



Zachary Taylor Parkway Association

MINUTES

1st Quarter Board of Directors Meeting

January 13, 2010

Present

Louis Hebert, Pointe Coupee
Kathleen Saizon, Pointe Coupee
Robert Carroll, Rapides
A. P. Guillory, Rapides
Russell Wilson, Rapides
Darryl Carruth, St. Helena
Dickie Sitman, St. Helena
Gordon Burgess, Tangipahoa
John Durnin, Tangipahoa
Buddy Till, Tangipahoa
Ron McGlothlin, Washington
Dick Richardson, Washington
Toye Taylor, Washington
Billy D'Aquila, West Feliciana

Absent

Mary Barbry, Avoyelles
Randy Decuir, Avoyelles
Marc Dupuy, Avoyelles
Leroy Harvey, East Feliciana
Nan Johnson, East Feliciana
Kyle Landry, East Feliciana
Jim Bello, Pointe Coupee
Ray Smith, St. Helena
Melvin Harvey, West Feliciana
Tom Temple, West Feliciana

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Board President Toye Taylor at 10:48 AM on January 13, 2010 at the Franklinton Country Club in Washington Parish.

Mr. Hebert called the roll with those in attendance shown above. With representatives from five parishes, a quorum was declared. Mr. Taylor welcomed guests and asked them to introduce themselves.

Mr. Burgess made a motion to approve the minutes of the October 14, 2009, meeting as presented. With a second by Mr. Wilson and a unanimous vote the motion carried.

Mr. Durnin presented the current financials of the Association, showing a balance on hand of \$68,355.06. Mr. D'Aquila moved to accept the financials. Ms. Saizon seconded the motion, and it was approved without objection.

Mr. Taylor gave his President's report focusing on the upcoming legislative session and the current budget crisis that the state faces. He then introduced the local members of the Zachary Taylor Parkway delegation who were on hand for the meeting for their remarks:

- Senator Ben Nevers
- Representative John Bel Edwards
- Representative Harold Ritchie
- Representative Scott Simon

Mr. Taylor then introduced Mr. Ryan Seal with the Washington Parish Economic Development Foundation as the luncheon speaker.

With no further business to come before the Board, Mr. Wilson moved to adjourn at 11:48 AM. The motion was seconded by Mr. Carroll and passed without objection.

Respectfully submitted,

Louis Hebert, Secretary