Zachary Taylor Parkway Association

MINUTES

3rd Quarter Board of Directors Meeting July 14, 2010

Present

Marc Dupuy, Avoyelles Nan Johnson, East Feliciana Kyle Landry, East Feliciana Louis Hebert, Pointe Coupee Kathleen Saizon, Pointe Coupee Robert Carroll, Rapides A. P. Guillory, Rapides Gordon Burgess, Tangipahoa John Durnin, Tangipahoa Toye Taylor, Washington

Absent

Mary Barbry, Avoyelles Randy Decuir, Avoyelles Leroy Harvey, East Feliciana Jim Bello, Pointe Coupee Russell Wilson, Rapides Darryl Carruth, St. Helena Dickie Sitman, St. Helena Ray Smith, St. Helena Buddy Till, Tangipahoa Ron McGlothlin, Washington Dick Richardson, Washington Billy D'Aquilla, West Feliciana 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 11:35 AM on July 14, 2010 at the home of Mrs. Nan Johnson in Clinton, East Feliciana Parish.

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

Mr. Landry made a motion to approve the minutes of the July 14, 2010, meeting as presented. With a second by Ms. Saizon and a unanimous vote the motion carried.

Mr. Durnin presented the current financials of the Association, showing a balance on hand of \$64,491.24. He reminded the Board that the Association was still covering the Commission expenses and informed them that he had worked with Ms. Bowen to track those expenses in the event the Association is able to be reimbursed for any. He did remind the Board that they had voted to cover those expenses without the guarantee of repayment. Mr. Durnin then asked the members of the Board remember to pay their dues. Mr. Carroll moved to accept the financials. Mr. Burgess seconded the motion, and it was approved without objection.

Mr. Taylor gave the President's report:

- He congratulated the Commission on getting funded through the Legislative appropriation package.
- He appointed the Nominating Committee to work on the slate of Board members that will be presented at the Annual Meeting in October.
- He discussed the upcoming contract renewal for Ms. Bowen as the Association's Executive Director.
- He informed the Board that Mr. Ellis Magee was planning to retire and let them know that he would be working with Chairman Jelks of the Zachary Taylor Parkway Commission to look for new legal counsel. Mr. Dupuy moved that Mr. Magee be honored at the Annual Meeting with an appropriate resolution. Mr. Hebert seconded that motion which passed without objection.

As additional business, Mr. Taylor opened the floor for conversation regarding the recent request that the John James Audubon Bridge be renamed. It was decided that the conversation should be tabled until further information could be provided.

With no further business to come before the Board, Mr. Burgess moved to adjourn at 12:10 PM. The motion was seconded by Mr. Hebert and passed without objection.

Respectfully submitted, Louis Hebert, Secretary