

Zachary Taylor Parkway Commission

MINUTES

Quarterly Commission Meeting

Iron Horse Saloon, Jackson, LA October 12, 2022

<u>Present</u>

Wilbert Carmouche, Avoyelles Parish J.R. Rouchon, East Feliciana Parish Ronnie Jett, East Feliciana Parish Louis Hebert, Pointe Coupee Parish AP Guillory, Rapides Parish Ron Roe, Rapides Parish Melvin Harvey, West Feliciana AJ Roy, Avoyelles Parish Martin Macdiarmid, East Feliciana Parish Curtis Jelks, East Feliciana Parish Pat Witty, Pointe Coupee Parish Buck Vandersteen, Rapides Parish Patty Alford, Washington Parish Stewart Hamilton, West Feliciana Parish Representative Roy Adams, LA House of Representatives Julie Fuselier, ZTP Management Team Maggie Miller, ZTP Management Team

<u>Absent</u>

Randy DeCuir, Avoyelles Parish
Russell Wilson, Rapides Parish
Ryan Seal, Washington Parish
Gen. Ron McGlothlin, Washington Parish
Carlos Mayeux, Avoyelles Parish
Les Cantrell, Pointe Coupee Parish
Jack Daughtry, Rapides Parish
Joe Thomas, Tangipahoa Parish
Ginger Champagne, Washington Parish

A.J. Roy, III of Avoyelles Parish called the Quarterly Meeting of the Zachary Taylor Parkway Commission to order at 10:06 AM on October 12, 2022, in Jackson, LA.

Martin Macdiarmid called roll.

Mr. Roy proposed consideration of the July 13, 2022, minutes to the board. Buck Vandersteen made a motion to approve the July 13, 2022, minutes. Mr. Macdiarmid seconded the motion. The motion passed unanimously.

Pat Witty reviewed the treasurer's report. He reported the Commission's balance of \$654.55 and a net income of \$25.00. Mr. Vandersteen made a motion to approve the August finances. Stewart Hamilton seconded the motion. The motion passed unanimously.

Mr. Roy provided a chairman's report. He thanked all who played a part in the success of the appropriation funding. He reported that the Zachary Taylor Parkway executive committee met with a contact from the State Treasury Department and has a proposed cooperative endeavor agreement. Mr. Roy mentioned that we need to promote public information, travel, meet necessary expenses to promote the parkway, and form partnerships to help us promote the parkway.



Mr. Roy stated that it is with great honor to ask the board to consider a resolution for Mr. Curtis Jelks for his many years of service on the ZTPC Board. Mr. Roy read the resolution aloud to the board.

WHEREAS, Mr. Jelks representing the Zachary Taylor Parkway Commission, has fulfilled the duties as a member of the Board of Commissioners of the Zachary Taylor Parkway Commission, representing East Feliciana Parish, and has performed his duties graciously and with excellent ability, thoughtfulness, and consideration for his fellow members; therefore,

BE IT RESOLVED, that Mr. Jelks, was the epitome of public service having served as past Chairman of the Zachary Taylor Parkway Commission for many years and was instrumental in securing the funding for the construction of the Audubon Bridge. Mr. Jelks also served twelve years on East Feliciana Parish School Board, including a period of time as the board president

BE IT RESOLVED, that this organization hereby offers its warmest thanks and commends Mr. Jelks for his excellent services; and,

BE IT FURTHER RESOLVED, that this resolution be recorded in the minutes of the October 12, 2022, Zachary Taylor Parkway Commission Board of Commissioners Meeting and a copy of this resolution be given to Mr. Jelks.

Unanimous consent of all board members made the motion to approve the resolution. Mr. Roy stated being no objections the resolution will be recorded in the minutes as presented.

Julie Fuselier reported that she is still working with Sharon Calcote on the deficiencies in the Military Byway in order to move forward. She mentioned that we have more material than we thought that we had initially. She said that she reached out to the different parish tourism offices to attend the quarterly meetings.

Mr. Roy announced the next meeting will be January 11, 2023, in West Feliciana Parish at 10:00 AM.

Mr. Vandersteen made a motion to adjourn the meeting. Mr. Witty seconded the motion. Mr. Roy adjourned the meeting at 10:55 AM.