

LOUISIANA GAMING CONTROL BOARD

Minutes of August 20, 2015

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, August 20, 2015, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson, Robert Gaston and Julie Berry. Absent were ex-officio members, Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. It was moved by Ms. Noonan to waive the reading and approve the minutes of the July meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Audit Section, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, presented the Compliance Reports for the Second Quarter of 2015.

The Board considered an Application for Shelf Approval of Debt Transactions by Isle of Capri Casinos, Inc. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the request. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board considered a petition for relief from Certain License Conditions by Golden Nugget Lake Charles, LLC, No. R016502995. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the request. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the transfer of interest in the matter of Longwood Holdings, LLC d/b/a Longwood General Store & Truckstop, No. 0900516375. Following discussion, it was moved by Mr. Bradford to approve transfer of interest. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the new truckstop application in the matter of Wormile2, LLC d/b/a Pot O' Gold, No. 6000517262. Following discussion, it was moved by Ms. Noonan to approve the truckstop application. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: BBS Concepts, LLC d/b/a Stir Lounge – No. 2600117144** - Motion by Mr. Singleton to approve the \$500 penalty for failure to timely view the compulsive gaming video. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

2. **In Re: Meme's Hideaway, LLC d/b/a Meme's Hideaway – No. 550111707** – Motion by Mr. Jackson to approve the \$500 penalty for failure to timely view the compulsive gaming video. That motion was seconded by Ms. Berry and unanimously approved by the Board.
3. **In Re: Cindy & Joseph, LLC d/b/a August Moon Restaurant – No. 3601217107** - Motion by Ms. Noonan to approve the \$500 penalty for failure to timely view the compulsive gaming video. That motion was seconded by Major Mercer and unanimously approved by the Board.
4. **In Re: Badon Enterprises, Inc. d/b/a Cankton Country Bar – No. 4900117099** – Motion by Mr. Bradford to approve the \$500 penalty for failure to timely view the compulsive gaming video. That motion was seconded by Major Mercer and unanimously approved by the Board.

There being no further business, it was moved by Mr. Singleton to adjourn. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The meeting was adjourned.