



Zachary Taylor Parkway Association

MINUTES

3rd Quarter Board of Directors Meeting

July 8, 2009

Present

Mary Barbry, Avoyelles
Marc Dupuy, Avoyelles
Leroy Harvey, East Feliciana
Jim Bello, Pointe Coupee
Louis Hebert, Pointe Coupee
Robert Carroll, Rapides
A. P. Guillory, Rapides
Russell Wilson, Rapides
Gordon Burgess, Tangipahoa
John Durnin, Tangipahoa
Buddy Till, Tangipahoa
Ron McGlothlin, Washington
Toye Taylor, Washington
Billy D'Aquilla, West Feliciana
Tom Temple, West Feliciana

Absent

Randy Decuir, Avoyelles
Nan Johnson, East Feliciana
Kyle Landry, East Feliciana
Kathleen Saizon, Pointe Coupee
Darryl Carruth, St. Helena
Dickie Sitman, St. Helena
Ray Smith, St. Helena
Dick Richardson, Washington
Melvin Harvey, West Feliciana

The regularly scheduled quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by Board President Toye Taylor at 11:10 AM on July 8, 2009 at the Paragon Casino in Marksville, LA.

Mr. Hebert called the roll with those in attendance shown above. A quorum was declared. Mr. Taylor welcomed guests and asked them to introduce themselves. He then thanked Paragon Casino and Mary Barbry for hosting the meetings.

Mr. Wilson made a motion to approve the minutes of the April 8, 2009, meeting as presented. With a second by Mr. Temple and unanimous vote the motion carried.

Mr. Durnin presented the Treasurer's report showing a balance on hand of \$77,605.10. Mr. Harvey moved to accept the report; his motion was duly seconded and it was approved without objection.

Mr. Taylor gave his Chairman's report:

- Mr. Taylor 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 opened discussion on how best to approach meeting the Commission's financial needs. Mr. Dupuy moved that the Association suspend billings to the Commission when the point is reached at which the Commission no longer has the funds to cover such billings, and, commencing at that point, that the Association take over the payment of those operating expenses that have previously been covered by the Commission.

- Mr. Taylor appointed the following committees:

Nominating: Kyle Landry, Chairman; Gordon Burgess; Louis Hebert

Membership Development Committee: John Durnin, Chairman; Buck Vandersteen; Melvin Harvey

With no further business to come before the Board, Mr. Temple moved to adjourn at 11:45 AM.

Respectfully submitted,

Louis Hebert, Secretary