

APPROVED

8/18/98

LOUISIANA GAMING CONTROL BOARD

Minutes of Special Board Meeting - July 30, 1998

The Louisiana Gaming Control Board held a special meeting on Thursday, July 30, 1998. Present at this meeting were Board members Hillary J. Crain, Chairman; Robert Fleming, Vice-Chairman; Ralph Perlman, Secretary-Treasurer; Sherian Cadoria, Ecotry Fuller, Marcia Morgan, Dudley Lastrapes, Rupert Richardson, and ex-officio member Sec. John Kennedy.

The Chairman called the meeting to order and introduced Mr. Jay Quinlan, Asst. Attorney General in the landbased gaming division, to present a proposed contract with Postlethwaite and Netterville, CPA's, to deal with suitability of the landbased casino. Representing the CPA firm was Mr. Jake Netterville, who was available to answer any questions board members might have regarding the proposed contract.

Following the discussion, it was moved by Ms. Morgan to approve the contract. That motion was seconded by Ms. Richardson, and unanimously approved by the Board.

Next, the Chairman called upon Mr. Tom Warner, Asst. Attorney General in the Gaming Division, to present some proposed rules that dealt with the landbased casino. These rules had been presented to the Board at the July 21st Board meeting.

After his presentation, it was moved by Sec. Perlman to ratify the language in the rules that had been proposed at the July 21st meeting with the corrections made for today's meeting. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

There being no further business, a motion to adjourn was made by Vice-Chairman Fleming. That motion was seconded by Mr. Fuller and unanimously approved by the Board.

The meeting was then adjourned.