



Zachary Taylor Parkway Association

MINUTES

3rd Quarter Board of Directors Meeting
September 12, 2007

Present

Randy DeCuir, Avoyelles
Marc Dupuy, Avoyelles
Kyle Landry, East Feliciana
Louis Hebert, Pointe Coupee
Kathleen Saizon, Pointe Coupee
Robert Carroll, Rapides
A. P. Guillory, Rapides
Russell Wilson, Rapides
Gordon Burgess, Tangipahoa
Ron McGlothlin, Washington
R. W. "Dick" Richardson, Washington
Toye Taylor, Washington
Billy D'Aquilla, West Feliciana
Melvin Harvey, West Feliciana
Tom Temple, West Feliciana

Absent

Mary Barbry, Avoyelles
Leroy Harvey, East Feliciana
Nan Johnson, East Feliciana
Jim Bello, Pointe Coupee
Darryl Carruth, St. Helena
Dickie Sitman, St. Helena
Ray Smith, St. Helena
John Durnin, Tangipahoa
Vince LaBarbera, Tangipahoa

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Chairman Toye Taylor at 11:25 AM on September 12, 2007, at Drusilla Restaurant in Baton Rouge.

Mr. Hebert called the roll. With 15 members representing seven of the eight parishes, a quorum was attained.

Mr. Wilson moved to approve the minutes of the 2nd Quarter Board meeting, as distributed. Mr. Temple seconded that motion, which carried without objection.

Mr. Taylor presented for approval the contract terms for the new Executive Director, Maria Bowen. The proposed contract will run for a one year period, contains the usual 30-day cancellation clause, and contains a provision giving the Commission the option to renew for a two year period. Mrs. Bowen is currently serving under a 30-day verbal agreement, which would be extended to the end of the month of September. The base compensation will be \$18,000 with additional compensation available based on performance and membership. Mr. Temple made a motion that Mrs. Bowen be named the Association's Executive Director and that the Association President be authorized to execute a contract with Ms. Bowen in conformity with the proposal presented to the Board by the President.

Mr. Hebert seconded the motion, which was approved without objection.

Mrs. Bowen was asked to introduce herself to the members present and spoke briefly to the group.

Mr. Taylor called for nominations for officers of the Association.

- Mr. D'Aquilla nominated Mr. Toye Taylor for President. The nomination was seconded by Mr. Burgess. With no other nominations made, Mr. Taylor will continue service as President of the Association.
- Mr. Temple nominated Mr. Gordon Burgess for Vice President. The nomination was seconded by Ms. Saizon. With no other nominations made, Mr. Burgess will continue service as Vice President of the Association.
- Mr. Burgess nominated Mr. Louis Hebert for Secretary. The nomination was seconded by Ms. Saizon. With no other nominations made, Mr. Hebert will continue service as Secretary of the Association.
- Mr. Temple nominated Mr. William D'Aquilla for Treasurer. The nomination was seconded by Ms. Saizon. With no other nominations made, Mr. D'Aquilla will continue service as Treasurer of the Association.



The principal speaker, Rusty Jabour, Director of Governmental and Public Affairs for Cox Communications, was introduced by Ellis Magee, a long time friend. Jabour's presentation was both interesting and informative.

With no further business to come before the Board of Directors, the quarterly meeting was adjourned at 11:55 AM. The next meeting of the Board will be on December 12, 2007.

Respectfully submitted,

Louis Hebert, Secretary