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LOUISIANA STATE RACING COMMISSION

Charles A. Gardiner III Executive Director Kim R. Chatelain Assistant Attorney General

MEETING NOTICE

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING FRIDAY, AUGUST 25, 2006 AT 9:00AM IN THE QUEEN ANNE BALLROOM OF THE MONTELEONE HOTEL, 214 ROYAL STREET, NEW ORLEANS, LOUISIANA.

I. ASSOCIATION REQUESTS

A. BOYD RACING, LLC d/b/a DELTA DOWNS RACETRACK, CASINO & HOTEL

1. LICENSE APPROVALS

- a. 10 year license to own and operate race track, per R.S. 4:158.
- b. 10 year license to own and operate OTB locations, per R.S. 4:211 et seq.
- c. Serve as concessionaire.

2. RACING DATES (R.S. 4:158A), RACES AND POST TIMES

- a. Approve 52 live quarter horse race dates on the flat for the 2007 quarter horse race meet:
 - April 19,20,21,22,26,27,28,29
 - May 3,4,5,6,10,11,12,13,17,18,19,20,24,25,26,27,31
 - June 1,2,3,7,8,9,10,14,15,16,17,21,22,23,24,28,29,30
 - July 1,5,6,7,8,12,13,14,15
- b. Approve 10 daily live quarter horse races 6:20PM post time, Thursdays, Fridays, Saturdays and Sundays.

3. WAGERING (LAC 35:XIII.Ch 103-127)

- a. Approve 2007 quarter horse meet wagering:
 - 1. \$1 WPS, quinella & exacta on all races
 - 2. \$1 Trifecta on all races with 6 or more entries
 - 3. \$0.10 Superfecta on selected races with 8 or more entries
 - 4. 1 Pick 3 on 2^{nd} thru 10^{th} races
 - 5. \$1 Pick 4 on last 4 races
 - 6. \$1 Daily double on first 2 & last 2 live races

4. SCHEDULE AND POST TIME CHANGES

- a. Approve post time changes for the 2006-07 thoroughbred meet
 - 1) From 5:55PM to 6:20PM 11/1/06 thru 3/31/07 (except 11/21/06)
 - 2) From 2:45PM to 11:10AM 11/21/06 only

5. PROGRESS REPORT

B. EVANGELINE DOWNS RACETRACK & CASINO

1. LICENSE APPROVALS

- a. 10 year license to own and operate race track, per R.S. 4:158.
- b. 10 year license to own and operate OTB locations, per R.S. 4:211 et seq.
- c. Serve as concessionaire.
- d. Operate as training facility for 2007 during off-season.

2. RACING DATES (R.S. 4:158A), RACES AND POST TIMES

- a. Approve 89 live thoroughbred race dates on the flat for the 2007 thoroughbred race meet:
 - April 4,5,6,7,11,12,13,14,18,19,20,21,25,26,27,28
 - May 2,3,4,5,9,10,11,12,16,17,18,19,23,24,25,26,30,31
 - June 1,2,6,7,8,9,13,14,15,16,20,21,22,23,27,28,29,30
 - July 4,5,6,7,11,12,13,14,18,19,20,21,25,26,27,28
 - Aug 1,2,3,4,8,9,10,11,15,16,17,18,22,23,24,25,29,30,31
 - Sept 1,3
- b. Approve minimum of 9 daily live thoroughbred races 6:40PM post time, Wednesdays, Thursdays, Fridays, Saturdays and Mondays.
- c. Approve designated races for 2006 quarter horse race meet:
 - 10/07/06 LQHBA Sales Futurity (Louisiana Bred)
 - 10/28/06 Evangeline Downs Derby
 - 11/11/06 Evangeline Downs Futurity
 - 11/25/06 LQHBA Futurity, Grade I (Louisiana Bred)

3. WAGERING (LAC 35:XIII.Ch 103-127)

- a. Approve 2007 thoroughbred meet wagering:
 - 1. WPS, quinella & exacta on all races
 - 2. Trifecta & superfecta on all races complying with the Rules of Racing
 - 3. Rolling pick 3 beginning with 1st race
 - 4. Pick 4 on last 4 races
 - 5. Daily double on first 2 & last 2 live races

4. CONDITION BOOK

a. Approve first condition book for 2006 quarter horse race meet.

