



Zachary Taylor Parkway Association

MINUTES

2007 Annual Membership Meeting
September 12, 2007

Members Attending

- | | | |
|--------------------|---------------------------|----------------------|
| 1. Bob Bateman | 14. A. P. Guillory | 26. Kathleen Saizon |
| 2. Joseph Boneno | 15. Melvin Harvey | 27. Lib Scheuermann |
| 3. Mark Bonner | 16. Louis Hebert | 28. Toye Taylor |
| 4. Donald Browning | 17. Ike Jenkins | 29. Tom Temple |
| 5. Gordon Burgess | 18. Kyle Landry | 30. Russell Wilson |
| 6. Bob Carroll | 19. Ellis Magee | 31. Pat Witty |
| 7. Buck Cefalu | 20. Carlos Mayeux | 32. Carneal Woodyear |
| 8. Billy D'Aquilla | 21. Ron McGlothlin | 33. Curtis Jelks |
| 9. Sam D'Aquilla | 22. Vernon McMorris | 34. Rick Webb |
| 10. Randy Decuir | 23. R. W. Dick Richardson | 35. Turk Tynes |
| 11. Jimmy Dubroc | 24. Kerwin Ross | 36. Neil Wagoner |
| 12. Marc Dupuy | 25. A. J. Roy | 37. Pat Denman |
| 13. Toby Ford | | |

The annual membership meeting of the Zachary Taylor Parkway Association was called to order by President Toye Taylor at 11:05 AM on September 12, 2007, at Drusilla Restaurant in Baton Rouge. Having 37 members present, a quorum was declared.

Mr. Taylor invited all guests to introduce themselves.

Mr. Temple moved to accept the minutes of the 2006 Annual Meeting as distributed. Mr. Landry seconded the motion. The motion was adopted without objection.

Mr. Billy D'Aquilla presented the following Treasurer's report:

Beginning Balance		\$47,961.74
Receipts		
Membership	\$31,347.92	
Commission Reimbursement	21,300.00	
Meeting Sponsorships	500.00	53,147.92
Disbursements		
Contract Services	28,123.30	
Administrative Expenses	6044.62	
Meeting Expenses	975.33	
Miscellaneous	3056.48	<u>(38,199.73)</u>
Ending Balance		\$62,909.93

Mr. Landry moved to accept the Treasurer's Report. Mr. Temple seconded the motion, which was adopted without objection.

Mr. Taylor gave the President's report including:

- A Reflection on the groundbreaking of the new bridge.
- The meeting with Congressman Baker regarding the transportation bill.
- The resignation of Don and Eva Bell as Executive Directors.
- The search for a new Executive Director.



Mr. Landry, Nominating Committee Chairman, offered the following nominations for the 2007-2008 Board of Directors.

Avoyelles Parish

1. Mary Barbry
2. Randy DeCuir
3. Mark Dupuy

East Feliciana Parish

1. Leroy Harvey
2. Nan Johnson
3. Kyle Landry

Pointe Coupee Parish

1. Louis Hebert
2. Kathleen Saizon
3. Jim Bello

Rapides Parish

1. A. P. Guillory
2. Russell Wilson
3. Bob Carroll

St. Helena Parish

1. Darryl Carruth
2. Richard Sitman
3. Ray Smith

Tangipahoa Parish

1. Gordon Burgess
2. Vince LaBarbera
3. John Durnin

Washington Parish

1. Ron McGlothlin
2. R. W. "Dick" Richardson
3. M. E. "Toye" Taylor

West Feliciana Parish

1. Melvin Harvey
2. William D'Aquilla
3. Tom Temple

With no nominations offered from the floor, the members nominated by the Nominating Committee were declared elected.

With no further business to come before the membership, the annual meeting of the Zachary Taylor Parkway Association was adjourned at 11:25 AM.

Respectfully submitted,

Louis Hebert, Secretary