



Zachary Taylor Parkway Commission

MINUTES

Quarterly Commission Meeting
July 14, 2010

Present

Curtis Jelks, East Feliciana
 Martin Macdiarmid, East Feliciana
 Scot Byrd, Pointe Coupee
 Vernon McMorris, St. Helena
 Ike Jenkins, St. Helena
 Buck Cefalu, Tangipahoa
 Dr. Douglas Kent, Tangipahoa
 Marilyn Bateman, Washington
 Tobias Ford, West Feliciana

Absent

A.J. Roy, III, Avoyelles
 Carlos Mayeux, Avoyelles
 Patrick Witty, Pointe Coupee
 C.A. "Buck" Vandersteen, Rapides
 Bob Stevens, Rapides
 Bob Bateman, Washington
 Joseph Boneno, West Feliciana

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Commission was called to order by Commission Chairman Curtis Jelks, at 10:20 AM on July 14, 2010 at the home of Mrs. Nan Johnson, Clinton, East Feliciana Parish.

Ms. Bowen called roll as listed above. With six parishes represented, a quorum was declared.

Mr. Macdiarmid moved to approve the minutes of April 14, 2010, as presented. The motion was duly seconded by Mr. McMorris and passed with no objection.

Mr. Jelks provided the Chairman's Report:

- He congratulated Ms. Bowen on getting the \$100,000 legislative appropriation approved. He asked the members to thank their legislators and warned them that next year was not going to be a good fiscal year.
- He informed the members that the legislation correcting the term limits of the Commission had passed.

The Treasurer's report was given by Mrs. Bowen with the current financials for Fiscal Year '09-'10 showing:

Beginning Balance		<u>\$ 20,747.81</u>	\$ 20,747.81
Expenditures			
Admin/Public Info Services (ZTPA)	\$ 3,930.00		
Professional Services	9,400.00		
Washington, DC Fly In	5,987.18		
Miscellaneous	<u>430.63</u>		
			<u>(19,747.81)</u>
Balance on Hand			<u><u>\$ 1,000.00</u></u>



Mr. Jelks asked Ms. Bowen to provide an amended budget to reflect the appropriation and carryover:

Zachary Taylor Parkway Commission
'10-'11 Fiscal Year
Proposed Amended Budget

Legislative Appropriations	\$ 100,000.00
Carryover from '09-'10	<u>1,000.00</u>
Total Budget	<u>\$ 101,000.00</u>
Administrative & Public Information Services (ZTPA)	28,000.00
Professional Services Contracts	26,000.00
Travel	3,500.00
Postage	600.00
Administrative Expenses	300.00
Telephone and Internet	1,200.00
Office Rent	2,400.00
Supplies	500.00
Printing and Reproduction	1,500.00
Advertising and Public Relations	1,000.00
Meeting Expenses	3,500.00
Accounts Payable	32,000.00
Capital Purchases	500.00
	<u>\$ 101,000.00</u>

Mr. McMorris moved to accept the financial report and approve the amended budget. Mr. Ford seconded. The motion was approved without objection.

Ms. Bowen then presented a resolution authorizing Mr. Jelks to sign all necessary documents relating to the Cooperative Endeavor Agreement required to receive the appropriation. It reads:

R E S O L U T I O N

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 applicable statutes and Executive Orders and in conformity with any Cooperative Endeavor Agreement Format (and the accompanying Guidelines) that has been or may be issued by the Office of Contractual Review of the Division of Administration or by any other appropriate agency of State Government
- 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 41 or other Acts of the 2010 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 Acts of the Legislature.

Dr. Kent moved to adopt the resolution. Ms. Bateman seconded. The motion passed without objection.



Mr. Wagoner gave a report on items occurring within the Department of Transportation, including current efforts to develop our Cooperative Endeavor Agreement.

Mr. Dan Broussard gave an update from the Louisiana Department of Transportation on infrastructure developments throughout the Parkway.

Ms. Bowen read an update from Mr. Sam Moore on the Audubon Bridge which is now scheduled for completion in 2011.

Under miscellaneous business:

- Mr. Byrd moved to have Ms. Bowen look at additional options for the next meeting that are located within the Parkway. Mr. Macdiarmid seconded. The motion passed without objection.
- Mr. Jelks and Association Board President, Mr. Toye Taylor informed those present about a meeting with Mr. Trevor Fry and others who are trying to have the John James Audubon Bridge renamed the LeJeune-Barrow Bridge. They reported that they felt they had had a good meeting with the group and had gotten them to agree to wait on their efforts until after we can discuss it and come to an agreement as a group.
- Ms. Bowen informed the members that there would be local historic sites and state parks going into "caretaker" status due to a lack of state funds. She informed them that she would try to develop additional information for the next meeting.

There being no further business to come before the Commission, Dr. Kent moved to adjourn. The motion was duly seconded and adopted without objection. The meeting was adjourned at 11:20 AM. The next regularly scheduled meeting will be October 13, 2010 in a location yet to be determined.

Respectfully submitted,

Maria Bowen,
Acting Secretary