MEETING NOTICE

THE LOUISIANA STATE RACING COMMISSION WILL HOLD A MEETING MONDAY, APRIL 19, 2004 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

1. LICENSE APPROVALS – Approval requests for:
   a. For 10 year license to operate, per R.S. 4:158
   b. For 10 year license to operate OTB locations, per R.S. 4:211 et seq.
   c. To serve as concessionaire

2. RACING DATES & POST TIMES – Approval requests for:
   a. License application to conduct thoroughbred racing on the flat for 2004-05 season for 101 race days, 10/1/04 – 4/2/05, with 10 live races daily. Operating Wednesday through Saturday, post time 6:45PM; plus Tuesdays 11/23/04 and 12/21/04, post time 2:30PM. No racing on 11/28/04 and 12/24-25/04.
   b. Thoroughbred racing dates for 2004-05 season:
      
      October 1,2,7,8,9,14,15,16,21,22,23,28,29,30
      November 3,4,5,6,10,11,12,13,17,18,19,20,23,24,26,27
      December 1,2,3,4,8,9,10,11,15,16,17,18,21,22,23,29,30,31
      January 1,5,6,7,8,12,13,14,15,19,20,21,22,26,27,28,29
      February 2,3,4,5,9,10,11,12,16,17,18,19,23,24,25,26
      March 2,3,4,5,9,10,11,12,16,17,18,19,23,24,25,26,30,31
      April 1,2

3. WAGERING – Approval request for:
   a. WPS, quinella & exacta on all races; trifecta on races with 6 or more entries; superfecta on selected races with 8 or more entries; rolling pick 3 on races 2 – last; pick 4 on the last 4 live races; and daily doubles on first 2 & last 2 races.

4. RACES
   a. Approval request for designated races:
      04/25/04 Lassie Futurity
      04/25/04 Laddie Futurity
      05/01/04 Alabama Futurity
05/01/04 Alabama Derby
05/29/04 Delta Downs Louisiana Bred Derby
06/13/04 Louisiana Classic
06/26/04 Lee Berwick Futurity
07/04/04 Firecracker Futurity
07/04/04 Firecracker Derby
07/17/04 Alabama Juvenile
07/24/04 Vinton
08/15/04 John Deere East Distaff Challenge
08/15/04 MD Barnes East Distance Challenge
08/15/04 Ford East Juvenile Challenge
08/15/04 Bayer Legend East Derby Challenge
08/15/04 Professional Choice East Claiming Challenge
08/15/04 MBNA America East Championship Challenge

5. STEWARDS, OFFICIALS & MANAGEMENT
   a. Ratify request to approve Freddie Carrier as Paddock Judge/Identifier for current
      quarter horse meet (4/9/04 – 8/15/04).

6. PROGRESS REPORT

B. THE OLD EVANGELINE DOWNS, LLC
   1. RACES
      a. Ratify request to approve 2004 designated races:
         07/03/04 D.S. Shine Young Final
         07/31/04 John Franks Memorial Sales
         08/14/04 Evangeline Mile
         09/06/04 Lafayette Stakes

   2. STEWARDS, OFFICIALS & MANAGEMENT
      a. Ratify request to approve:
         Warren Groce as Director of Racing & Racing Secretary
         Brent Seward as Association Steward
         Norris Gwin as Association Steward
         Charles Moreau as Assistant Racing Secretary & Claims Clerk
         Brook Hawkins as Clerk of Scales
         Billy Pettingill as Paddock Judge
         Anna Tauzin, Angie LeLeux & Danny Michel as Placing Judges
         Carlton Castille as Identifier
3. PROGRESS REPORT

C. FAIR GROUNDS CORPORATION

1. LICENSE APPROVALS – Approval requests for:
   a. For 10 year license to operate, per R.S. 4:158
   b. For 10 year license to operate OTB locations, per R.S. 4:211 et seq.
   c. To serve as concessionaire/caterer

2. RACING DATES & POST TIMES – Approval requests for:
   a. License application to conduct thoroughbred racing on the flat for 2004-05 season
      for 81 race days, 11/25/04 – 3/27/05, plus separate morning cards for Quarter
      Horse Futurity & Derby Trials, 2/7-8/05. Hold up to 12 races daily. Post time to be
      announced.
   b. Thoroughbred racing dates for 2004-05 racing season:
      November 25,26,27,28
      December 2,3,4,5,9,10,11,12,16,17,18,19,23,24,26,30,31
      January 2,3,6,7,8,9,10,13,14,15,16,17,20,21,22,23,24,27,28,29,30,31
      February 3,4,5,6,7,8,11,12,13,14,17,18,19,20,21,24,25,26,27,28
      March 3,4,5,6,7,10,11,12,13,14,17,18,19,20,24,25,26,27

3. WAGERING – Approval request for:
   a. WPS, exacta & quinella on all races; trifecta & superfecta on all qualifying races;
      super 6 on races 3-8; rolling pick 3 beginning on race 1; daily doubles on first 2 &
      last 2 races; 2 pick 4s per card.

4. PROGRESS REPORT

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

1. PROGRESS REPORT

II. OTHER APPROVALS

A. Rules
   1. Formal Adoption – LAC 35:I.1797 “Penalty Guidelines” (Amend B4a-c)
B. Miscellaneous
1. Mr. Paul Bonin’s report to the Commission, re: Betting Training Center Compliance.

III. COMMITTEE REPORTS

A. MEDICATION COMMITTEE, by Committee Chairman Tom Grimstad
B. RULES COMMITTEE, by Committee Chairman Lester Colomb
C. HBPA LIAISON COMMITTEE, by Committee Chairman Herman Bowie
D. AUDIT COMMITTEE, by Committee Chairman Harry Avant
E. LEGAL COMMITTEE, by Committee Chairman Ray Todd
F. RACETRACK LIAISON COMMITTEE, by Committee Chairperson Susan Neck
G. SECURITY COMMITTEE, by Committee Chairman Ernie Colbert
H. COMPLIANCE COMMITTEE, by Committee Chairman Jimmy Shea

IV. LICENSE APPROVALS & REINSTATEMENTS

A. LICENSE APPROVALS (R.S. 4:150)
1. Daniel James Broussard, Owner/Trainer
2. Leland Mitchell, Casino Shuttle Bus Driver
3. Aaron Williams, Groom
4. William VanWert, Groom
5. Sandra Abla, Cage Cashier
6. Richard Fontenot, Catering Employee
7. Travis Rozas, Audio Video Technician

B. REINSTATEMENT REQUESTS
1. Jason Faul, Exercise Ride

V. ADJUDICATIONS

A. REFERRED (R.S. 4:172)

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Charles A. Gardiner III
Executive Director

This notice was posted on the entrance door of the Louisiana State Racing Commission
Monday, April 12, 2004 at 4:00PM.