MEETING NOTICE

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING MONDAY, APRIL 27, 2009 AT 9:00AM IN THE CLUBHOUSE OF THE EVANGELINE DOWNS RACETRACK & CASINO, 2235 CRESWELL LANE EXTENSION, OPELOUSAS, LOUISIANA.

I. ASSOCIATION REQUESTS

A. BOYD RACING, LLC d/b/a DELTA DOWNS RACETRACK, CASINO & HOTEL
   1. PROGRESS REPORT
   2. RACES
      b. Approval for designated races for the 2009 Quarter Horse race meet:
         4/25/09 Louisiana Purchase
         4/25/09 John Alleman Memorial
         5/2/09 Lassie Futurity
         5/2/09 Laddie Futurity
         5/9/09 Alabama Futurity
         5/9/09 Delta 550 Championship
         5/10/09 Mothers Day
         5/23/09 Red Cell East Distance Challenge
         5/23/09 Bayer Legend East Derby Challenge
         5/23/09 Bank of America East Championship Challenge
         5/30/09 Delta Downs Derby
         6/13/09 Mr. Jess Perry
         6/27/09 Miss Polly Classic
         7/4/09 Firecracker Futurity
         7/4/09 Firecracker Derby
         7/12/09 Live Oak
         7/12/09 Flashy Hemp
         7/12/09 Vinton
         7/12/09 Louisiana Juvenile
         7/12/09 Louisiana Classic
         7/12/09 Lee Berwick Futurity

3. STEWARD, OFFICIALS & MANAGEMENT
   a. Approval for officials for 2009 Quarter Horse meet (4/16/09 – 7/12/09):
Chris Warren – Director of Racing
John Simon – Racing Secretary
Steven Ruff – Asst. Racing Secretary/Stakes Coordinator
Duane Domingue and Joel McCullar – Stewards
Bret Thibodeaux, Jacob Golden and Jackie Blanscet – Outriders
Darald Wilfer – Track Superintendent
Dennis Schmidt – Starter
Norman Zwak – Clerk of Scales
Matthew Provost – Head Clocker
William Morris – Paddock Judge
Ann Wessels – Horse ID
Leonard (Gene) Wasson – Stall Superintendent
Matthew Provost – Jocks Room Custodian
Steve Nick, Rose Caster, Jason Grudzien and Charles Sonnier – Placing Judges/Racing office staff
Darcy Louviere – Alternate Placing Judge

4. LICENSE APPROVALS
   a. Approval for 2009-2010 Thoroughbred race meet:
      1. For 10 year license to own and operate a racetrack, per R.S. 4:158
      2. For 10 year license to own and operate OTB locations, per R.S. 4:211 et seq.
      3. To serve as concessionaire

5. RACING DATES (R.S. 4:158A) AND POST TIMES
   a. Approval for 2009-2010 Thoroughbred race meet:
      (1) Thoroughbred racing on the flat
      (2) 90 Thoroughbred race dates (10/14/09 through 3/20/10)
          October 14,15,16,17,21,22,23,24,28,29,30,31
          November 4,5,6,7,11,12,13,14,18,19,20,21,25,27,28
          December 2,3,4,5,9,10,11,12,16,17,18,19,22,23,26,27,30
          January 1,2,6,7,8,9,13,14,15,16,20,21,22,23,27,28,29,30
          February 3,4,5,6,10,11,12,13,17,18,19,20,24,25,26,27
          March 3,4,5,6,10,11,12,13,17,18,19,20
      (3) Hold up to 12 live Thoroughbred races daily Wednesday through Saturday, plus: Tuesday, 12/22/09; Sunday, 12/27/09
      (4) Daily post time 5:55 PM

6. WAGERING (LAC 35:XIII.Ch 103-127)
   a. Approval for wagering format for 2009-2010 Thoroughbred race meet:
      (1) $1 WPS, quinella & exacta on all races
(2) 50¢ Trifecta on all races with 6 or more entries
(3) 10¢ Superfecta on selected races with 8 or more entries
(4) $1 Pick 3 on 2nd thru 10th race
(5) 50¢ Pick 4 on first 4 & last 4 races
(6) $1 Daily double on first 2 & last 2 live races

B. EVANGELINE DOWNS RACETRACK & CASINO

1. PROGRESS REPORT
2. LICENSE APPROVALS
   a. Approval for 2009 Quarter Horse race meet:
      (1) For 10 year license to own and operate a racetrack, per R.S. 4:158
      (2) For 10 year license to own and operate OTB locations, per R.S. 4:211 et seq.
      (3) To serve as concessionaire
      (4) To operate as official training facility for 2009-2010 during off-season

3. RACING DATES (R.S. 4:158A) AND POST TIMES
   a. Approval for 2009 Quarter Horse race meet:
      (1) Quarter Horse racing on the flat
      (2) 40 Quarter Horse dates (10/8/09 through 12/14/09)
      October 8,9,10,11,15,16,17,18,22,23,24,25,29,30,31
      November 1,5,6,7,8,12,13,14,15,19,20,21,22,25,27,28,29
      December 3,4,5,6,10,11,12,13
      (3) Hold minimum of 9 live Quarter Horse races daily Thursday through Sunday.
      (4) Daily post time 6:20PM

