

## Zachary Taylor Parkway Association

## **MINUTES**

Association Board of Directors Meeting January 11, 2023

## Present

AJ Roy, Avoyelles Parish
Martin Macdiarmid, East Feliciana Parish
Patrick Witty, Pointe Coupee Parish
Buck Vandersteen, Rapides Parish
Jack Daughtry, Rapides Parish
Roderick Matthews, St. Helena
Stewart Hamilton, West Feliciana Parish
J.R. Rouchon, East Feliciana Parish
Louis Hebert, Pointe Coupee Parish
AP Guillory, Rapides Parish
Russell Wilson, Rapides Parish
Gen. Ron McGlothlin, Washington Parish
Melvin Harvey, West Feliciana Parish
Maggie Miller, ZTP Management Team
Julie Fuselier, ZTP Management Team

## Absent

Carlos Mayeux, Avoyelles Parish
Curtis Jelks, East Feliciana Parish
Les Cantrell, Pointe Coupee Parish
Joe Thomas, Tangipahoa Parish
Patty Alford, Washington Parish
Ginger Champagne, Washington Parish
Randy DeCuir, Avoyelles Parish
Wilbert Carmouche, Avoyelles Parish
Ronnie Jett, East Feliciana Parish
Ron Roe, Rapides Parish
Ryan Seal, Washington Parish

Louis Hebert called the Zachary Taylor Parkway Association Board Meeting to order at 11:16 AM.

Roll call was led by Melvin Harvey.

Mr. Hebert asked the board to review the minutes from April 13, 2022, located in the meeting packet. J.R. Rouchon made a motion to approve the April 13, 2022, minutes. A.P. Guillory seconded the motion. The motion passed unanimously.

Mr. Hebert asked the board to review the minutes from October 12, 2022, located in the meeting packet. Mr. Guillory made a motion to approve the October 12, 2022, minutes. Gen. Ron McGlothlin seconded the motion. The motion passed unanimously.

Mr. Harvey reviewed the financial report for 2022 year-to-date. He reported that the total revenue was \$6,583.00 with \$5,024.16 in total expenses leaving an excess of revenue over expenses in the amount of \$1,558.54.

Mr. Hebert gave the membership report update. 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. Harvey reviewed the Zachary Taylor Parkway Commission resolution request for support in lighting of the Audubon Bridge which was previously sent to West Feliciana Parish President Kenny Havard and hand delivered to Pointe Coupee Parish President Major Thibaut by Louis Hebert. Julie Fuselier reported that we



received a call from Barry Hickman with the Louisiana Department of Treasury stating that he was in the process of reviewing the capital outlay request.

Mr. Hebert announced the next board meeting will be held in Baton Rouge on April 12, 2023.

J.R. Rouchon motioned to adjourn the meeting. Gen. Ron McGlothlin seconded the motion. Mr. Hebert adjourned the meeting at 11:27 A.M.