



Zachary Taylor Parkway Association  
**MINUTES**  
1<sup>st</sup> Quarter Board of Directors Meeting  
March 12, 2008

Present

Nan Johnson, East Feliciana  
Kyle Landry, East Feliciana  
Kathleen Saizon, Pointe Coupee  
A. P. Guillory, Rapides  
Darryl Carruth, St. Helena  
Gordon Burgess, Tangipahoa  
John Durnin, Tangipahoa  
Melvin Harvey, West Feliciana  
Tom Temple, West Feliciana

Absent

Mary Barbry, Avoyelles  
Randy DeCuir, Avoyelles  
Marc Dupuy, Avoyelles  
Leroy Harvey, East Feliciana  
Jim Bello, Pointe Coupee  
Louis Hebert, Pointe Coupee  
Robert Carroll, Rapides  
Russell Wilson, Rapides  
Dickie Sitman, St. Helena  
Ray Smith, St. Helena  
Vince LaBarbera, Tangipahoa  
Ron McGlothlin, Washington  
R. W. "Dick" Richardson, Washington  
Toye Taylor, Washington  
Billy D'Aquilla, West Feliciana

Prior to the start of the Association Board Meeting, Ms. Janet Whitters, Regional Manager for AT&T Louisiana, announced that the Association had been selected as the recipient of one of AT&T's community grants. The grant given is for \$5,000 and is to be used to provide upgraded technology for the Association.

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Vice Chairman Gordon Burgess at 11:50 AM on March 12, 2008, at the Amite Community Center in Tangipahoa Parish.

Ms. Bowen called the roll. The result of the roll call is shown above. With members in attendance representing six of the eight parishes, a quorum was declared.

Mr. Burgess introduced the guests in attendance.

Mr. Carruth moved to approve the minutes of the December 12, 2007, Board meeting, as distributed. Ms. Saizon seconded that motion, which carried without objection.

Ms. Bowen presented the Treasurer's report showing a balance on hand of \$66,695.72. She reported that the Association has received over \$20,000 in dues to date. Ms. Saizon moved to accept the report. Mr. Durnin seconded the motion, which carried without objection.

Mr. Burgess acknowledged Ms. Whitters presentation made prior to the meeting and thanked AT&T for their generosity.

With no further business to come before the Board of Directors, the quarterly meeting was adjourned at 12:10 AM, prior to a presentation by Mr. Matthew Reonas, Coordinator of the Heritage Trails Program for the Louisiana Office of Tourism. The next meeting of the Board will be on June 11, 2008, in Rapides Parish.

Respectfully submitted,

Maria W. Bowen, Executive Director  
On behalf of  
Louis Hebert, Secretary