

State of Louisiana
Gaming Control Board

BOBBY JINDAL GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: ARTHUR D. DARDEN, INC. NO. P082601235

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 15, 2008. The Hearing Officer's order dated December 12, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. P082601235, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 15th day of January, 2008.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

LGCB Administrative Hearing Office

IN RE: ARTHUR D. DARDEN, INC.

P082601235

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Arthur D. Darden, Inc., Permit No. P082601235, who file this, their Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Arthur D. Darden, Inc. are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a compromise and settlement agreement which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement

is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

WHEREFORE, PREMISES CONSIDERED, The Division and Arthur D.

Darden, Inc. respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

CHARLES C. FOTI, JR. ATTORNEY GENERAL

Bv:

Arthur D. Darden, Jr.

President

Arthur D. Darden, Inc.

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Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: ARTHUR D. DARDEN, INC.

P082601235

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Arthur D. Darden, Inc. (hereinafter "the Permitee), a Non-Gaming Supplier Permitee No. P082601235, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Arthur D. Darden, Inc. which notice alleges certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing on December 12, 2007, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Administrative Action;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

- 1. On October 3, 2007, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Arthur D. Darden, Inc. alleging certain violations of Louisiana Gaming Control Law.
- 2. Pursuant to LAC 42:VII.2901(B), LAC 42:IX.2901(B), and LAC 42:XIII.2901(B), Arthur D. Darden, Inc. is required to submit information regarding transfers of ownership within the prescribed time periods.
- 3. Arthur D. Darden, Inc. admits it did not timely disclose changes in ownership, thereby violating the administrative rules cited in the Notice of Recommendation of Administrative Action.

TERMS AND CONDITIONS

- 1. Arthur D. Darden, Inc. agrees to pay a civil penalty of Five Thousand Dollars (\$5000.00).
- 2. The Division hereby agrees to accept the payment of Five Thousand Dollars (\$5000.00) in full and final settlement of the Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration these admitted stipulations and violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future determination of the suitability of Arthur D. Darden, Inc.
- 4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Arthur D. Darden, Inc. pertaining to the subject

matter contained herein and supersedes all prior and contemporaneous agreements,

representations and understandings of the parties.

This Compromise and Settlement Agreement is subject to approval by the

Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that

if this proposed settlement is approved by the Hearing Officer, this agreement is not

thereby executory, but will be submitted to the Louisiana Gaming Control Board for its

determination as to whether to approve same or to remand the matter to the Hearing

Officer for a full hearing on the merits.

5.

If approved, Arthur D. Darden, Inc. must make payment of the civil 6.

penalty and delinquency fee to the Division within ten (10) days of approval by the

Louisiana Gaming Control Board. Failure to do so shall result in the immediate

suspension of the license without the necessity of any further administrative action until

such time as the penalty is paid in full.

The terms of this Compromise and Settlement Agreement shall be 7.

interpreted under the laws of the State of Louisiana.

I have read this entire Compromise Settlement Agreement, understand it, and agree to all

Stipulations, Terms and Conditions hereof.

Arthur D. Darden, Jr., President, Arthur D. Darden, Inc., Permit No. P082601235

AG on behalf of

Department of Public Safety & Corrections

Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: ARTHUR D. DARDEN, INC.

P082601235

ORDER

BE IT REMEMBERED that on this the 12 day of 2007, 2007, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the Hearing Officer having considered the pleadings on file, the proposed Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED.

SIGNED AND ENTERED this 12 day of Dec, 2007, in Baton Rouge, Louisiana.

William H. Brown

HEARING OFFICER

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD