

BOARD OF DIRECTORS MEETING



MINUTES

AUGUST 22, 2011

11:00 AM

MEETING CALLED TO ORDER BY	Stanley Seelig
TYPE OF MEETING	Board of Directors
PLACE	LAHBPA Main Office and Telemeeting
MEETING SECRETARY	Sandy Ray
ROLL CALLED BY ED FENASCI AND QUORUM DECLARED	Tom Abbott, Sam Breaux, Christine Early, Marcia Lamarche, Arthur Morrell, Patrick Mouton, Kenny Roberts, Don Stemmans, Terry Vance
PRAYER LEAD BY	Chrisie Early
ALSO IN ATTENDANCE	Ed Fenasci, P. J. Stakelum,

THE PRESIDENT CALLED THE MEETING TO ORDER

MOTION	<p>Motion to waive the 10-day Notice.</p> <p>Motion by: Marcia Lamarche Second by: Terry Vance Motion passed unanimously</p>
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RACE DATES

STANLEY SEELIG

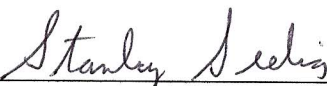
DISCUSSION	<p>When horses leave EVD they will be moving to DD <i>Bobby Dupre joined the call</i> Last year there was an issue between LAD and FG and we got the FG to open early but everyone had to pay stall rent. Traditionally, when a race meet ends, we have 10 days to move out and when a race meet starts traditionally we have 30 days to move in. There was approximately a 20 day gap between LAD and FG. We went back to the LAD and requested an additional 11 days. So instead of moving out 10 days after the meet, we have 21 days after the meet or until October 15th or 16th. The only issue is for horses leaving EVD and coming to FG. There is approximately a 22 day period with nowhere to go. We contacted Copper Crown who will hold 60 stalls and EVD Training Center who will hold 200 stalls. We are checking prices with van lines and currently Thoroughbred Transport rates are \$35 per horse to move from the track to the Training Center and then stall rent at Training Center is \$5 a day and horses can train the entire time. We are checking the rates at Copper Crown but expected to be \$5-\$6.</p> <p><i>DUE TO INTERFERENCE OR POOR RECEPTION, EVERYONE WAS ASKED TO CALL BACK INTO THE MEETING</i></p> <p>Sept 26th is move-in date at EVD quarter horses.</p> <p>We will confirm dates for move-in and move-out at the tracks and will be sent out in a flyer.</p> <p>We are trying to make all contracts with the tracks uniform.</p>
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MOTION	<p>Motion to go into Executive Session.</p> <p>Motion by: Chrisie Early Second by: Marcia Lamarche Motion passed unanimously</p>
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RETURN FROM EXECUTIVE SESSION

MOTION	<p>Motion to exit Executive Session.</p> <p>Motion by: Marcia Lamarche Second by: Pat Mouton Motion passed unanimously</p>
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MOTION	<p>Motion to give P.J. Stakelum the discretionary authority to waive attorney-client privilege issues with respect to Jim Gelpi in Harrah's litigation.</p> <p>Motion by: Marcia Lamarche Second by: Arthur Morrell Motion passed unanimously</p>
DISCUSSION	<p>DD 1st day of training is expected to be October 26th and start bedding on the 17th. Also, Chris Warren mentioned that they've completed turning up the track to make it less hard.</p>
DISCUSSION	<p>The condition of EVD track is still an issue. Every night 2-3 horses are being taken off the track. When a horse used to breakdown, the state vet used to put the horse down right there on the track and now they won't. The LSRC doesn't want to take the responsibility of putting your horse down. However, horses not euthanized on the track are not included in the statistics.</p> <p>The LSRC will not speak to us because there is a suit against them over scratching horses.</p>
MOTION	<p>Motion to have the HBPA take the position that horses euthanized as a result of racing activity should be included in all statistics regardless of where euthanized, on the track or elsewhere.</p> <p>Motion by: Terry Vance Second by: Arthur Morrell Motion passed unanimously</p>
MOTION	<p><i>Marcia Lamarche had to disconnect from the call.</i></p> <p>Motion to have Stanley Seelig request that the Senate Commerce Committee have a hearing concerning problems with the large number of scratches at various tracks.</p> <p>Motion by: Arthur Morrell Second by: Pat Mouton Motion passed unanimously</p>
MOTION	<p>Motion to adjourn.</p> <p>Motion by: Terry Vance Second by: Pat Mouton Motion passed unanimously</p>



STANLEY SEELIG, President

11-15-11

DATE



Meeting Secretary

11/15/11

DATE