

Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	April 29, 2021 – FINAL
Location of Meeting	LHBPA Main Office <i>and Zoom Call</i>
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors – EMERGENCY MEETING
Meeting Secretary	Vickie Lory
Roll called by Larry and Quorum Declared	Benard Chatters Ronnie Ward Ron Faucheux Bret Calhoun Kenneth L. Roberts Don Stemmans Michele Rodriguez Keith Hernandez Charlotte Stemmans Clavier Carol Castille Kevin Delahoussaye
Board Members Not Present	
Others in Attendance	Ed Fenasci, Larry Hamburger, Mike Fenasci, Kristie Piglia, John Duvieilh, Vickie Lory
<i>The President called the meeting to order</i>	<i>Time: 10:10 am</i>
Prayer Lead by	
Motion	Motion made to waive the 10-day meeting notice. Motion by: Carol Castille Second by: Ron Faucheux Motion Unanimously Passed
Discussion Re SB 204 and Senator Cortez	A long discussion was held regarding SB 204. The Board voted unanimously to support SB 204.
Motion	Motion was made that the Board do nothing (<i>regarding SB 204</i>) and just wait to see what happens. Motion by: Ron Faucheux Second by: Ronnie Ward Motion Unanimously Passed
Discussion Re Board Member to attend all Official Meetings	A discussion was had concerning Board Member attendance at Meetings concerning the LAHBPA.

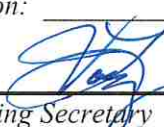
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<p>Motion WITHDRAWN</p>	<p><i>Motion was made to require that an elected Board member be present at all "official" meetings when major decisions are to be made.</i></p> <p>Motion by: Ron Faucheux Second by: Ronnie Ward Motion WITHDRAWN</p>
<p>Motion to Adjourn</p>	<p>Motion made to adjourn the meeting at 10:52 am.</p> <p>Motion by: Ronnie Ward Second by: Carol Castille Motion Unanimously Passed</p>
<p>Ratification</p>	<p><i>Minutes adopted on: _____, 2021.</i></p> <hr/> <p><i>Vickie Lory, Meeting Secretary</i></p>

Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	May 6, 2021 – FINAL
Location of Meeting	LHBPA Main Office <i>(and Zoom)</i>
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors – EMERGENCY MEETING
Meeting Secretary	Vickie Lory
Roll called by Larry and Quorum Declared <i>* Roll Call was delayed until all Board members were on the call.</i>	Benard Chatters, President Ronnie Ward Ron Faucheux Bret Calhoun Kenneth L. Roberts Don Stemmans Michele Rodriguez Keith Hernandez Charlotte Stemmans Clavier Carol Castille Kevin Delahoussaye
Board Members Not Present	
Others in Attendance	Ed Fenasci, Larry Hamburger, Mike Fenasci, Kristie Piglia, John Duvielh, Vickie Lory
<i>The President called the meeting to order</i>	<i>Time: 10:13 am. (records on)</i>
Prayer Lead by	Benard Chatters
Discussion Re SB 204	A discussion was held regarding Senate Bill 204 and the LHBPA's discussions with Senator Page Cortez. Board members discussed what to do about SB204 amendments and how to best protect the existing statutes that govern the horse racing industry.
<i>*Roll Call</i>	<i>The roll call was taken at 10:24 am. (see above)</i>
Motion	Motion made to waive the 10-day notice. Motion by: Michele Rodriguez Second by: Charlotte Stemmans Clavier Motion Unanimously Passed
Discussion <i>continued</i> Re SB 204	The Board agreed that Ron Faucheux would speak with Senator Cortez concerning SB204 and the adjustment to Amendment thereto. The Board agreed to support Senator Cortez in his efforts concerning SB204 as well as any and all actions concerning Historic Horse Racing. An update concerning Legislative actions will be provided at the next regularly scheduled Board meeting.
Motion to Adjourn	Motion made to adjourn the meeting at 11:38 am.

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	Motion by: Michele Rodriguez Second by: Charlotte Stemmans Clavier Motion Unanimously Passed
Ratification	<i>Minutes adopted on: <u>6/29</u>, 2021.</i>  _____ <i>Vickie Lory, Meeting Secretary</i>