

Jeff Landry
Governor

Edward J. Koehl, Jr.
Chairman

Charles A. Gardiner, III
Executive Director



Commissioners
Dr. Patrick Bernard
Rock M. Bordelon
Leslie P. Bouie
Larry L. Findley, Sr., DVM
K. R. "Ron" Finkelstein, O.D.
Nathan C. Granger
Earl A. "Boo" Landry, Jr.
Mike R. McHalfey
Travis K. Miller, DVM
Deano Thornton
Vincent V. Tumminello, Jr.,
M.D.
Katherine L. Winters

LOUISIANA STATE RACING COMMISSION

MEETING NOTICE

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING AT 9:00AM ON MONDAY, FEBRUARY 19, 2024 IN THE IBERVILLE A ROOM OF THE HOTEL MONTELEONE, 214 ROYAL STREET, NEW ORLEANS, LOUISIANA. THE PUBLIC MAY ATTEND AND PARTICIPATE IN-PERSON ONLY.

INTRODUCTION OF NEW COMMISSIONERS

APPROVAL OF AUGUST 28, 2023, MEETING MINUTES

I. ASSOCIATION REQUESTS

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

1. PROGRESS REPORT

- Update on the status of racing surface conditions, equipment conditions and related expert reports.
- Update on any and all construction or facility improvement contracts.
- Update on the number of horsemen stall requests, current availability and applications for the 2023-24 thoroughbred meet.
- Update on hours of operation for all OTBs.

B. THE OLD EVANGELINE DOWNS, LLC

d/b/a EVANGELINE DOWNS RACETRACK & CASINO

1. PROGRESS REPORT

- Update on the status of racing surface conditions, equipment conditions and related expert reports.
- Update on any and all construction or facility improvement contracts.
- Update on the number of horsemen stall requests, current availability and projected number of applications for the 2024 thoroughbred meet.
- Update on hours of operation for all OTBs.

2024 THOROUGHBRED MEET

2. REQUEST BY THE OLD EVANGELINE DOWNS, LLC TO AMEND RACING DATES APPROVED ON AUGUST 28, 2023 (R.S. 4:158A) TO REMOVE 6 RACE DAYS PER AGREEMENT WITH LOUISIANA DOWNS AND LAHBPA (changes highlighted and in bold):

- Approval for Amended 2024 thoroughbred meet:
 - Thoroughbred racing on the flat

2. **76 70** thoroughbred race dates (**4/5/24 through 8/24/24** ~~4/3/24 through 8/24/24~~):

April	3,4 5,6,10,11,12,13,17,18,19,20,24,25,26,27
May	1,2,3,4,8,9,10,11,15,16,17,18,22,23,24,25,29,30,31
June	1,5,6,7,8, 12 ,13,14,15, 19 ,20,21,22, 26 ,27,28,29
July	4,5,6,11,12,13,18,19,20,25,26,27
August	1,2,3,8,9,10,15,16,17,22,23,24
3. Hold minimum of 8.5 live thoroughbred races daily (Wednesday through Saturday)
4. Daily post time 5:30 PM

C. CHURCHILL DOWNS LOUISIANA HORSERACING COMPANY, LLC

d/b/a FAIR GROUNDS RACE COURSE & SLOTS

1. PROGRESS REPORT

- a. Update on the status of racing surface conditions, equipment conditions and related expert reports.
- b. Update on any and all construction or facility improvement contracts.
- c. Update on the number of horsemen stall requests, current availability and applications for the 2023-24 thoroughbred meet.
- d. Update on hours of operation for all OTBs.

D. LOUISIANA DOWNS INVESTMENT COMPANY, LLC

d/b/a LOUISIANA DOWNS CASINO & RACETRACK

1. PROGRESS REPORT

- a. Update on the status of racing surface conditions, equipment conditions and related expert reports.
- b. Update on any and all construction or facility improvement contracts.
- c. Update on the number of horsemen stall requests, current availability and projected number of applications for the 2024 thoroughbred meet.
- d. Update on hours of operation for all OTBs.

2024 THOROUGHBRED MEET

2. REQUEST BY LOUISIANA DOWNS INVESTMENT COMPANY, LLC TO AMEND RACING DATES APPROVED ON AUGUST 28, 2023 (R.S. 4:158A) TO REMOVE 6 RACE DAYS TOTAL PER AGREEMENT WITH EVANGELINE DOWNS AND LAHBPA (**changes highlighted and in bold**):

a. Approval for Amended 2024 thoroughbred meet:

1. Thoroughbred racing on the flat
2. **76 70** thoroughbred race dates (**5/4/24 through 8/26/24** ~~5/4/24 through 9/24/24~~):

May	4,6,7,8, 10,11 ,13,14,15, 17,18,19 ,20,21, 22,26 ,27,28,29
June	2,3,4,5,8,9 ,10,11, 12,16 ,17,18,19, 23 ,24,25,26, 30
July	1,2,3,4, 7,8,9,10,14 ,15,16,17, 21 ,22,23,24, 28 ,29,30,31
August	4,5,6,7,11 ,12,13,14, 18 ,19,20,21, 25 ,26,27,28, 31
September	1,2,3,4,8,9,10,11,14,15 ,16,17,18, 22 ,23,24, 25,26
3. Hold minimum of 8 live thoroughbred races daily
4. Post time 4:05 PM

II. HBPA UPDATE

A. LOUISIANA HORSEMEN'S BENEVOLENT & PROTECTIVE ASSOCIATION (LaHBPA)

1. PROGRESS REPORT

III. BREEDER UPDATES

- A. LOUISIANA THOROUGHBRED BREEDERS ASSOCIATION (LTBA)**
 - 1. PROGRESS REPORT**
- B. LOUISIANA QUARTER HORSE BREEDERS ASSOCIATION (LQHBA)**
 - 1. PROGRESS REPORT**

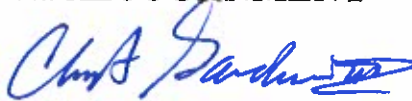
IV. COMMITTEE REPORTS

- A. MEDICATION COMMITTEE**
- B. RULES COMMITTEE**
- C. LEGAL COMMITTEE**
- D. SECURITY COMMITTEE**
- E. RACETRACK/HBPA LIAISON COMMITTEE**
- F. FINANCE COMMITTEE**
- G. RACING DAYS COMMITTEE**
- H. INFRASTRUCTURE COMPLIANCE COMMITTEE**

V. OTHER

- A. PURSE TRANSFER**
 - 1. Approval** of Purse Transfer from Delta Downs to Evangeline Downs for 2024 Thoroughbred Meet.
- B. CODE OF ETHICS**
 - 1. Update** of ethical obligations of commission members.
- C. SELECTION OF EXECUTIVE DIRECTOR**
 - 1. Selection** of Executive Director of the Louisiana State Racing Commission.

VI. ADJOURNMENT



Charles A. Gardiner III
Executive Director

This notice was posted by the entrance of the Louisiana State Racing Commission, Friday, February 9, 2024 at 4:00PM.