



Zachary Taylor Parkway Association

MINUTES

1st Quarter Board of Directors Meeting

January 14, 2009

Present

Mary Barbry, Avoyelles
Randy Decuir, Avoyelles
Marc Dupuy, Avoyelles
Leroy Harvey, East Feliciana
Nan Johnson, East Feliciana
Kyle Landry, East Feliciana
Louis Hebert, Pointe Coupee
Kathleen Saizon, Pointe Coupee
A. P. Guillory, Rapides
Russell Wilson, Rapides
Dickie Sitman, St. Helena
Gordon Burgess, Tangipahoa
John Durnin, Tangipahoa
Buddy Till, Tangipahoa
Ron McGlothlin, Washington
Toye Taylor, Washington
Billy D'Aquila, West Feliciana
Melvin Harvey, West Feliciana
Tom Temple, West Feliciana

Absent

Jim Bello, Pointe Coupee
Robert Carroll, Rapides
Darryl Carruth, St. Helena
Ray Smith, St. Helena
Dick Richardson, Washington

The regularly scheduled meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Board President Toye Taylor at 11:00 AM on January 14, 2009 at the Carriage House Restaurant on the grounds of the Myrtles Plantation in St. Francisville, LA.

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

Mr. Burgess made a motion to approve the minutes of the October 8, 2008, meeting as presented. With a second by Mr. Temple and unanimous vote the motion carried.

Mr. Billy D'Aquila presented the Treasurer's report showing a balance on hand of \$62,021.34. Mr. Taylor thanked Mr. D'Aquila for his years of service as Treasurer and reminded the group of how hard and diligent Mr. D'Aquila has worked for the Zachary Taylor Parkway.

Mr. Taylor gave his Chairman's report during which he talked about efforts to obtain funding for the Commission. He made the membership aware of the likely future difficulty in obtaining funds with the state's current fiscal outlook. He congratulated the membership on efforts to move the Audubon Bridge forward and discussed our efforts to have the membership be able to tour the site prior to the next meeting.

In other business, Mr. Dupuy reported on the work of the By-laws Committee. He informed members that they would be asked to vote at the April 8 quarterly meeting in order to make the appropriate changes required by the decision to change the months in which the Association meets.

With no further business the meeting was adjourned.

Respectfully submitted,

Louis Hebert, Secretary