

Zachary Taylor Parkway Commission

MINUTES

Quarterly Commission Meeting Breazeale, Sachse & Wilson, L.L.P., Baton Rouge, LA April 12, 2023

Present Absent

AJ Roy, Avoyelles Parish
Martin Macdiarmid, East Feliciana Parish
Buck Vandersteen, Rapides Parish
Wilbert Carmouche, Avoyelles Parish
Patty Alford, Washington Parish
J.R. Rouchon, East Feliciana Parish
Melvin Harvey, West Feliciana Parish
Maggie Miller, ZTP Management Team
Julie Fuselier, ZTP Management Team

Carlos Mayeux, Avoyelles Parish Curtis Jelks, East Feliciana Parish Les Cantrell, Pointe Coupee Parish Joe Thomas, Tangipahoa Parish Ginger Champagne, Washington Parish Randy DeCuir, Avoyelles Parish Louis Hebert, Pointe Coupee Parish Ronnie Jett, East Feliciana Parish Ron Roe, Rapides Parish Ryan Seal, Washington Parish Patrick Witty, Pointe Coupee Parish Jack Daughtry, Rapides Parish Gen. Ron McGlothlin, Washington Parish Stewart Hamilton, West Feliciana Parish Roderick Matthews, St. Helena Russell Wilson, Rapides Parish AP Guillory, Rapides Parish

A.J. Roy, III of Avoyelles Parish called the Quarterly Meeting of the Zachary Taylor Parkway Commission to order at 10:38 AM on April 12, 2023, in Baton Rouge, LA.

Martin Macdiarmid called roll and a quorum was not recognized.

Mr. Roy asked the board to postpone review of the January 11, 2023, and the February 17, 2023, meeting minutes until a quorum is recognized.

Mr. Vandersteen reviewed the treasurer's report. He reported the Commission's balance of \$100,654.55 and a net income of \$99,995.00.

Mr. Roy provided the chairman's report. He reviewed a list of strategic goals for the new year. Upon reviewing the list, the board discussed priorities and resources needed to execute the strategic goals. Mr. Roy reminded everyone that the legislative appropriation funds have to be spent by June 30, 2023.



Mr. Roy announced that the next meeting will be held in Rapides Parish on July 12, 2023.

Mr. Macdiarmid made a motion to adjourn the meeting. Mr. Vandersteen seconded the motion. Mr. Roy adjourned the meeting at 11:57 AM.