LOUISIANA STATE RACING COMMISSION

MINUTES - June 29, 2021 Meeting

As transcribed by Mary Lee DiLeo, Certified Court Reporter

COMMISSIONERS IN ATTENDANCE

Benjamin J. Guilbeau, Jr., Chairman
Louis Reine, First Vice Chair
Dr. Patrick Bernard, Second Vice Chair
Leslie M. Bouie
Lane T. Cortez
K. R. "Ron" Finkelstein, O.D.
Roy Griggs
Peter J. Hamilton III
Mike R. McHalffey

ABSENT

Thomas B. Calvert Donald "Don" Cravins Eddie J. Delahoussaye Deano Thornton

The meeting of the Louisiana State Racing Commission (LSRC) was called to order by the Chairman on Tuesday, June 29, 2021 at 2:00 PM on the Zoom Conference Call. Roll call was taken; a quorum was present.

The Chairman welcomes the newly-appointed Commissioner Peter J. Hamilton III.

I. ASSOCIATION REQUESTS

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

- 1. OTB Approvals
 - a. Approval to open Fair Grounds OTBs per submitted applications.

Mr. David Waguespack, Counsel for Fair Grounds, informs that Fair Grounds has submitted four separate applications for additional OTBs in Jefferson Parish and requests that the Commission approve those applications for the four new locations.

Mr. Brett Bonin, Counsel for LSRC, informs that Fair Grounds' applications for the four new OTBs have been completed and all information required by the Rules has been submitted, and the applications are before the Commission to approve.

Commissioner Reine motions to approve the applications for licensing; Commissioner McHalffey seconds; motion carries.

B. BOYD GAMING CORPORATION

- 1. OTB Consideration
 - a. Consideration of OTBs.

Ms. Janet Boles, Counsel for Boyd Gaming, informs that Evangeline Downs has submitted six separate applications for OTBs and requests that the Commission approve those applications for the six new locations.

Mr. Brett Bonin, Counsel for LSRC, informs that Evangeline Downs' applications for the six new OTBs have been completed and all information required by the Rules has been submitted, and the applications are before the Commission to approve.

Commissioner Reine asks if these applications are all solely OTBs for Evangeline Downs or if they include OTBs for Delta Downs. Ms. Boles responds that two of them will likely be transferred from Evangeline Downs to Delta Downs.

Commissioner Cortez asks if the OTBs are all within 55 miles of Evangeline Downs. Mr. Bonin responds that the two OTBs that may be transferred to Delta Downs may exceed the 55-mile limit but that the limit shouldn't be a problem since both racetracks fall under the same ownership for ease of transfer.

Commissioner Reine motions to approve the applications for licensing; Commissioner Bernard seconds; motion carries.

II. ADJOURNMENT

Commissioner Reine motions to adjourn; Commissioner Bernard seconds; motion carries.

Charles A. Gardiner III Executive Director