

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of September 17, 2015**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, September 17, 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. Chairman Jones announced that the October meeting would be moved to Thursday, October 8<sup>th</sup>, 2015.

It was moved by Ms. Berry to waive the reading and approve the minutes of the August meeting. That motion was seconded by Mr. Gaston 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.

The Board acted on following truckstops:

1. Emerald Palace Truck & Casino Plaza, LLC d/b/a Emerald Palace Truck & Casino Plaza – No. 6100517119 – Motion by Mr. Gaston to approve the transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. Big Wheels Travel Center, LLC d/b/a Big Wheels Casino – No. 2900511884 - Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Baton Rouge – No. R011700193. Following discussion, it was moved by Ms. Noonan to issue the Certificate of Compliance which will expire October 31, 2015. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

It was moved by Major Mercer and seconded by Mr. Singleton to approve final adoption of the following rules:

- A. LAC 42:III.113 (Request for Permission to Reapply)
- B. LAC 42:III.120 (Application and Reporting Forms)

The Board considered proposed settlements and an appeal in the following:

1. **In Re: Sand Bar on False River, LLC d/b/a Sand Bar on False River – No. 3900117085** – Motion by Ms. Noonan to approve the \$500.00 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: Waguespack & Waguespack, Ltd. d/b/a Funtime Amusement – No. 3601612009** – Motion by Mr. Bradford to approve the \$500.00 penalty for failure to timely report a change in marital status and a change of address. That motion was seconded by Major Mercer and unanimously approved by the Board.
3. **In Re: Solarium Entertainment, Inc. d/b/a St. Roch Tavern – No. 3601112228** – Motion by Ms. Berry to approve the \$250.00 penalty for failure to timely report a change in marital status. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
4. **In Re: SMB Thibodaux, LLC d/b/a Rare Bit at the Venetian – No. 2901217054** – Motion by Mr. Jackson to approve the \$500.00 penalty for failure to timely view the compulsive gaming video. That motion was seconded by Ms. Berry and unanimously approved by the Board.
5. **In Re: Angella LeBlanc – No. V000020148** - Motion by Mr. Bradford to approve the Hearing Officer's decision affirming the Division's denial of Ms. LeBlanc's video employee permit application due to failure to accurately answer questions regarding her criminal history. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

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

The meeting was adjourned.