



Zachary Taylor Parkway Association

## MINUTES

3<sup>rd</sup> Quarter Board of Directors Meeting  
October 8, 2008

### Present

Mary Barbry, Avoyelles  
Marc Dupuy, Avoyelles  
Leroy Harvey, East Feliciana  
Kathleen Saizon, Pointe Coupee  
Ray Smith, St. Helena  
Gordon Burgess, Tangipahoa  
John Durnin, Tangipahoa  
Buddy Till, Tangipahoa  
Dick Richardson, Washington  
Toye Taylor, Washington  
Billy D'Aquilla, West Feliciana  
Melvin Harvey, West Feliciana  
Tom Temple, West Feliciana

### Absent

Randy Decuir, Avoyelles  
Nan Johnson, East Feliciana  
Kyle Landry, East Feliciana  
Jim Bello, Pointe Coupee  
Louis Hebert, Pointe Coupee  
Robert Carroll, Rapides  
A. P. Guillory, Rapides  
Russell Wilson, Rapides  
Darryl Carruth, St. Helena  
Dickie Sitman, St. Helena  
Ron McGlothlin, Washington

The regularly scheduled meeting of the Zachary Taylor Parkway Association Board of Directors was scheduled for September 10, 2008 and was postponed due to Hurricane Gustav. The postponed meeting was called to order by Board President Toye Taylor at 11:45 AM on October 8, 2008 at the Oak Lodge Conference Center in Baton Rouge, LA.

Ms. Bowen called the roll with those in attendance shown above. A quorum was declared. Mr. Taylor welcomed guests and asked them to introduce themselves.

Mr. D'Aquilla made a motion to approve the minutes of the June 11, 2008, meeting as presented. With a second by Mr. Harvey and unanimous vote the motion carried.

Mr. Taylor then asked the Board to consider a by-laws change offered in June to keep the Board's meeting dates with the Zachary Taylor Parkway Commission's meeting dates. Mr. Dupuy moved to change the quarterly meetings of the Board from March, June, September, and December, to the months of January, April, July, and October, effective immediately. The motion was seconded by Ms. Saizon and approved without objection.

Mr. Taylor introduced Sen. Ben Nevers, Rep. John Bel Edwards and Rep. Steve Pugh who made comments regarding the legislative session and encouraged members to keep pushing for continued improvements to the Zachary Taylor Parkway.

Mr. Taylor then called for election of officers to the Board and asked for nominations. Mr. Temple moved to keep all officers and re-elect Mr. Toye Taylor as President; Mr. Gordon Burgess as Vice President; Mr. Louis Hebert as Secretary and Mr. Billy D'Aquilla as Treasurer. The motion was seconded by Ms. Saizon and approved without objection. Mr. Taylor thanked the members and officers for their service and informed the members that Mr. D'Aquilla was willing to serve another year but would like to start working with someone to turn over the Treasurer's duties. Mr. Burgess recommended Mr. Durnin and moved to install him as co-Treasurer. The motion was seconded by Mr. Dupuy and approved without objection.

Under miscellaneous business, the Board discussed allowing Ms. Bowen to develop a relationship with a professional advertising firm to help with websites, marketing materials and other communications efforts. The aim is to provide consistency in all our communication efforts. Ms. Bowen was given authority to develop a relationship on a project by project basis without a long-term contract.

The Board then considered renting office space with cost to be shared by the Commission, the Association and Ms. Bowen, personally. Space has been located in a building owned by the Louisiana Motor Transport Association, which can accommodate our needs and is available for \$500 per month. Mr. Burgess moved to authorize President Taylor to join



with the Commission and Ms. Bowen in executing a lease agreement with Louisiana Motor Transport Association for the space previously discussed and to execute a cost sharing agreement with the Commission and Ms. Bowen in relation to the lease of that space. Mr. Melvin Harvey seconded the motion, which was adopted without objection.

Mr. D'Aquila moved to add the Association's contract with the Zachary Taylor Parkway Commission to the agenda and moved to ratify the changes made by the Commission regarding compensation to the Association. Mr. Temple seconded the motion, which was adopted without objection.

With no further business the meeting was adjourned.

Respectfully submitted,

Maria Bowen, Acting Secretary