Myrtles Plantation in St. Francisville, LA.

Mr. Jelks invited the newly appointed and re-appointed members to be sworn in by The Honorable Samuel D'Aquila. The following members were sworn in:

- Mr. Bob Stevens, Alternate, Rapides
- Mr. Toby Ford, Alternate, West Feliciana

Mr. Vandersteen called roll as listed above. With seven parishes represented, a quorum was declared.

Mr. Bateman moved to approve the minutes of October 8, 2008 as presented. The motion was duly seconded and passed with no objection.

The Treasurer's report was read by Mrs. Bowen. The current financials show:

Carry Forward from FY 07-08	\$12,636.64	
FY 08-09 Legislative Appropriation		\$12,636.64
Expenditures		
Professional Services	\$11,400.00	
Miscellaneous	518.80	
		11,918.80
Balance on Hand		\$ 717.84



The Commission considered the following resolution:

Resolved, that J. Curtis Jelks, Chairman of the Zachary Taylor Parkway Commission, be, and he is hereby, authorized for and on behalf of the said Commission to:

- A. To execute one or more cooperative endeavor agreements with officers, departments and/or agencies of the State of Louisiana in compliance with current statutes and Executive Orders and in conformity with the Cooperative Endeavor Agreement Format (and the accompanying Guidelines) issued by the Office of Contractual Review of the Division of Administration*
- B. By his signature, to enter into any and all contractual obligations on behalf of the Commission relating to the appropriation for the Commission contained in Act 19 of the 2008 Regular Session of the Louisiana Legislature, and*
- C. To take such additional actions as are necessary or appropriate in connection with obtaining from the State of Louisiana, its officers, departments, or agencies the funds appropriated by the Louisiana Legislature for the Commission in the above referenced Act of the Legislature.*

Mr. Cefalu moved to approve the resolution. The motion was seconded by Mr. Boneno. The Commission approved the resolution without objection.

Mr. Jelks offered the following Chairman's Report:

1. He advised the members that Mr. Witty, Mr. Wagoner and Ms. Bowen were still working diligently to get our Cooperative Endeavor Agreements signed so that we could receive the funds appropriated by the Legislature. He did note that the Commission would receive the same 5% cut as other political entities of the state.
2. He informed the members that he would continue to list Ethics under his report so that the members could be updated once we receive information from the Ethics Board.

Mr. Wagoner gave a report to include meetings with DOTD and other entities regarding projects and appropriations surrounding the Parkway.

Special presentations were made by:

- Mr. Dan Broussard, Louisiana Department of Transportation
- Ms. Tanya Bankston, Louisiana Department of Transportation
- Ms. Doree Magiera, URS Corporation
- Ms. Stephanie Piranio, URS Corporation

Mr. Vandersteen moved to adjourn. The meeting was adjourned at 10:40 AM. The next regularly scheduled meeting will be April 8, 2009 in Baton Rouge.

Respectfully submitted,

Buck Vandersteen, Secretary