

Minutes Zachary Taylor Parkway Commission

Wed, September 8, 2004 at Louisiana Banker's Conf. Center in Baton Rouge, LA.

Meeting was called to order by J. Curtis Jelks, Chairman, at 10:15 a.m. Administration of the oath of office was given by Sam D'Aquila to the following Commissioners and Alternates who were recently appointed by their parish governments: E. Feliciano, J. Curtis Jelks and alternate Minnie Douglas; Rapides, Jim Dubroc; alternate; West Feliciano, Don Browning, Mr. Jelks requested that Mr. Browning call the roll. Commissioners and alternates in attendance were Jim Dubroc (Rapides), A. J. Roy, III (Avoyelles), Curtis Jelks and Minnie Douglas (E. Feliciano), Pat Witty (Pointe Coupee), Vernon McMorris and Ike Jenkins (St. Helena), Mrs. Robert Magee and Marilyn Bateman (Washington); Donald Browning (W. Feliciano), Dr. Jesse McClendon (Tangipahoa) Mr. Jelks declared a quorum in attendance.

Mr. Jelks recognized guests in attendance including: Pat Denman, Lib Scheuermann, Larry Thomas, James Minton, Brad Froman, Mike Schiro, Ronnie Bardwell, Carol Shirley, Toler Hatcher, Scott Galmon, Beth Dawson, Seith Sayer, Michael Hughes, Betty Stewart, Sarah Lea, and Bert Babers. Also in attendance were Betty Jelks, Joyce Magee and Beryl Browning.

Consideration of minutes of Quarterly Commission meeting of June 8, 2004 was given. Mr. Dubroc moved they be accepted as distributed. Second by Mr. Browning. All voted in favor.

Mr. Witty presented the Treasurer's report (copy attached to master copy of these minutes). Mr. Witty noted that funds would be received from the Legislature this year. Mr. Browning moved that his report be accepted. Second by Mr. McMorris. Motion carried.

In his comments, President Jelks noted that he was pleased to learn that the Commission would receive funding from the Legislature and that projects that had been on "hold" for a time due to lack of funding, would be worked on soon. Mr. Jelks also thanked those who had helped fund the luncheon for the meeting on this day.

Mr. East noted to the group that the meeting was being video taped this day to use as footage in an update of the video the Commission uses to promote the Parkway Project.

Under Misc Business, Mr. Jelks requested that an item concerning funding of a revised brochure be added. After discussion, it was determined that the brochure needed to be updated. Mr. Roy moved that Mr. Jelks be authorized to negotiate a price with Mr. East to include an agreed on quantity. Second by Mr. McMorris. A roll call vote was taken by the Secretary and all agreed on this motion. Mr. Ellis Magee noted that funding for the Commission came as a result of work of many of the members of the Commission and Assn Board. Continued on page 2

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This included work by Mr. Gillory and his help in securing funds from _____, Mr. Roy and his help in securing funds from _____, Mr. Jelks and his help in securing funds from _____, Mr. Louis Hebert and his help in securing funds from _____ Mayor D'Aquilla and his help in securing funds from _____ and Association President Taylor and his help in securing funds from _____.

Don Bell gave an Education Project update on behalf of Dr. Chris Leahy.

The Adams and Reese report was presented. Copy with the Master of these minutes.

Election of officers was then held. After motions duly made and seconded with unanimous approval of the Commission, Mr. Jelks was reelected Chairman, Mr. Roy was reelected Vice Chairman, Mr. Witty was reelected Treasurer, and Mr. Browning was reelected Secretary

With no other business at hand the meeting was adjourned.

Respectfully submitted:

/s/ Donald Browning, Secretary