

LOUISIANA GAMING CONTROL BOARD

Minutes of September 20, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, September 20, 2012, 10:00 a.m. in House Committee Room 6 of the Louisiana State Capitol. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer and Claude Jackson. Absent were ex-officio members, Col. Mike Edmonson and Sec. Jane Smith.

Chairman Hall welcomed Mr. Claude Jackson as the newest member of the Board. Mr. Jackson represents the Fourth Congressional District.

Mr. Jones stated he was pleased with the cooperation between L'auberge Lake Charles and Ameristar during Ameristar's construction.

It was moved by Ms. Noonan to waive the reading and approve the minutes of 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, slots at the track, video poker, and employment numbers for the landbased casino.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge, No. R011700193. Following discussion, it was moved by Mr. Bradford to accept the report and renew the Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals in the following:

1. **In Re: Express Food Deli, LLC d/b/a The Edge Sports Bar & Daiquiris – No. 2600114968** - Motion by Mr. Bradford to approve the \$500 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Jones and unanimously approved by the Board.
2. **In Re: Pilot Corporation Tennessee d/b/a Pilot Travel Center #199 – No. 0804512585** – Motion by Mr. Stipe to affirm the decision of the hearing officer. That motion was seconded by Major Mercer and unanimously approved by the Board.

3. **In Re: USA Raceway Fleet Fuel/Lube Express, Inc. d/b/a Golden Palace Casino – No. 5000511661** – Motion by Mr. Bradford to amend the hearing officer’s decision and reduce the penalty to \$2,500. That motion was seconded by Mr. Stipe. A substitute motion was offered by Ms. Noonan to amend the hearing officer’s decision and impose a \$5,000 penalty for numerous violations of gaming law. That motion was seconded by Mr. Singleton and approved by a vote of eight to one. Voting against the motion was Mr. Stipe.

There being no further comments, it was moved by Mr. Bradford to adjourn the meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The meeting was adjourned.