5. STEWARDS, OFFICIALS & MANAGEMENT

- a. Approval racing officials for the 2006 fall quarter horse meet:
 - Harvey Lourd III as Assistant Racing Secretary/Clerk of Scales
 Dr. John Peverly Broussard as Association Veterinarian
 George Graham as Paddock Judge/Entry Clerk
 E. J. Fayard & Norris Gwin as Association Stewards
 Corey Veazey & Jaqueline Marshall as Placing Judges/Entry Clerks
 Danny Michel as Placing Judge/Photo Finish
 JoAnn Comeaux as Program Coordinator
 Russell Comeaux as Starter
 Brett Poole as Clocker
 Dustin Veazey as Colors Coordinator
 Gerald Thomas as Identifier
 Sandra McMahon as Claims Clerk
 Floyd "Red" Ardoin as Jockey Room Custodian
- b. Approve Benny Rayburn to serve as state steward for 2006 quarter horse race meet.

6. PROGRESS REPORT

C. CHURCHILL DOWNS LOUISIANA HORSERACING COMPANY, LLC d/b/a FAIR GROUNDS RACE COURSE

1. PROGRESS REPORT

D. HARRAH'S BOSSIER CITY INVESTMENT COMPANY, LLC d/b/a HARRAH'S LOUISIANA DOWNS

1. LICENSE APPROVALS

- a. 10 year license to own and operate race track, per R.S. 4:158.
- b. 10 year license to own and operate OTB locations, per R.S. 4:211 et seq.
- c. Serve as concessionaire.

2. RACING DATES (R.S. 4:158A), RACES AND POST TIMES

- a. Approve 88 live thoroughbred race dates on the flat for the 2007 thoroughbred race meet:
 - May 4,5,6,10,11,12,13,17,18,19,20,25,26,27,28,31
 - June 1,2,3,7,8,9,10,14,15,16,17,21,22,23,24,29,30
 - July 1,4,5,6,7,8,12,13,14,15,19,20,21,22,26,27,28,29
 - Aug 2,3,4,5,9,10,11,12,16,17,18,19,23,24,25,26,31
 - Sept 1,2,3,6,7,8,12,13,14,15,19,20,21,22,26,27,28,29
 - Oct 5,6
- b. Approve minimum of 9 daily live thoroughbred races weekday post time 2:05PM; weekend & holiday post time 1:05PM.

3. WAGERING (LAC 35:XIII.Ch 103-127)

- a. Approval for 2007 thoroughbred meet wagering:
 - 1. WPS, quinella & exacta on all races
 - 2. Daily double on first 2 & last 2 live races
 - 3. Trifecta on all races complying with the Rules of Racing
 - 4. Superfecta on 2nd, 5th & last races
 - 5. Rolling pick 3 beginning with 4th race

4. PROGRESS REPORT

II. COMMITTEE REPORTS

- A. MEDICATION COMMITTEE, by Committee Chairman Tom Grimstad
- B. RULES COMMITTEE, by Committee Chairman Wells Watson
- C. AUDIT COMMITTEE, by Committee Chairman Harry Avant
- **D. LEGAL COMMITTEE,** by Committee Chairman Ray Todd
- E. RACETRACK/HBPA LIAISON COMMITTEE, by Committee Chairperson Susan Neck
- F. SECURITY COMMITTEE, by Committee Chairman Domoine Rutledge
- G. COMPLIANCE COMMITTEE, by Committee Chairman Jimmy Shea

III. RULES

A. Notice of Intent/Emergency Rule

Proposed amendment to LAC 46:XLI.531 "Worker's Compensation Insurance," as follows:

A. In addition to all other requirements for a trainer's license, each applicant therefor must furnish an individual certificate of insurance issued in his or her name only by the Louisiana Horsemen's Benevelent and Protective Association. or a waiver thereof, of an insurance company licensed and/or authorized to do business in the state of Louisiana, showing he or she has worker's compensation insurance covering his or her employees and which names the Louisiana State Racing Commission as a certificate holder for purposes of coverage and cancellation of policy. Any exceptions to the form and content of the certificate may be considered on timely request.

B. ... [no change]

IV. CASES

A. LICENSE APPROVAL REQUESTS (R.S. 4:150)

- 1. Ricky Jeanlouis, Food & Beverage Employee. Convicted felon.
- 2. Henry Flugence, Groom. Convicted felon.

B. REINSTATEMENT REQUESTS

- 3. Jack Endacott, Groom.
- 4. Karl Burkhalter, Exercise Rider.
- 5. Robert Boxie, Pony Person. [Attorney Mickey Mason]
- 6. Linda VanBebber, Trainer.
- 7. Curt Bourque, Jockey.

C. EJECTIONS

8. Charles Cage, Patron. Ejected from Port Allen OTB by Evangeline Downs. [Attorney Jesse Hearin III]

V. ADJOURNMENT

Charles A. Gardiner III Executive Director

Tuesday, August 15, 2006 at 4:00PM.