



General Membership Meeting
Black & Gold Room @ 10:30am
Tuesday, March 9, 2010

AGENDA

Call To Order: Sean Alfortish

Roll Call and Declaration of Quorum: Mona Romero

Opening Prayer: Chrisie Early

Approval of Meeting Minutes: (February 1, 2010)

LEGAL REPORTS:

HBPA adv Seelig, Stemmens, Dunham & Greenburg - Liz Roussel

HBPA vs. Louisiana Legislative Auditor - Jim Gelpi

HBPA vs Harrah's Louisiana Downs - Update by Jim Gelpi & Sean Alfortish

Financial Reports:

93, Inc. - Current Status - Ed Fenasci

Pension Trust - Tax Considerations: possible tax free status-Ed Fenasci

Medical Trust - "A plan to increase medical benefits for our Members & Affordable Medical Insurance for HBPA Members & Families" Presentation by John O'Brien & Bennett Powell of Gallagher Insurance

Worker's Compensation Program - Program Status & Discussion of dual licenses & Worker's Comp. Insurance by John O'Brien & Bennett Powell

Backside Reports:

Louisiana Downs: Larry Robideaux

* Change of TB Race Dates - LaDowns to open First Week of May 2010

Evangeline Downs: Sam Breaux - Racing Surface Concerns and Report

*Post time change for TB meet to 5:40pm

Delta Downs: Sam Breaux/Sam David

Fair Grounds: Larry Robideaux

OLD BUSINESS:

Hearing Committee Report – Sam David – Ball et.al. group's failure to pay Hearing Expenses

NEW BUSINESS:

Consideration of Next HBPA Meeting Date

Consideration of Motion to Adjourn