



Zachary Taylor Parkway Association

MINUTES

2nd Quarter Board of Directors Meeting

April 14, 2010

Present

Leroy Harvey, East Feliciana
Nan Johnson, East Feliciana
Kyle Landry, East Feliciana
Jim Bello, Pointe Coupee
Louis Hebert, Pointe Coupee
Robert Carroll, Rapides
A. P. Guillory, Rapides
Russell Wilson, Rapides
Dickie Sitman, St. Helena
Buddy Till, Tangipahoa
Ron McGlothlin, Washington
Dick Richardson, Washington
Billy D'Aquilla, West Feliciana
Melvin Harvey, West Feliciana
Tom Temple, West Feliciana

Absent

Mary Barbry, Avoyelles
Randy Decuir, Avoyelles
Marc Dupuy, Avoyelles
Kathleen Saizon, Pointe Coupee
Darryl Carruth, St. Helena
Ray Smith, St. Helena
Gordon Burgess, Tangipahoa
John Durnin, Tangipahoa
Toye Taylor, Washington

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Board Secretary Louis Hebert at 11:35 AM on April 14, 2010 at the LABI Conference Center in Baton Rouge.

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

Mr. Harvey made a motion to approve the minutes of the January 13, 2010, meeting as presented. With a second by Mr. Sitman and a unanimous vote the motion carried.

Ms. Bowen presented the current financials of the Association, showing a balance on hand of \$64,259.69. Mr. Wilson moved to accept the financials. Mr. Temple seconded the motion, and it was approved without objection.

Ms. Bowen gave the President's report for Mr. Taylor focusing on

- The upcoming legislative session and the current budget crisis that the state faces
- Completion of the website driven e-mail communication system
- Dues and membership

Mr. Hebert then introduced Dr. Eric Kalivoda with the Louisiana Department of Transportation and Development as the luncheon guest speaker.

With no further business to come before the Board, Mr. D'Aquilla moved to adjourn at 11:35 AM. The motion was seconded by Mr. Carroll and passed without objection.

Respectfully submitted,

Louis Hebert, Secretary