

adopted 1-17-23 final

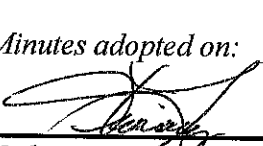
Minutes of the LAHBPA Board of Directors Meeting

Date of Meeting	October 4, 2022
Location of Meeting	LHBPA Main Office
Meeting called to Order by	Benard Chatters
Type of Meeting	Board of Directors
Meeting Secretary	Vickie Lory
Roll called by Kristie 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
<i>Board Members Not Present</i>	
Others in Attendance	Ed Fenasci, Kristie Piglia, Mike Fenasci, John Duvieilh, Vickie Lory
<i>The President called the meeting to order</i>	<i>Time: 10:35am</i>
Prayer Led by	Bernard Chatters
Discussion	Ed requested someone make a motion to waive 10-day notice.
Motion Re 10-day Notice	A Motion was made to waive the ten-day meeting notice. Motion by: Don Stemmans Second by: Ronnie Ward Motion Unanimously Passed
Discussion Re Pay Down	A brief discussion was held regarding a request from the Fair Grounds for a pay down to last place.
Motion Re Into Executive Session	A Motion was made to go into Executive Session at 10:42 am. Motion by: Ron Faucheux Second by: Carol Castille Motion Unanimously Passed

Minutes of the LAHBPA Board of Directors Meeting

<p>Motion Re Out of Executive Session</p>	<p>A Motion was made to come out of Executive Session at 11:09 am.</p> <p>Motion by: Ronnie Ward Second by: Carol Castille Motion Unanimously Passed</p>
<p>Motion Re Pay Down (FG)</p>	<p>Motion made that at this time, we have considered the request of a pay down by the Fair Grounds, and we think it is inappropriate at this time, but we reserve the right to revisit it again in the future, if necessary.</p> <p>Motion by: Michele Rodriguez Second by: Bret Calhoun Motion Unanimously Passed</p>
<p>Discussion Re Building Repairs</p>	<p>Ed reported on the progress of the building repairs at the Main Office. The second-floor decking is being replaced with composite board. It was one of the items necessary to keep our insurance. Insurance also required the trees touching the roof must be trimmed. Ed requested a motion to accept the lowest bid to trim the trees around the property to keep our insurance in place. The roof was replaced.</p>
<p>Motion Re Trees</p>	<p>Motion was made to accept the lower quote to trim the trees around the building.</p> <p>Motion by: Carol Castille Second by: Keith Hernandez Motion Unanimously Passed</p>
<p>Discussion Re Building Repairs</p>	<p>Keith and Ed reported on the window repairs to be done. Keith reported that the walls around the windows are rotting due to water intrusion from the windows that were flashed incorrectly. There are 50 windows and 4 doors that lead to the balconies. The windows are unique. It will be considerable work. The windows will be replaced with aluminum cased windows. The last item for repair is the front door, which does not lock properly. The remaining items are aesthetic and include carpeting and painting. Ed requested a motion regarding the bids received for the window repairs. One of the better bids received is from George Glass Company.</p>
<p>Motion Re Building Repairs</p>	<p>Motion was made to allow Ed and Keith to decide regarding the bids received for the window repairs.</p>

Minutes of the LAHBPA Board of Directors Meeting

	<p>Motion by: Carol Castille Second by: Bret Calhoun Motion Unanimously Passed</p>
<p>Discussion Re Seasonal Employees</p>	<p>Ed reported that Ashley would not return as bookkeeper at the Fair Grounds, and Emily, a former seasonal field office employee, would be hired to take her place. Another employee was hired to do the EPA/Barn inspections at the FG. Salaries would be adjusted, as needed.</p>
<p>Discussion Re Turf Races at FG</p>	<p>Bret requested information on the status of the turf races at the Fair Grounds. At a meeting recently, Jason indicated he agreed that turf races should not be less than the dirt races. Ed reported that he has not received a response yet but would call Jason today.</p>
<p>Discussion Re Infrastructure</p>	<p>Ed reported that they are discussed all of the major issues with the racetracks regarding infrastructure issues.</p>
<p>Motion to Adjourn (NOT DONE)</p>	<p>THE OFFICE INTERNET FAILED AT 11:23 AM. NO MOTION WAS MADE TO ADJOURN THE MEETING. Most Board members attended via Zoom and left the meeting when the internet connection failed.</p> <p>Motion by: xxx Second by: xxx</p>
<p>Ratification</p>	<p>Minutes adopted on: <u>Jan. 17</u>, 2022.</p> <p> Vickie Lory, Meeting Secretary</p>