



Zachary Taylor Parkway Association

MINUTES

2007 Annual Membership Meeting
September 12, 2007

Members Attending

- | | | |
|----------------------|-----------------------|---------------------------|
| 1. Mary Barbry | 13. Melvin Harvey | 25. R. W. Dick Richardson |
| 2. Bob Bateman | 14. Chuck Heine | 26. Kathleen Saizon |
| 3. Joseph Boneno | 15. Curtis Jelks | 27. Ray Smith |
| 4. Donald Browning | 16. Ike Jenkins | 28. Toye Taylor |
| 5. Gordon Burgess | 17. Doug Kent | 29. Tom Temple |
| 6. Buck Cefalu | 18. Martin Macdiarmid | 30. Buddy Till |
| 7. Billy D'Aquilla | 19. Ellis Magee | 31. Turk Tynes |
| 8. Marc Dupuy | 20. Vernon McMorris | 32. Buck Vandersteen |
| 9. John Durnin | 21. Sandie Miller | 33. Neil Wagoner |
| 10. John Bel Edwards | 22. James Nelson | 34. Pat Witty |
| 11. Scott Harrington | 23. Ben Nevers | 35. Carneal Woodyear |
| 12. Leroy Harvey | 24. Steve Pugh | |

The annual membership meeting of the Zachary Taylor Parkway Association was called to order by President Toye Taylor at 11:05 AM on October 8, 2008 at Oak Lodge Conference Center in Baton Rouge. Having 35 members present, a quorum was declared.

Mr. Taylor invited all guests to introduce themselves.

Mr. Burgess moved to dispense with the reading of and accept the minutes of the 2007 Annual Meeting as distributed. Ms. Saizon 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	\$52,213.88	
Commission Reimbursement	41,406.41	
Meeting Sponsorships	500.00	94,120.29
Disbursements		
Contract Services	41,723.30	
Administrative Expenses	16,001.38	
Meeting Expenses	4,473.22	
Miscellaneous	3,716.81	<u>(65,914.71)</u>
Ending Balance		\$76,167.32

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

Mr. Taylor gave the President's report including:

- A legislative session follow-up discussing funding shortfalls in the future which will significantly impact the Commission's forthcoming funding.
- An update on recovery from Hurricane Gustav.
- The introduction of the Association's new members in attendance.



Mrs. Bowen, offered the following report on behalf of Mr. Landry, Nominating Committee Chairman. The Nominating Committee has nominated the following members of the Association to serve on the 2008-2009 Zachary Taylor Parkway Association 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. Hugh "Buddy" Till
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 on a motion by Mr. Burgess at 11:25 AM.

Respectfully submitted,

Louis Hebert, Secretary