

BOARD OF DIRECTORS MEETING



MINUTES

MAY 25, 2011 2:30 PM

MEETING CALLED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors - Telemeeting
PLACE	LAHBPA Main Office New Orleans and Telemeeting
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI AND QUORUM DECLARED	Sam Breaux, Bobby Dupre, Christine Early, Marcia Lamarche, Arthur Morrell, Patrick Mouton, Kenny Roberts, Don Stemmans, Terry Vance <i>Absent:</i> Tom Abbott
PRAYER LEAD BY	Chrisie Early

THE PRESIDENT CALLED THE MEETING TO ORDER

WAIVE 10-DAY NOTICE

DISCUSSION	Waive 10-day Notice
MOTION	<p>Motion to waive the 10-day Notice. Chrisie Early stated that it takes the full Board to waive a 10-day notice. Stanley Seelig stated that Tom Abbott told him in advance that there was a good possibility he would not be able to call in but did not have an objection to the meeting taking place without him. P. J. Stakelum stated that Tom Abbott would sign a written waiver.</p> <p>Motion by: Marcia Lamarche Second by: Don Stemmans Motion passed unanimously</p>

STANLEY SEELIG

DISCUSSION	<p>The reason for the meeting today is that something has come up regarding workers' comp. John Unick with MOC Insurance was involved with the workers' comp program previously but the HBPA decided to go with Andreini & Company instead. John Unick is very involved with a lot of horse insurance - racetracks, The Jockey Guild, the California and Maryland programs and other captives. We have been looking for more options. We are currently self-insured and take the risk up to \$300,000 per claim/\$340,000 aggregate, when there is a claim. We are looking into a guaranteed program whereby the insurance company would assume all the risk. We would like John Unick to get a quote from Chartis on a guaranteed program, however, Arthur J. Gallagher and Company is the agent of record. Unfortunately the insurance company will not allow us to have one agent of record for one quote and a separate agent of record for a different type of quote. Due to time limits, we would like to have John Unick just to put the quote in.</p>
MOTION	<p>Motion to go into Executive Session</p> <p>Motion by: Chrisie Early Second by: Marcia Lamarche Motion passed unanimously</p>

RETURN FROM EXECUTIVE SESSION

STANLEY SEELIG

DISCUSSION	<p>Stanley Seelig said he understands that nobody likes to take business away from somebody and John Unick said that he would not have any problems about working with Gallagher if that was what we wanted. We are hoping to have multiple quotes at the meeting on Tuesday.</p>
MOTION	<p>Motion to remove Gallagher as agent of record with Chartis Insurance on workers' comp insurance only.</p> <p>Motion by: Arthur Morrell Second by: Marcia Lamarche Motion passed 6-3 Nay: Bobby Dupre, Chrisie Early and Don Stemmans</p>

MOTION	<p>Motion to designate John Unick and MOC Insurance as agent of record for Chartis Insurance on workers' comp insurance only.</p> <p>Motion by: Pat Mouton Second by: Marcia Lamarche Motion passed 5-4 Nay: Sam Breaux, Bobby Dupre, Christie Early and Don Stemmans</p>
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MOTION TO ADJOURN

MOTION	<p>Motion to adjourn.</p> <p>Motion by: Marcia Lamarche Second by: Don Stemmans Motion passed unanimously.</p>
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STANLEY SEELIG, President

11-15-11

DATE



Meeting Secretary

11/15/11

DATE