

Minutes of the LAHBPA Board of Directors Meeting

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| Date of Meeting | Friday, February 16, 2018 |
| Meeting Called to Order By | Benard Chatters |
| Type of Meeting | Board of Directors - EMERGENCY MEETING |
| Place | LAHBPA Main Office |
| Meeting Secretary | Vickie Lory |
| Roll called by Larry and Quorum Declared | Benard Chatters; <i>(via phone)</i> Bobby Dupre; <i>(via phone)</i> Keith Hernandez; Andy Leggio, Jr.; Charlotte Stemmans Clavier; <i>(via phone)</i> Christine D. Early; Bret Calhoun; Ron Faucheux; Don Stemmans; <i>(via phone)</i> Edward Johnston; Kenneth L. Roberts <i>(via phone)</i> |
| Board Member/s Not Present | |
| Prayer Lead By | Christine Early |
| Others in Attendance: | Ed Fenasci, Larry Hamburger, Mike Fenasci, John Duvieilh and Vickie Lory |

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| <i>The meeting was called to order</i> | <i>Time: 10:35 am</i> |
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| Motion | Motion to waive 10-day notice. |
| | Motion by: Christine Early |
| | Second by: Keith Hernandez |
| | Motion Unanimously Passed |

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| Discussion re: Quarterhorse Suit | John stated that Kenny Roberts could not participate in the discussion or in the vote since he's a plaintiff in the lawsuit. It was decided to first discuss any new business or issues with the upcoming Convention. |
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| Discussion re: Convention | Party at Antoine's on the 17th; possible farm tour; Judy Wagner's party; Friday Races; Saturday meetings, and Monday, Tuesday and Wednesday panels. Benard indicated we were responsible for about \$12K, and that sponsors will be sought to fund this amount rather than covering it with company funds. Members will need to register at the Astor Crowne Plaza on Canal Street. |
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| <p>Discussion re: La-Bred Horses</p> | <p>Need racing rules back in place and/or enforced to protect LA-Bred horses at Fairgrounds. The rules are in the contract with the Fairgrounds. They don't have maiden claiming races on the turf. Discussed the possibility of writing a letter to the Fairgrounds regarding this issue. John stated that each day there should be an Allowance race, a Maiden race and a Claiming race. Discussed the possibility of using the "Drop-Box" method to select races according to the majority. Louisiana trainers are decreasing at the Fairgrounds. People are complaining. Discussed moving Quarterhorse meets in the Fall and Spring between Evangeline and Delta, which would cause Delta to run back-to-back, and then Evangeline to run back-to-back. The purse money would have to be moved from Delta to Evangeline. We would need all horsemen in agreement before meeting with lobbyists to move about \$10M. Ed would reach out to Chris W. The result would be Thoroughbreds meets at Evangeline in April and October; Delta would start the following April. Benard felt this would be good for members. Mr. Leggio didn't believe Evangeline members would like it. Ed would write a proposal to present to the Board.</p> |
| <p>Discussion re Sharing contract</p> | <p>Ed stated he received a call from Terry Vance with the Texas HBPA. He requested that we share a copy of our contract. John stated he had a problem sharing our contract with them. Why open the door for others to see our contract, and we have nothing to gain by giving it to them. Ed would tell Mr. Vance that the Board did not feel comfortable sharing the contract with them.</p> |
| <p>Motion re into Executive Session</p> | <p>Motion to go into Executive Session. <i>(recorders were turned off)</i></p> <p>Motion by: Keith Hernandez</p> <p>Second by: Ron Faucheux</p> <p>Motion Unanimously Passed</p> |
| <p>Motion re out of Executive Session</p> | <p>Motion to come out of Executive Session at 12:20 p.m. <i>(recorders turned on)</i></p> <p>Motion by: Charlotte Stemmans Clavier</p> <p>Second by: Bret Calhoun</p> <p>Motion Unanimously Passed</p> |
| <p>Discussion re Proposal to Quarterhorse counsel</p> | <p>Board approves to offer plaintiffs' counsel for settlement of the Quarterhorse suit: video poker purse split with 14% to Quarterhorse purses and 86% to Thoroughbred purses. For any new forms of gaming purse split: 70% to Thoroughbred purses and 30% to Quarterhorse purses, should the settlement be accepted. This would be contingent upon the funds being codified by the Legislature and the court dismissing the entire class.</p> |

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| Motion re proposal to Quarterhorse suit counsel | Motion made to submit settlement proposal to plaintiff counsel for Quarterhorse suit. |
| | Motion by: Keith Hernandez |
| | Second by: Andy Leggio |
| | Motion Passed 7 to 2 (<i>Kenneth Roberts unable to vote due to conflict</i>) |
| Motion to Adjourn | Motion to Adjourn at 12:29 p.m. |
| | Motion by: Christine Early |
| | Second by: Bret Calhoun |
| | Motion Unanimously Passed |

Minutes adopted on : March 26, 2018



Vickie Lory, Meeting Secretary