

### State of Louisiana Gaming Control Board

BOBBY JINDAL GOVERNOR RONNIE JONES CHAIRMAN

# IN RE: ORTEGO OIL & SUPPLY CO., INC. D/B/A BEAU CHENE TRUCKSTOP NO. 4907507873

### **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 10, 2015. The Hearing Officer's order dated November 24, 2015, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action", by and between Ortego Oil & Supply Co., Inc. d/b/a Beau Chene Truckstop, No. 4907507873, 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 10<sup>th</sup> day of December, 2015.

BY:

RONNIE JONES, CHAIRMAN

I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

APPEAL DOCKET CLERK

LGCB-3647-15-B

RECEIVED

By Geralyn at 2:45 pm, Nov 24, 2015

### STATE OF LOUISIANA

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LGCB Administrative Hearing Office

### LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: ORTEGO OIL & SUPPLY CO., INC. D/B/A BEAU CHENE TRUCKSTOP

CASE NO.: 4907507873

### JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

### TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Ortego Oil & Supply Co., Inc. d/b/a Beau Chene Truckstop (hereinafter, "Licensee"), 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 Licensee 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.

Louisiana Gamara Control Beard

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

Respectfully Submitted,

Glenn Michael Ortego

Post Office Box 1527

Opelousas, Louisiana 70571

Telephone: (337) 945-0830

President of Ortego Oil & Supply Co., Inc.

d/b/a Beau Chene Truckstop

JAMES D. "BUDDY" CALDWELL, ATTORNEY GENERAL

Bv:

Christopher B. Hebert, Bar Roll #29044

Assistant Attorney General

1885 North Third Street, 5<sup>th</sup> Floor Baton Rouge, Louisiana 70802

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

Counsel for the Office of State Police

### STATE OF LOUISIANA

## LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

RE: ORTEGO OIL & SUPPLY CO., INC. D/B/A BEAU CHENE TRUCKSTOP

CASE NO.: 4907507873

### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Ortego Oil & Supply Co., Inc. d/b/a Beau Chene Truckstop (hereinafter, "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on Tuesday, December 1, 2015.

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

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

#### **STIPULATIONS**

1. On February 2, 2015, the Division mailed a Video Gaming Advisory Notice to Licensee. The notice informed Licensee that since it was not required to submit a five year renewal application, it was required to submit an Annual Licensee Form and annual fee, local sales tax clearance certificate, state sales tax clearance certificate, copy of state alcohol license,

and Record Update Form no later than July 1, 2015. The notice also advised Licensee that its failure to submit the Annual Licensee Form with the annual fee and required documents by August 31, 2015, would result in suspension, revocation and/or imposition of a civil penalty.

- 2. On September 15, 2015, the Division informed Licensee that it had not submitted the required documentation and annual fee. The Division emailed Licensee the Annual Licensee Form, the supporting documents, and the Video Gaming Advisory Notice.
- 3. On September 16, 2015, Licensee submitted an Annual Licensee Form, a local sales tax clearance certificate, a state sales tax clearance certificate, a copy of state alcohol license, a Record Update Form, and paid its required annual fee. Licensee failed to submit the documents and pay the fee in a timely manner.

### TERMS AND CONDITIONS

- 1. In lieu of administrative action, Licensee will pay a penalty of **ONE THOUSAND FIVE HUNDRED and No/100 (\$1,500.00) DOLLARS** for its violation of La. R.S. 27:435(A)(6), La. R.S. 27:435(H)(4), La. R.S. 27:435(K)(4)(a), La. R.S. 27:435(K)(4)(d), LAC 42:XI.2405(B)(4)(a), and LAC 42:XI.2405(B)(4)(b).
- 2. The Division hereby agrees that payment of a total penalty of **ONE THOUSAND**FIVE HUNDRED and No/100 (\$1,500.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Licensee's suitability.
- 4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement

between the Division and Licensee, pertaining to the subject matter contained herein and

supersedes all prior and contemporaneous agreements, representations and understandings of the

parties.

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, Licensee agrees to make full payment of the civil penalty within

fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board.

Licensee agrees that failure to meet this requirement shall result in immediate suspension of the

gaming license without the necessity of any further administrative action until such time as the

penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and

terms and conditions hereof.

Glenn Michael Ortego, President of Ortego Oil & Supply Co., Inc.

d/b/a Beau Chene Truckstop

Christopher B. Hebert, 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

ORTEGO OIL & SUPPLY CO., INC. RE: D/B/A BEAU CHENE TRUCKSTOP

CASE NO.: 4907507873

BE IT REMEMBERED that on the 24 day of November 2015, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and 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; that Licensee must pay a total penalty of ONE THOUSAND FIVE HUNDRED and No/100 (\$1,500.00) DOLLARS to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this

2015, in Baton

**ROL BOARD** 

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD **HEARING OFFICE** 

IEARING OFFICER

LOUISIANA

ADMINISTRATIVE HEARING OFFICE