



Zachary Taylor Parkway Commission

MINUTES

Quarterly Commission Meeting
October 14, 2009

Present

A.J. Roy, III, Avoyelles
Curtis Jelks, East Feliciana
Martin Macdiarmid, East Feliciana
Patrick Witty, Pointe Coupee
Vernon McMorris, St. Helena
Bob Bateman, Washington
Marilyn Bateman, Washington
Joseph Boneno, West Feliciana

Absent

Carlos Mayeux, Avoyelles
Scot Byrd, Pointe Coupee
C.A. "Buck" Vandersteen, Rapides
Bob Stevens, Rapides
Ike Jenkins, St. Helena
Buck Cefalu, Tangipahoa
Dr. Douglas Kent, Tangipahoa
Tobias Ford, West Feliciana

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Commission was called to order by Commission Chairman Curtis Jelks at 10:10 AM on October 14, 2009 at The Oak Lodge Conference Center in Baton Rouge, LA.

Mr. Magee administered the Oath of Office to the following reappointed members of the Commission:

- Mr. Pat Witty, Commissioner, Pointe Coupee Parish
- Mr. Bob Bateman, Commissioner, Washington Parish
- Ms. Marilyn Bateman, Alternate Commissioner, Washington Parish

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

Mr. Bateman moved to approve the minutes of July 8, 2009 as presented. The motion was duly seconded and passed with no objection.

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

Carry Forward from FY 08-09	\$ 20,871.74	
		\$ 20,871.74
Expenditures		
Admin/Public Info Services (ZTPA)	\$ 0.00	
Professional Services	5,930.60	
Washington, DC Fly In	5,987.10	
		(12,117.81)
Balance on Hand		\$ 8,753.93

Mr. Jelks provided his Chairman's report, focusing on 3 areas:

- Trip to Washington, DC. Mr. Jelks, Mr. Roy and Mr. Witty all gave reports on their thoughts regarding the recent trip to Washington, DC. All agreed that the trip was very successful in execution and encouraged the other Commission members to make any contact they could on behalf of the Parkway to urge for additional construction dollars.
- Financial Issues. Mr. Jelks reminded the Commission that the Association is now covering the expenses of the Commission. He informed the members that we are continuing to operate our daily functions as best we can and thanked the Association for taking over the costs.



- Legislative Session 2010. Mr. Jelks asked Ms. Bowen to cover notes for the upcoming session. Ms. Bowen informed the members that there was no money, but we'll still ask. She also told members that we would seek corrections to the Parkway governance legislation concerning our term limitations.

Mr. Wagoner reported on the continuing struggle for funding within the Louisiana Department of Transportation and Development and let members know that we were not the only entity hit hard by funding shortfalls. He gave a report on the status of the Bridge and told the group that the contractor was expecting a completion of late 2010.

Mr. Dan Broussard gave an update from the Louisiana Department of Transportation on infrastructure developments throughout the Parkway. He focused particularly on the section of LA 1 between Marksville and Mansura and the section of LA 10 in East Feliciana Parish.

Mr. Jelks then opened the floor for nominations of officers.

- Chairman: Mr. Jelks was nominated by Mr. Roy, seconded by Mr. Witty. No other nominations were offered and Mr. Witty moved to close the nominations and re-elect Mr. Jelks as Chairman. With no objection, the motion carried.
- Vice Chairman: Mr. Roy was nominated by Mr. Witty, seconded by Mr. Bateman. No other nominations were offered and Mr. Roy was re-elected as Vice Chairman.
- Treasurer: Mr. Witty was nominated by Mr. Boneno, seconded by Mr. Roy. No other nominations were offered and Mr. Witty was re-elected as Treasurer.
- Secretary: Mr. Vandersteen was nominated by Mr. Witty, seconded by Mr. Roy. No other nominations were offered and Mr. Vandersteen was re-elected as Secretary.

There being no further business to come before the Commission, Mr. Bateman moved to adjourn. The motion was duly seconded and adopted without objection. The meeting was adjourned at 10:40 AM. The next regularly scheduled meeting will be January 13, 2010 in Washington Parish.

Respectfully submitted,

Maria Bowen,
Acting Secretary