

BOARD OF DIRECTORS MEETING

MINUTES

MAY 2, 2011

4:30 PM

MEETING CALLED 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

THE PRESIDENT CALLED THE MEETING TO ORDER

STANLEY SEELIG

DISCUSSION	Agenda items 4, 5, 6, 7, and 10 will be taken up in Executive Session which will come at the end of this meeting.
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REMOVE AND APPOINT NEW DIRECTORS OF HAH

STANLEY SEELIG

REPORT	AGENDA ITEM 8 HAH is the holding company whose primary function is when we move money from 1993, Inc. to HIA, it goes through HAH. First we must remove all individuals from HAH.
MOTION	Motion to remove all current members of the HAH Board. Motion by: Sam Breaux Second by: Marcia Lamarche Motion passed unanimously

DISCUSSION	Arthur Morrell would like to nominate Tom Abbott, Patrick Mouton and Terry Vance to the HAH Board.
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MOTION	Motion to nominate Tom Abbott, Patrick Mouton and Terry Vance to the HAH Board. Motion by: Arthur Morrell Second by: Marcia Lamarche Motion passed unanimously
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WORKERS' COMP BANKING

ED FENASCI

DISCUSSION	AGENDA ITEM 9 At a previous meeting, we appointed Stanley Seelig to have authority to name signatories on all 1993, Inc. bank accounts. Tom Abbott and Sam Breaux were named on all accounts which include 4 bank accounts dedicated to workers' comp at Capital One and First NBC. Since the money in those accounts is controlled by 1993, Inc. we should leave the previously named signatories in place.
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DISCUSSION	Stanley Seelig would like to pick a date to hold Medical and Pension Trust and Workers' Comp meetings. Monday, May 16 th is proposed for a meeting in Baton Rouge. The place to be named later.
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DISCUSSION	Chrisie Early brought up the fact that there are several drafts of previous Board meeting minutes that haven't been ratified. Those minutes should remain in draft form as unapproved minutes since this Board doesn't have any basis for approving or disapproving those minutes.
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DISCUSSION	Sam Breaux informed the Board that he and Terry Vance had a meeting on the backside at Evangeline Downs. They are having a problem with security and asked Sam Breaux and Terry Vance to address the problem with upper management regarding improving the security. A meeting will be scheduled and if further help is needed, then the Board will get involved. Possibly the LSRC should be notified of the problem.
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DISCUSSION	Arthur Morrell brought up the fact that there aren't enough stalls at Evangeline Downs. There are only 900 stalls. Stanley Seelig said that there was a verbal commitment to build 1200 stalls. The LSRC was asked to review their records of the meeting where Evangeline Downs applied for their new license to see if it was stated that they would build 1200 stalls. If that was in their records, then we may be able to get the LSRC to hold them to their commitment.
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DISCUSSION	Stanley Seelig brought up a matter with Jerry Meaux who, in turn, brought up the subject in the middle of the LSRC meeting before additional homework could be done on the matter. The Jazz Fest is a music festival that takes place for 7 days over a 2 week period. The Fair Grounds has a separate contract with the Jazz Fest whereby Jazz Fest takes control over the entire facility. In exchange, the Fair Grounds gets all the concessions from any beer, wine daiquiris, soft drinks or water sold at Jazz Fest. The contract calls for the OTB and the slot facility to be closed during the 7-day period. We are losing revenue not only during that 7-day period but other times as well when workers are setting up. The second Saturday is Kentucky Derby day, the #1 day of the year for wagering on horse racing. Our issue isn't with the Jazz Fest but with the Fair Grounds who entered into this contract without considering how it would negatively affect the HBPA, the breeders and others down the line who share in the slot revenue. This issue came up prematurely but is something we are going to pursue.
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DISCUSSION	Someone asked a question about whether or not Evangeline Downs made a deal with TVG without the horsemen's consent. Sam Breaux said that Evangeline Downs did not make that deal and Stanley said that a deal cannot be made without our approval.
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DISCUSSION	Chrisie Early said that she made a motion on the previous board to pay employees every 2 weeks instead of every week to save money. Since that was never ratified, she asked if a new motion was needed. Stanley said that has already been implemented. Tom Abbott asked if we could bring the doing the payroll back in house. Stanley Seelig said that it will be considered.
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DISCUSSION	A member in attendance thanked the Board for putting the presentations together because she learned a lot. Stanley Seelig said that Ed Fenasci, Mike Fenasci, Larry Hamburger, Murray Woodward, etc. put this together.
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MOTION	Motion to go into Executive Session Motion by: Chrisie Early Second by: Bobby Dupre Motion passed unanimously
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MOTION	Motion to exit Executive Session Motion by: Chrisie Early Second by: Marcia Lamarche Motion passed unanimously
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SUIT AGAINST THE LEGISLATIVE AUDITOR

STANLEY SEELIG

DISCUSSION	AGENDA ITEM 7 We need a motion to dismiss the suit.
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MOTION	Motion to dismiss without prejudice the suit against the Legislative Auditor. Motion by: Sam Breaux Second by: Patrick Mouton Motion passed unanimously
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HARRAH'S SUIT

STANLEY SEELIG

DISCUSSION	AGENDA ITEM 4 We need a motion to transfer the suit from Stanley Reuter to P. J. Stakelum and Chehardy Sherman
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MOTION	Motion to transfer the suit from Stanley Reuter to P. J. Stakelum and Chehardy Sherman Motion by: Arthur Morrell Second by: Tom Abbott Motion passed unanimously
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SEELIG AND MORRELL SUITS

STANLEY SEELIG

DISCUSSION	AGENDA ITEMS 5 AND 6 We need a motion from the Board to share expenses regarding next week's mediation
MOTION	Motion to share expenses regarding next week's mediation Motion by: Sam Breaux Second by: Marcia Lamarche Motion passed 9-0 Abstain: Arthur Morrell

TAMMY BROUSSARD

STANLEY SEELIG

DISCUSSION	AGENDA ITEM 10 We need a motion that the organization rehire Tammy Broussard her old job at her old salary.
MOTION	Motion to rehire Tammy Broussard at her old job at her old salary. Motion by: Tom Abbott Second by: Marcia Lamarche Motion passed 9-0 Abstain: Chrisie Early
DISCUSSION	We need a motion authorizing Stanley Seelig and P. J. Stakelum to negotiate with Tammy Broussard's attorney settlement of the remaining claims.
MOTION	Motion to authorize Stanley Seelig and P. J. Stakelum to negotiate with Tammy Broussard's attorney settlement of the remaining claims. Motion by: Marcia Lamarche Second by: Tom Abbott Motion passed unanimously
DISCUSSION	Stanley Seelig will work out a start date with Tammy Broussard should she accept the association's offer. Also, Tammy Broussard will resubmit her medical claims for payment.

MOTION TO ADJOURN

REPORT	Motion to Adjourn. Motion by: Sam Breaux Second by: Chrisie Early Motion passed unanimously
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Stanley Seelig

STANLEY SEELIG, President

6-1-11

DATE

Sandra L. Ray

Meeting Secretary

6/2/11

DATE