

Zachary Taylor Parkway Association

MINUTES

Association Board of Directors Meeting

LA State Capitol Senate Family Dining Room, Baton Rouge, LA April 13, 2022

Present

A.J. Roy III, Avoyelles
Martin Macdiarmid, East Feliciana
Pat Witty, Pointe Coupee
Buck Vandersteen, Rapides
Stewart Hamilton, West Feliciana
Patty Alford, Washington
J.R. Rouchon, East Feliciana
Louis Hebert, Pointe Coupee
Wilbert Carmouche, Avoyelles
Gen. Ron McGlothlin, Washington
Ginger Champagne, Washington
Julie Fuselier, Management Team
Maggie Miller, Management Team

Absent

Carlos Mayeux, Avoyelles
Joe Thomas, Tangipahoa
Curtis Jelks, East Feliciana
Les Cantrell, Pointe Coupee
Jack Daughtry, Rapides
Stewart Hamilton, West Feliciana
Melvin Harvey, West Feliciana
Randy DeCuir, Avoyelles
A.P. Guillory, Rapides
Ronnie Jett, East Feliciana
Russell Wilson, Rapides
Ryan Seal, Washington
Gen. Ron McGlothlin, Washington
Ron Roe, Rapides

Louis Hebert called the Zachary Taylor Parkway Association Board Meeting to order at 10:45 AM.

Roll call was led by Maggie Miller. A quorum was not recognized.

Mr. Hebert asked the board to postpone review of the January 12, 2022, meeting minutes until a quorum is recognized.

Mr. Hebert reviewed the financial report as of March 31, 2022. He reported that the total revenue was \$6,333.00 with \$21.00 in total expenses leaving an excess of expenses over revenue in the amount of \$6,312.00. Mr. Hebert made a motion to approve the finances. A.P. Guillory seconded the motion. This motion will be ratified at the next meeting when a quorum is recognized.

Mr. Hebert referred to the bylaws in the meeting packet. He asked the board for their thoughts on the potential changes noted on the draft in the packet. After some discussion, Mr. Hebert entertained a motion to adopt the proposed changes to the bylaws at the next meeting in July. J.R. Rouchon made a motion to approve the bylaws changes. Gen. Ron McGlothlin seconded the motion. This motion will be ratified at the next meeting when a quorum is recognized.

Mr. Hebert gave the membership report update. He reported the total dues revenue collected as of April 12, 2022, was \$6,358.00. He encouraged the board to continue to pursue dues collections and to send any prospective members to the management team for outreach and follow-up.



Mr. Hebert announced that the next board meeting will be held July 13, 2022, in Washington Parish.

Louis Hebert motioned to adjourn the meeting. A.P. Guillory seconded the motion. Mr. Hebert adjourned the meeting at 11:16 AM.