4. WAGERING (LAC 35:XIII.Ch 103-127)
   a. Approval for wagering format for 2009 Quarter Horse race meet:
      (1) WPS, Quinella, & Exacta on all races
      (2) Daily Double on first 2 and last 2 races
      (3) Trifecta on all races complying with the Rules of Racing (§11115)
      (4) Rolling Pick 3 beginning on Race 1
      (5) Pick 4 on 4/13/2009 last four races
      (6) Superfecta on all races complying with Rules of Racing (§11701)

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

1. PROGRESS REPORT
2. LICENSE APPROVALS
   a. Approval for 2009-2010 Thoroughbred race meet:
      (1) For 10 year license to own and operate a racetrack, per R.S. 4:158
      (2) For 10 year license to own and operate OTB locations, per R.S. 4:211 et seq.
      (3) To serve as concessionaire

3. RACING DATES (R.S. 4:158A) AND POST TIMES
   a. Approval for 2009-2010 Thoroughbred race meet:
      (1) Thoroughbred racing on the flat
      (2) 85 Thoroughbred race dates (11/6/09 through 3/28/10)
          November 6,7,8,13,14,15,20,21,22,26,27,28,29
          December 3,4,5,6,7,10,11,12,13,14,17,18,19,20,21,26,27,28,31
          January 1,2,3,4,8,9,10,11,15,16,17,18,22,23,24,25,29,30,31
          February 1,5,6,7,8,12,13,14,15,16,19,20,21,22,26,27,28
          March 1,5,6,7,8,12,13,14,15,17,19,20,21,22,26,27,28
      (3) Hold up to 12 live Thoroughbred races daily
      (4) Daily post time TBA

4. WAGERING (LAC 35:XIII.Ch 103-127)
   a. Approval for wagering format for 2008-2009 Thoroughbred race meet:
      (1) WPS and Exacta on all races
      (2) Trifectas and Superfectas on all races that qualify
      (3) Super 6 on the 5th through 10th race
      (4) Rolling Pick 3 beginning on Race 1
      (5) Daily Double – on first 2 and last 2 races
      (6) 2 Pick 4’s
      (7) Super High 5 (**subject to approval of the LSRC**)

D. HARRAH'S BOSSIER CITY INVESTMENT COMPANY, LLC
   d/b/a HARRAH'S LOUISIANA DOWNS
1. PROGRESS REPORT
2. RACES
   b. Approval for designated races for the 2009 Thoroughbred race meet:
      8/1/09  LA Cup Juvenile Fillies
      8/1/09  LA Cup Juvenile
      8/1/09  LA Cup Oaks
      8/1/09  LA Cup Derby
      8/1/09  LA Cup F&M Sprint
      8/1/09  LA Cup Sprint
      8/1/09  LA Cup Distaff
      8/1/09  LA Cup Turf Classic
3. STEWARDS, OFFICIALS & MANAGEMENT
   
a. Approval for officials for 2009 Thoroughbred meet:

   Trent McIntosh – Director of Racing/Racing Secretary
   Russell Ramstad – Assistant Racing Secretary
   William Coleman – Association Steward
   Charles T. Magee – Association Steward
   Jimmy Cordell – Starter
   Arnold Mueller – Clerk of Scales
   TBA – Custodian
   Thomas Sibille – Stakes Coordinator
   Ronald Ramstad – Placing Judge
   Michael Wandishin – Placing Judge
   Tammy Pennell – Placing Judge
   Joseph Peluso – Paddock Judge
   Ralph Ralstin – Horse Identifier
   Charlotte Miles – Program Coordinator
   Betty Fetters – Clocker
   Cindy Loggins – Clocker
   Kristina Strickland – Clocker Asst.
   Laura Hollowoa – Outrider
   Juan Roman – Outrider

II. COMMITTEE REPORTS

A. MEDICATION COMMITTEE, by Committee Chairman Payton R. Covington
B. RULES COMMITTEE, by Committee Chairman Keith W. Babb

C. LEGAL COMMITTEE, by Committee Chairman Bob F. Wright

D. RACETRACK/HBPA LIAISON COMMITTEE, by Committee Chairman Ray A. Tromba

E. SECURITY COMMITTEE, by Committee Chairman Kenneth “Kenu” Romero

F. COMPLIANCE COMMITTEE, by Committee Chairman Anthony Bourgeois

III. RULES
A. Notice of Intent:
   1. LAC 35:XIII.11801 Super Hi-5 [New]
   2. LAC 46:XLI.725 Jockey Fee Schedule [Amend]

B. Formal Adoption:
   1. LAC 35:XI.9913 Vesting of Title; Tests [EPO Testing]
   2. LAC 35:I.1507 Bleeder Medication [Voluntary Lasix]

IV. LICENSES
A. LICENSE APPROVAL REQUESTS [LA. REV. STAT. 4:150(B)(2)]

V. ADJUDICATIONS
A. APPEAL (LA. REV. STAT. 4:154)
   2. Randall Toups, Jockey. Ruling#DD17224 of 3/18/09 – Careless riding

B. ADJUDICATIONS REFERRED (LA. REV. STAT. 4:172)
   1. Charles E. Barger, Owner/Trainer. Ruling#FG17143 of 2/14/09 – Methamphetamine (ARCI Category I)
   2. Cord L. Nix, Owner/Trainer. Ruling#DD17165 of 2/20/09 – Boldenone (ARCI Category III)

VI. EXECUTIVE SESSION
VII. ADJOURNMENT

____________________________________
Charles A. Gardiner III
Executive Director

This notice was posted on the entrance door of the Louisiana State Racing Commission
Thursday, April 16, 2009 at 12:00PM.