

adopted 11-19-19

Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	Tuesday September 10, 2019
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors
Place	LAHBPA Main Office & Telephone
Meeting Secretary	Larry Hamburger
Roll called by Larry and Quorum Declared	Benard Chatters <i>(on phone)</i> Bobby Dupre <i>(on phone)</i> Keith Hernandez <i>(on phone)</i> Any Leggio, Jr. <i>(on phone)</i> Charlotte Stemmans Clavier <i>(on phone)</i> Christine D. Early <i>(on phone)</i> Bret Calhoun <i>(on phone)</i> Ron Faucheux <i>(on phone)</i> Don Stemmans <i>(on phone)</i> Edward Johnston <i>(on phone)</i> Kenneth L. Roberts <i>(on phone)</i>
Board Members Not Present	
Others in Attendance	Ed Fenasci, Larry Hamburger, and John Duvieilh
<i>The President called the meeting to order</i>	<i>Time: 2:25pm</i>
Motion	Motion made to waive the 10-day notice Motion by: Christine Early Second by: Eddie Johnston Motion Unanimously Passed
Motion	Motion made to enter into Executive Session Motion by: Eddie Johnston Second by: Ron Faucheux Motion Unanimously Passed Kenny Roberts has left the meeting
Motion	Motion made to come out of Executive Meeting Motion by: Bret Calhoun Second by: Christine Early Motion Unanimously Passed
Motion	Motion made to offer the QH horseman at each racetrack 10% of the Video Poker purses up to \$1,000,000. Motion by: Eddie Johnston Second by: Andy Leggio Motion Passed 9-0, Kenny Roberts not in attendance

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Motion	Motion made to give John Duvieilh the authority to negotiate legal fees for the HPBA of \$75,000 toward the settlement of the suit. Motion by: Bret Calhoun Second by: Ron Faucheux Motion Passed 9-0, Kenny Roberts not in attendance
Motion to Adjourn	Motion made to adjourn the meeting. Motion by: Christine Early Second by: Ron Faucheux Motion Passed 9-0, Kenny Roberts not in attendance
Ratification	<i>Minutes adopted on: November 19, 2019</i> <i>Larry Hamburger</i> <hr/> <i>Larry Hamburger, Meeting Secretary</i>