

Minutes Zachary Taylor Parkway Commission

Wednesday, Sept 30, 2005 Town Hall Meeting Room St Francisville, LA

J. Curtis Jelks, Chairman, called meeting to order at 10:45 a.m.

Mr. Ike Jenkins (alternate St Helena) was sworn in for a new two-year term by Mr. Ellis Magee

Mr. Jelks requested that Mr. Dubroc call the roll. Commissioners and alternates in attendance were Jim Dubroc (Rapides), A. J. Roy, III and Carlos Mayeux (Avoyelles), Curtis Jelks (E. Feliciana), Ike Jenkins (St Helena), and Joe Boneno (W. Feliciana). Mr. Jelks declared a quorum in attendance.

Welcome to host of meeting site, Mayor William D'Aquila and town alderman and Association Board Member Dick Holcomb was given my Chairman Jelks. Mr. Neil Wagoner was also recognized in attendance.

Mr. Bell presented the Treasurer's report (copy attached to master copy of these minutes). Mr. Roy moved that his report be accepted. Second by Mr. Dubroc. Motion carried.

Mr. Jelks then noted he did not have any special comments for today's meeting, and again thanked Mayor D'Aquila and Commissioners and Alternates who were able to attend this meeting.

Consideration was then given to adopting an amended budget for 05-06. After discussion including fact that this amended budget was pending receipt of funds granted the Commission by the LA Legislature, a motion for an amended budget of \$175,00 was duly made, seconded and carried.

A phone conference was then held between the attendees and Jeff Brooks (in Washington D.C.) of Adams and Reese concerning the results of the last Federal Highway Appropriations Bill and possible future efforts of Adams and Reese on behalf of the Parkway.

After the phone conference was concluded. Consideration of an extension of contract with Adams and Reese was then given. A motion by Mr. Roy and seconded by Mr. Dubroc **Mr. Magee as you are drawing up this contract starting in October of 2005, ask you to insert proper words here. When you have completed the contract please send copy for Commission records as well.** Motion carried

Mr. Neil Wagoner gave a detailed report on the status of design/build contract for the Mississippi River Bridge. If all goes according to the current DOTD plan, the bridge should be opened by mid 2010 according to Mr. Wagoner's information. Mr. Wagoner

noted that he had resigned a past position with the Commission due to a possible conflict of interest with a job he held, and stated that he no longer represents the firm. Mr. Wagoner excused himself from the meeting at this point.

Mr. Dubroc then moved that the Commission enter into a contract with Mr. Wagoner starting in October of 2005 for the sum of \$500. a month pending receipt of Commission funding. Mr. Wagoner would coordinate efforts between the DOTD and the project. Second by Mr. Jenkins. **Here too we need your input as to language and a copy of contract.**

Charles East noted that a newsletter would be forthcoming by or on the first of the year and would be in coordination with the Bells to announce the 2006 membership drive for the Association.

Mr. Jelks noted that a kind invitation from St Helena Parish had been issued to host the December 14, 2005 Quarterly Meeting of both Commission and Association Board as well as the Annual Meeting of the Association which was postponed by the recent hurricanes. Meeting will be in the Fellowship Hall of First Baptist Church in Greensburg, LA. A motion was then duly made and seconded for a resolution commending the efforts of **here again we need name and reason and copy of this resolution. Thanks**

With no other business at hand the meeting was adjourned. A meal was provided for the attendees and underwritten by the Association.

Respectfully submitted:
/s/ Jim Dubroc, Secretary