

LOUISIANA GAMING CONTROL BOARD

Minutes of September 16, 2010

The Louisiana Gaming Control Board held a meeting on Thursday, September 16, 2010, 10:00 a.m., House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane K. Morgan, Chairman; Claude Mercer, Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Jerry Juneau and James Singleton. Absent were ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Mr. Jones to waive the reading and approve the minutes from the August meeting. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

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

The Board acted on a petition by Harrah's Entertainment, Inc. for approval of note exchange and stock issuance. Following discussion, it was moved by Mr. Bradford to approve the petition. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The next item was consideration of renewal of the Certificate of Compliance of the Alternate Inspection Program for Louisiana-1 Gaming, L.P. d/b/a Boomtown Harvey, License No. R012600196. The results of the report stated the overall condition of the vessel was good but contained information concerning minor deficiencies, none of which involved life safety. All of the deficiencies had been corrected prior to the board meeting except for the starboard paddle wheel. It was moved by Mr. Bradford to condition the renewal of the Certificate of Compliance provided Boomtown corrects the starboard paddle wheel within sixty days. ABS will provide a supplemental report to the Board confirming that the starboard paddle wheel is in operation. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on requests for reconfigurations of gaming space for the following:

1. **Evangeline Downs Racetrack and Casino – License No. T012802160** – Motion by Ms. Rogers to approve the reconfiguration of gaming space. That motion was seconded by Major Mercer and unanimously approved by the Board.
 2. **Belle of Orleans Casino, LLC d/b/a Amelia Belle – License No. R013600020** – Motion by Major Mercer to approve the reconfiguration of gaming space. That motion was seconded by Mr. Jones and unanimously approved by the Board.
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3. **PNK Lake Charles, LLC d/b/a L'aubege du Lac – License No. R011001707** – Motion by Mr. Jones to approve the reconfiguration of gaming space. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the following truckstop application:

1. **NDR Enterprises, LLC d/b/a The Big Deal Truckstop Casino – No. 5500516142** – Motion by Mr. Bradford to approve the application. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on Proposed Settlements from Hearing Officers' decisions in the following:

1. **In Re: Halperns' Steak and Seafood Company – No. P086502628** – Motion by Mr. Stipe to approve the \$30,000 penalty for six occasions of failure to timely notify the Division of elections of officers and /or directors, failure to timely notify Division of issuance and transfers of stock, and failure to disclose an arrest of one of the directors. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
2. **In Re: Rose Gaming, L.L.C. d/b/a Rose Gaming, L.L.C. – No. 2600613144** – Motion by Mr. Bradford to approve the \$250 penalty for failure to timely notify the Division of an arrest. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

There being no public comments, it was moved by Mr. Singleton to adjourn. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The meeting was adjourned.