

BOARD OF DIRECTORS MEETING

MINUTES

FEB 7, 2012

10:30 AM

MEETING CAL + LED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors
PLACE	LAHBPA Main Office
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI AND QUORUM DECLARED	Tom Abbott, Sam Breaux, Bobby Dupre, Christine Early, Marcia Lamarche, Arthur Morrell, Patrick Mouton, Kenneth Roberts, Don Stemmans, Terry Vance
PRAYER LEAD BY	Chrisie Early
OTHERS IN ATTENDANCE	Charlotte Burgess, Mike Burgess, Marty Garry, Larry Hamburger, Mike Fenasci, John O'Brien, Danny Brown, Tammy Broussard

THE PRESIDENT CALLED THE MEETING TO ORDER

FINANCIALS

LARRY HAMBURGER

DISCUSSION	Larry Hamburger reviewed some basic financial information - cash balances last year compared to now.
-------------------	--

REPLACE AIR HANDLER AT MAIN OFFICE

ED FENASCI

DISCUSSION	Ed Fenasci reviewed the bids to replace the air handler.
MOTION	Motion to go with bid from General Heating & A/C after verification of tonnage. Motion by: Chrisie Early Second by: Pat Mouton Motion passed unanimously

NHBPA LEGISLATIVE AFFAIRS

STANLEY SEELIG

DISCUSSION	Since NHBPA is no longer paying dues to NTRA and has hired their own lobbyist. NHBPA has divided the lobbying fee between affiliates and is asking for \$6,400 billed in 2 installments of \$3,200 each.
MOTION	Motion to authorize payment to NHBPA for Legislative Affairs. Motion by: Chrisie Early Second by: Tom Abbott Motion passed unanimously

BOOKKEEPER ISSUES/NSF CHECKS

STANLEY SEELIG

DISCUSSION	Discussion regarding check-cashing procedures and collection of NSF checks.
MOTION	Motion to have P.J. Stakelum draft a list of procedures and form to be filled out and signed at the beginning of each meet regarding the cashing of checks - personal, payroll, etc. and checks presented to the HBPA. Motion by: Terry Vance Second by: Marcia Lamarche Motion passed unanimously
DISCUSSION	Discussion following vote regarding other bookkeeping/accounting issues.

WORKERS COMP TRUST RECOMMENDATIONS**ARTHUR MORRELL**

DISCUSSION	The Trustees met this morning concerning cancellation of insurance. It is recommended that when the report is produced showing that a trainer is \$111.00 in arrears, we will have 5 days to notify that trainer by certified mail that they are in arrears. They will be given 5 days to bring their account current and will have to pay \$500 toward future mounts. After 5 days has passed, they will be given 10 days to correct the problem, the trainer, LSRC, stewards, and the racing secretary will receive a copy of the notice of cancellation of their workers compensation insurance. After that time, to reinstate the insurance but would be like a new policy and have to put up the initial \$1,000 which is not refundable. However, by paying the \$500, if it is beyond July 1 st , the unused portion would carry over to the next policy period. Some have a large number of claims and their cost per mount might be higher than others. The new procedures will be implemented April 1. The safety program is in the process of being put together.
-------------------	---

BANKING RESOLUTION**ED FENASCI**

DISCUSSION	FNBC would like the BOD to sign the standard resolution authorizing the company credit card we have.
MOTION	Motion to authorize signing the bank resolution Motion by: Bobby Dupre Second by: Pat Mouton Motion passed unanimously

DISCUSSION	Question regarding sentencing of Sean Alfortish and Mona Romero and restitution to be paid. Question regarding paying of medical bills. Question regarding the issuance of Form 1099 Question regarding the \$80 pay down and possibly revisit again after lunch in New Business.
-------------------	--

BREAK FOR LUNCH**RETURN FROM LUNCH 1:08 pm****COUSHATTA/CYPRESS BAYOU****ED FENASCI**

DISCUSSION	Ed Fenasci explained the offers from Coughatta and Cypress Bayou. Discussion followed regarding whether or not to give them a try.
ACTION	Stanley Seelig and Ed Fenasci will contact both groups to attempt to get them to up their offers to compare with the OTBs then report back to the BOD.

DISCUSSION	Discussion regarding the pyroplasmosis test. Stanley Seelig will follow up with the LSRC to encourage them to do away with the test. Discussion regarding annual work to be done at Evangeline Downs starting Thursday. They are having a BBQ on Friday between 11:00 am-1:00 pm on the apron and are inviting horsemen to attend to witness the work being done.
-------------------	--

INVESTMENTS**TOMMY BRENNAN**

DISCUSSION	Tommy Brennan discussed the investments of the horsemen's bookkeeper money.
MOTION	Motion to go into Executive Session. Motion by: Chrisie Early Second by: Pat Mouton Motion passed unanimously

RETURN FROM EXECUTIVE SESSION

DISCUSSION	Discussion of implementing the Star System at all Louisiana tracks. Discussion regarding putting more than six extras on the overnights at the Fair Grounds. Discussion of backside conditions at Delta Downs.
-------------------	--

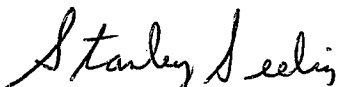
MOTION	Motion to pay legal fees to Vinny Mosca. Motion by: Don Stemmans Second by: Marcia Lamarche Motion passed 8-1-1 Nay: Pat Mouton Abstain: Chrisie Early
---------------	--

DISCUSSION	Discussion regarding paying back pay to Tammy Broussard. P. J. Stakelum will make a call to the insurance company to see if we can be reimbursed.
-------------------	---

MOTION	Motion to pay back pay to Tammy Broussard from the day she was Motion by: Sam Breaux Second by: Marcia Lamarche Motion passed 7-2-1 Nay: Chrisie Early, Pat Mouton Abstain: Terry Vance
---------------	---

MOTION TO ADJOURN


MOTION	Motion to Adjourn. Motion by: Pat Mouton Second by: Sam Breaux Motion passed unanimously
---------------	---



STANLEY SEELIG, President

4-3-12

DATE


Meeting Secretary

4-3-12

DATE