



Zachary Taylor Parkway Association

# MINUTES

2009 Annual Membership Meeting  
October 14, 2009

## Members Attending

- |                    |                           |                      |
|--------------------|---------------------------|----------------------|
| 1. Bob Basford     | 12. Louis Hebert          | 23. Kathleen Saizon  |
| 2. Bob Bateman     | 13. Chuck Heine           | 24. Richard Sitman   |
| 3. Marilyn Bateman | 14. Curtis Jelks          | 25. Toye Taylor      |
| 4. Joseph Boneno   | 15. Martin Macdiarmid     | 26. Tom Temple       |
| 5. Donald Browning | 16. Ellis Magee           | 27. Buddy Till       |
| 6. Gordon Burgess  | 17. Ron McGlothlin        | 28. Neil Wagoner     |
| 7. Bob Carroll     | 18. Vernon McMorris       | 29. Russell Wilson   |
| 8. Billy D'Aquilla | 19. Sandi Miller          | 30. Pat Witty        |
| 9. Marc Dupuy      | 20. James Nelson          | 31. Carneal Woodyear |
| 10. John Durnin    | 21. R. W. Dick Richardson |                      |
| 11. A. P. Guillory | 22. A.J. Roy              |                      |

The annual membership meeting of the Zachary Taylor Parkway Association was called to order by President Toye Taylor at 11:00 AM on October 14, 2009 at Oak Lodge Conference Center in Baton Rouge, LA. Having 31 members present, a quorum was declared.

Mr. McGlothlin moved to dispense with the reading of and accept the minutes of the 2008 Annual Meeting as distributed. Ms. Saizon seconded the motion. The motion was adopted without objection.

Mr. John Durnin presented the following Treasurer's report:

Beginning Balance			\$ 62,522.42
Receipts			
Membership	\$ 8,987.22		
Commission Reimbursement	33,089.14		
Meeting Sponsorships	500.00	42,576.36	
Disbursements			
Contract Services	14,190.48		
Administrative Expenses	6,198.02		
Meeting Expenses	6,102.18		
Miscellaneous	610.58	(27,101.26)	
Ending Balance			\$ 77,997.52

Ms. Saizon moved to accept the Treasurer's Report. Mr. Wilson seconded the motion, which was adopted without objection.

Mr. Taylor gave the President's report including:

- The Board's decision to re-sign its contract with Ms. Bowen for another year.
- The joint trip to Washington, DC with members of the Zachary Taylor Parkway Commission.

Mr. Landry offered the following report on behalf the Nominating Committee. The Nominating Committee has nominated the following members of the Association to serve on the 2010 Zachary Taylor Parkway Association Board of Directors:

### Avoyelles Parish

1. Mary Barbry
2. Randy DeCuir
3. Mark Dupuy

### East Feliciana Parish

1. Leroy Harvey
2. Nan Johnson
3. Kyle Landry



**Pointe Coupee Parish**

1. Louis Hebert
2. Kathleen Saizon
3. Jim Bello

**Rapides Parish**

1. A. P. Guillory
2. Russell Wilson
3. Bob Carroll

**St. Helena Parish**

1. Darryl Carruth
2. Richard Sitman
3. Ray Smith

**Tangipahoa Parish**

1. Gordon Burgess
2. John Durnin
3. Hugh "Buddy" Till

**Washington Parish**

1. Ron McGlothlin
2. R. W. "Dick" Richardson
3. M. E. "Toye" Taylor

**West Feliciana Parish**

1. Melvin Harvey
2. William D'Aquilla
3. Tom Temple

With no nominations offered from the floor, the members nominated by the Nominating Committee were declared elected.

Mr. Taylor then asked Mr. Sam Moore to provide an update on the John James Audubon Bridge. Mr. Moore distributed copies of the current newsletter and informed the membership that the pedestals were complete and the towers are to start soon. Each tower will be over 500 feet tall and will be built in 13 foot sections. The bridge is 74% complete, but the completion date has been pushed back to 2011.

With no further business to come before the membership, the annual meeting of the Zachary Taylor Parkway Association was adjourned on a motion by Mr. Temple at 11:25 AM.

Respectfully submitted,  
Louis Hebert, Secretary