



Zachary Taylor Parkway Association
MINUTES
4th Quarter Board of Directors Meeting
December 12, 2007

Present

Randy DeCuir, Avoyelles
Marc Dupuy, Avoyelles
Leroy Harvey, East Feliciana
Nan Johnson, East Feliciana
Kyle Landry, East Feliciana
Kathleen Saizon, Pointe Coupee
Robert Carroll, Rapides
A. P. Guillory, Rapides
Russell Wilson, Rapides
Dickie Sitman, St. Helena
Gordon Burgess, Tangipahoa
John Durnin, Tangipahoa
Ron McGlothlin, Washington
Billy D'Aquila, West Feliciana
Melvin Harvey, West Feliciana
Tom Temple, West Feliciana

Absent

Mary Barbry, Avoyelles
Jim Bello, Pointe Coupee
Louis Hebert, Pointe Coupee
Darryl Carruth, St. Helena
Ray Smith, St. Helena
Vince LaBarbera, Tangipahoa
R. W. "Dick" Richardson, Washington
Toye Taylor, Washington

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Vice Chairman Gordon Burgess at 11:05 AM on December 12, 2007, at the Louisiana Association of Business and Industry Conference Center in Baton Rouge.

Mrs. Bowen called the roll. The result of the roll call is shown above. With 16 members representing all eight parishes, a quorum was declared.

Mr. Burgess introduced the guests in attendance.

Mr. D'Aquila moved to approve the minutes of the September 12 Board meeting, as distributed. Mr. Wilson seconded that motion, which carried without objection.

Mr. D'Aquila presented the Treasurer's report showing a balance on hand of \$56,507.92. Mr. Harvey moved to accept the report. Mr. Landry seconded the motion, which carried without objection.

Mrs. Bowen gave a brief report regarding efforts to organize the Association's membership records.

With no further business to come before the Board of Directors, the quarterly meeting was adjourned at 11:35 AM, prior to a presentation by Ginger Sawyer, Vice President of Political Affairs for Louisiana Association of Business and Industry. The next meeting of the Board will be on March 12, 2008 in Tangipahoa Parish.

Respectfully submitted,

Louis Hebert, Secretary