

Minutes ZTPA Board of Directors June 9, 2004

President Taylor opened the, quarterly meeting of the Board of Directors of the Zachary Taylor Parkway Association at 11:00 a.m., **June 9, 2004** at the Holiday Inn in Alexandria, LA.

In the absence of Secretary Louis Hebert, President Taylor appointed Kyle Landry to serve as Acting Secretary. Mr. Landry then did the Roll Call. Those in attendance included: Mary Barbry, Randy DeCuir and Marc Dupuy (Avoyelles); Kyle Landry (East Feliciana); A.P. Guillory and Robert Carroll (Rapides); Gordon Burgess (Tangipahoa); and Darryl Carruth (St. Helena). Mr. Landry declared a quorum in attendance.

Pres. Taylor recognized the Officials and Guests. They included: Eusebia McMorris, Joyce Magee, Betty Jelks, Mona Jenkins, Mrs. Darryl Carruth, Phil Sullivan (Alexandria Riverfront), Kirby Roy (Avoyelles Parish Police Juror), Erick Duck (Commissioner of Public Works, City of Alexandria), Mary D'Aquilla, Walter Warr (Member, New Roads City Council), Wayne Marchand (District Administrator for District 8, DOTD) and the two featured speakers, Clyde Todd and Ken Guidry.

The board then gave consideration to the minutes of the Board of Directors meeting held on March 10, 2004. After review, Mr. Carroll moved they be approved, second by Mr. Landry. All voted in favor.

Whitaker Bell distributed the Treasurer's Report (attached to master of these minutes). Motion duly made and seconded to accept; all voted in favor of the motion.

Mr. Taylor then appointed the following persons to serve on the Nominating Committee for members of the Board of Directors for the coming year: Nan Johnson, Kyle Landry and Houston Magee. The Committee will report at the Annual Meeting in September.

Mr. Dan Broussard of the LA DOTD then gave an update to the group concerning the progress on the Bridge between New Roads and West Feliciana Parish.

President Taylor pointed out that, in order to extend the contractual relationship with the Association relative to administrative services, the Commission had authorized the Chairman to execute a new contract with the Association for such services. And President Taylor requested authorization to execute new three-year contracts with the Association and with the Bells for administrative services, which contracts would terminate on June 30, 2006.

On motion duly made, seconded and unanimously carried, President Taylor was authorized to execute a three-year contract with the Association for administrative services, which contract will terminate on June 30, 2006. (A copy of this contract is attached to the master of these minutes and can also be found in the master file.) On motion duly made, seconded and unanimously carried, President Taylor was authorized to execute a three-year contract with the Bells for administrative services, which contract

will expire on June 30, 2006. (A copy of this contract is attached to the master of these minutes and can also be found in the master file.)

Under miscellaneous business, President Taylor noted that the Annual Meeting would be held in Baton Rouge as agreed upon by Mr. Jelks. The meeting will be held at Louisiana Bankers Center and the optional meal will be \$18.

Mr. Taylor then introduced Mr. Clyde Todd of the Louisiana Forestry Association, who addressed the group. At the conclusion of Mr. Todd's talk, Mr. Taylor then turned the meeting over to Association Board Member, Marc Dupuy, Jr. for a presentation on the Red River Parkway Commission. Mr. Dupuy gave a brief introduction and then asked for a presentation by the Executive Director, Mr. Ken Guidry.

With no other business at hand, Mr. Taylor declared the meeting adjourned.

Respectfully Submitted,

/s/ Kyle Landry, Acting Secretary