



Zachary Taylor Parkway Commission

MINUTES

Quarterly Commission Meeting

El Mejor, St. Francisville, LA

January 11, 2023

Present

AJ Roy, Avoyelles Parish
Martin Macdiarmid, East Feliciana Parish
Patrick Witty, Pointe Coupee Parish
Buck Vandersteen, Rapides Parish
Jack Daughtry, Rapides Parish
Roderick Matthews, St. Helena
Stewart Hamilton, West Feliciana Parish
J.R. Rouchon, East Feliciana Parish
Louis Hebert, Pointe Coupee Parish
AP Guillory, Rapides Parish
Russell Wilson, Rapides Parish
Gen. Ron McGlothlin, Washington Parish
Melvin Harvey, West Feliciana Parish
Maggie Miller, ZTP Management Team
Julie Fuselier, ZTP Management Team

Absent

Carlos Mayeux, Avoyelles Parish
Curtis Jelks, East Feliciana Parish
Les Cantrell, Pointe Coupee Parish
Joe Thomas, Tangipahoa Parish
Patty Alford, Washington Parish
Ginger Champagne, Washington Parish
Randy DeCuir, Avoyelles Parish
Wilbert Carmouche, Avoyelles Parish
Ronnie Jett, East Feliciana Parish
Ron Roe, Rapides Parish
Ryan Seal, Washington Parish

A.J. Roy, III of Avoyelles Parish called the Quarterly Meeting of the Zachary Taylor Parkway Commission to order at 10:08 AM on January 11, 2023, in St. Francisville, LA.

Martin Macdiarmid called roll and a quorum was recognized.

Mr. Roy proposed consideration of the October 12, 2022, minutes to the board. Buck Vandersteen made a motion to approve the October 12, 2022, minutes. Mr. Macdiarmid seconded the motion. The motion passed unanimously.

Mr. Roy proposed consideration of the December 19, 2022, minutes to the board. Stewart Hamilton made a motion to approve the December 19, 2022, minutes. Pat Witty seconded the motion. The motion passed unanimously.

Mr. 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 year end finances. Stewart Hamilton seconded the motion. The motion passed unanimously.

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 will be through the Commission.



Mr. Roy reported that a resolution was drafted to allow AMS to have “read only” access to the online Zachary Taylor Parkway Commission bank account. Mr. Roy read the resolution aloud to the board.

The Board of Commissioners of the Zachary Taylor Parkway Commission (hereafter referred to as the “Commission”) does hereby approve the authority of Julie Fuselier, as Executive Director, to have view-only access to the online bank account of the Commission.

This resolution motioned and approved by the Board of Commissioners at the regularly scheduled meeting of the Commission held on January 11, 2023.

This Resolution shall remain in force until otherwise notified by an officer of the Commission.

Roderick Matthews made a motion to adopt the resolution as presented. Martin Macdiarmid seconded the motion. The motion passed unanimously.

Julie Fuselier reported that management will begin outreach to each parish tourism office requesting inventory of all attractions within the parish, including any military related information.

Mr. Roy announced that the next meeting will be held in Baton Rouge on April 12, 2023.

Mr. Macdiarmid made a motion to adjourn the meeting. Mr. Witty seconded the motion. Mr. Roy adjourned the meeting at 11:06 AM.