

ZACHARY TAYLOR PARKWAY ASSOCIATION BOARD OF DIRECTORS
MINUTES 9.12.01

The regular quarterly meeting of the Zachary Taylor Parkway Association Board of Directors was called to order by President Taylor 11:00 am. on Wednesday, Sept. 12, 2001 at Hemingbough Conference Center in W. Feliciana Parish

A roll call was made by Secretary, Louis Hebert. Those in attendance included: Avoyelles: Randy DeCuir and Carlos Mayeau, East Feliciana: Leroy Harvey, Jr., Nan Johnson and Kyle Landry, Pointe Coupee: Louis Hebert and Joanna Wurtele, Rapides: A. P. Guillory, St. Helena: Eloise S. McNabb, Brenda Meadows, Tangipahoa: Gordon Burgess and Earl Cefaulu, Washington: Toye Taylor, Houston Magee and Dick Richardson, West Feliciana: Jimmy Benton, Richard Holcomb and Mayor William D'Aquila. Mr. Hebert declared a quorum in attendance.

Consideration of the minutes of Board of Directors meeting of June 13, 2001 was given. After motions duly made and seconded, the board accepted the minutes as presented.

Mr. Taylor recognized guests who had come in after the Association Annual Meeting including : Carter Leake, Jim Chaffin and Conville Lemoine of the Bank of St. Francisville along with Phil Livingston, Jack Gautier and Elmer Crouse all guests of Mr. Richard Kent.

Mr. Taylor then recognized David Greer and Patrick Goldsmith from the Legislative Auditor's Office, and called upon them to make any comments or remarks concerning the recent report released by that office concerning DOTD's proposal to float bonds to finance remaining TIMED projects including the Parkway Bridge. A brief overview of the report was given and the floor was opened for questions and discussion.

Election of officers for the Association was held. The floor was opened to accept nominations, nominations were duly made and seconded. Unanimous votes were cast by the Board to elect: M. E. "Toye" Taylor as President, Gordon Burgess as Vice President, Louis Hebert as Secretary and William D'Aquila as Treasurer.

President Taylor called on each of the newly elected officers to make a brief remark.

Under Miscellaneous business, President Taylor requested the Board consider funding trip for 4 to join the Commission on a working trip to Washington D.C. This four would include Mr. Ellis Magee. Mr. Hebert moved that the Executive Board be authorized to select this group and that the Association fund the trip. Second by Mr. Cefelu. All voted in favor.

Mr. Burgess suggested that the December meeting of the Commission and Association Board be held in Tangipahoa parish. After discussion with the Board and with the Commission, it was agreed to hold the December meeting in Tangipahoa parish. Mayor Muckelroy volunteered Point Coupee for a future meeting.

President Taylor then introduced Peter Gwaltney, Executive Director of the Louisiana Bankers Association, who presented the group with information concerning banking in the Parkway corridor.

With no further business at hand, President Taylor declared the meeting adjourned.

Respectfully submitted
/s/Louis Hebert secretary

