

adopted 10/18/22

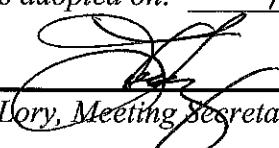
Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	August 12, 2022
Location of Meeting	LHBPA Main Office (<i>via Zoom</i>)
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors (<i>Emergency Meeting</i>) OFFICIAL
Meeting Secretary	Vickie Lory
Roll called by Kristie and Quorum Declared	Benard Chatters Ronnie Ward Ron Fauchoux Bret Calhoun Kenneth L. Roberts Don Stemmans Michele Rodriguez Keith Hernandez Charlotte Stemmans Clavier Carol Castille Kevin Delahoussaye
<i>Board Members Not Present</i>	NA
Others in Attendance	Ed Fenasci, Kristie Piglia, Mike Fenasci, John Duvieilh, Vickie Lory
<i>The President called the meeting to order</i>	<i>Time: 1:08 PM</i>
Prayer Led by	Benard Chatters
Discussion Re Race Day/Date Changes	Benard led a discussion regarding the Board's position on suggested race day/date changes from the Racing Commission.
Motion Re Waive Notice	Motion made to waive the 10-day notice. Motion by: Charlotte Stemmans Clavier Second by: Don Stemmans Motion Unanimously Passed
Discussion Re Race Day/Date Changes <i>continued...</i>	Benard asked for feedback from the Board on the suggested changes. Members expressed their disapproval of the changes, and some requested additional information. John stated that the discussion should include both the suggested date changes and the suggested reduction of race dates. The RC planned to implement Force Majeure to circumvent the legislatively required 84 race days. John believed they had no basis for Force Majeure, and if challenged, they would likely lose. After a brief discussion, Members agreed the Board should present a strong position against

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	<p>the proposed changes to reduced race days, which would likely never be replaced.</p>
<p>Motion Re 84 Race Dates</p>	<p>Motion was made that the Board's position would be to keep the legislatively required and current 84/46 race dates (<i>Thoroughbred/Quarterhorse</i>).</p> <p>Motion by: Carol Castille Second by: Ronnie Ward Motion Unanimously Passed</p>
<p>Discussion Re Race Day/Date Changes <i>continued...</i></p>	<p>Ed stated they were informed the proposed change would get these two tracks (EVD/LAD) "off of each other." The RC (<i>at a meeting in the Spring</i>) asked the HBPA to accept changes to 1) flip the two meets, 2) run all QH meets at DED, 3) start LAD meet earlier and EVD later, or 4) keep everything the same and cut race dates in a Legislative Session next year.</p> <p>The discussion then moved to the proposed changes to race dates, and members presented their reasons for disapproval of the changes, stating that the proposed changes would not improve racing at LAD due to other existing factors. Ed pointed out that the QH meet at EVD ends on April 6, so the change would only allow 8 days before the TB meet <i>would begin on 8/14</i>, and the TB meet at EVD would end on 10/7, so the QH meet would have to be delayed at EVD. Ronnie believed the issue goes back to the change of DED schedule two years ago, and he believed flexibility can be gained if DED went back to the mid-October to mid-March schedule. Benard stated DED was pushed forward to allow each of the four tracks at least a month to race alone. Ronnie reported the tracks put in their requests to run the same schedule and number of dates. The RC instructed the track/s to submit a schedule for 74 race days. The Board will communicate loudly to the RC that we are against the changes.</p>
<p>Motion Re RC Proposed Racing Schedule/Dates Changes</p>	<p>Motion was made to write to the Racing Commission stating the Board respectfully denies the proposed schedule changes to the race dates and the reduction of race dates, and we strongly recommend we maintain the current 84/46 race dates and the prior schedules submitted by the Louisiana tracks.</p> <p>Motion by: Carol Castille Second by: Charlotte Stemmans Clavier Motion Unanimously Passed</p>

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Motion	<p>Motion made to go into Executive Session at 1:34 PM.</p> <p>Motion by: Charlotte Stemmans Clavier Second by: Ron Faucheux Motion Unanimously Passed</p>
Motion	<p>Motion made to come out of Executive Session at 2:17 PM.</p> <p>Motion by: Ron Faucheux Second by: Carol Castille Motion Unanimously Passed</p>
Motion Re Legal Intervention	<p>Motion made for John Duvieilh to intervene into any Gaming Control Board or Racing Commission option taken concerning video poker and/or HHR machines on behalf of LHBPA.</p> <p>Motion by: Ron Faucheux Second by: Carol Castille Motion Unanimously Passed</p>
	<p>Motion made to adjourn the meeting at 2:19 PM.</p> <p>Motion by: Second by: Motion Unanimously Passed</p>
Ratification	<p>Minutes adopted on: <u>10/18/22</u>, 2022.</p> <p> _____ Vickie Dory, Meeting Secretary</p>