

BOBBY JINDAL GOVERNOR State of Louisiana Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

IN RE: COCA COLA ENTERPRISES, INC. NO. P083600415

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 17, 2009. The Hearing Officer's order dated January 28, 2009, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Suspension and Penalty," No. P083600415B, by and between Coca Cola Enterprises, Inc., 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 17th day of February, 2009.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

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LOUISIANA GAMING CONTROL BOARD

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ADMINISTRATIVE HEARING OFFICE

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IN RE: COCA COLA ENTERPRISES, INC.

PERMIT NO. P083600415

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COMES the State of Louisiana, Department of Public Safety and Corrections,

Office of State Police (hereinafter, the "Division") and Coca Cola Enterprises, Inc. (hereinafter,

"Permittee"), who file this 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 Permittee are desirous of compromising and settling all disputes between them relative to this 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.

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WHEREFORE, PREMISES CONSIDERED, the Division and Permittee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully submitted,

Coca Cola Enterprises, Inc.

y: __

A.J/Kahoe

Regional Security Manager 5601 Citrus Boulevard

Harahan, LA 70123

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ATTORNEY GENERAL

Mesa T. Brown, Bar Roll #30567

Assistant Attorney General

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Telephone: (225) 326-6500 Facsimile: (225) 326-6599

Counsel for the Office of State Police

Exhibit "A"

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: COCA COLA ENTERPRISES, INC.

PERMIT NO. P083600415

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Coca Cola Enterprises, Inc. (hereinafter, "Permittee"), do hereby represent and agree as follows:

WHEREAS, on December 1, 2008, the Louisiana Gaming Control Board issued a Notice of Recommendation of Suspension and Penalty to the Permittee, alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Suspension and Penalty, are set for hearing on January 28, 2009, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Permittee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with the said Notice of Recommendation of Suspension and Penalty;

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

STIPULATIONS

- 1. The Permittee stipulates that it failed to submit its Annual Affidavit Form and annual permit fee to the Division by its anniversary date of September 7, 2008, in violation of La. R.S 27:29(3)(F).
- The Permittee also stipulates that it did not submit its Annual Affidavit form and annual permit fee to the Division until December 31, 2008.

TERMS AND CONDITIONS

- 1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, the Permittee shall pay Five Hundred Sixty-Two Dollars and Fifty Cents (\$562.50) for the violations of La. R.S. 27:29(I) and La. R.S 27:29(3)(F).
- 2. The Division hereby agrees to accept a Five Hundred Sixty-Two Dollars and Fifty Cents (\$562.50) penalty for the Permittee's violation of La. R.S. 27:29(I) and La. R.S 27:29(3)(F).
- The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and the Permittee pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 5. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future assessments of the Permittee's suitability.
- 6. 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.

7. If approved by the Louisiana Gaming Control Board, the Permittee must pay Five Hundred Sixty-Two Dollars and Fifty Cents (\$562.50) within fifteen (15) calendar days of such approval. Any failure to meet this requirement will result in immediate suspension of the gaming permit without the necessity of any further administrative action until such time as the penalty is paid in full.

I have read this entire Compromise Settlement Agreement and agree to all stipulations and terms and conditions hereof.

A. Kahoe, On behalf of, Coca Cola Enterprises, Inc.

Mesa T. Brown, AAG on behalf of

State of Louisiana, Department of Public

Safety & Corrections, Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: COCA COLA ENTERPRISES, INC.

PERMIT NO. P083600415

ORDER

BE IT REMEMBERED that on the Lorday of January 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.

Louisiana.

ADMINISTRATIVE HEARING OFFICE

WILLIAM H. BROWN **HEARING OFFICER**