



Zachary Taylor Parkway Commission

## MINUTES

Quarterly Commission Meeting

January 13, 2010

Present

Curtis Jelks, East Feliciana  
Martin Macdiarmid, East Feliciana  
Patrick Witty, Pointe Coupee  
Scot Byrd, Pointe Coupee  
C.A. "Buck" Vandersteen, Rapides  
Vernon McMorris, St. Helena  
Bob Bateman, Washington  
Joseph Boneno, West Feliciana

Absent

A.J. Roy, III, Avoyelles  
Carlos Mayeux, Avoyelles  
Bob Stevens, Rapides  
Ike Jenkins, St. Helena  
Buck Cefalu, Tangipahoa  
Dr. Douglas Kent, Tangipahoa  
Marilyn Bateman, Washington  
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 10:20 AM on January 13, 2010 at Franklinton Country Club in Washington Parish.

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

- Mr. Scot Byrd, Alternate Commissioner, Pointe Coupee Parish

Mr. Vandersteen called roll as listed above. With six parishes represented, a quorum was declared.

Mr. Boneno moved to approve the minutes of October 14, 2009 as presented. The motion was duly seconded by Mr. Bateman and passed with no objection.

The Treasurer's report was given by Mr. Witty 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)	\$ 0.00		
Professional Services	5,700.00		
Washington, DC Fly In	5,987.18		
Miscellaneous	<u>430.63</u>		
			<u>(12,117.81)</u>
Balance on Hand			<u><u>\$ 8,630.00</u></u>

On Mr. Witty's motion to accept the financials, Mr. Boneno seconded. The motion was approved without objection.

Mr. Jelks provided his Chairman's report focusing on the upcoming legislative session:

- Members of the commission were asked to consider the following two items for approval:
  - Authorizing Ms. Bowen to seek a legislative appropriation for FY '10-'11. The members agreed that it was critical that we ask for funding as a political subdivision of the state and urged Ms. Bowen to ask for a minimum of \$100,000. Mr. Witty moved to approve the funding request. The motion was seconded by Mr. Boneno. The motion was approved without objection.



- Authorizing Ms. Bowen to legislatively correct the term limit language placed on the Zachary Taylor Parkway Commission members. The current statute allows for six years of service. Uniformity with other boards and commissions would be to allow for twelve years of service. Mr. Witty moved to authorize legislation to correct the term limit language. The motion was seconded by Mr. Boneno. The motion was approved without objection.

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

Mr. Sam Moore gave an update on the Audubon Bridge which is now at 78% complete.

There being no further business to come before the Commission, Mr. Vandersteen moved to adjourn. The motion was duly seconded and adopted without objection. The meeting was adjourned at 10:48 AM. The next regularly scheduled meeting will be April 14, 2010 in Baton Rouge, LA.

Respectfully submitted,

Buck Vandersteen,  
Secretary