



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: ARMAND & GUIDRY, INC.
D/B/A TASTEE #61
NO. 2602207392**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 18, 2006. The Hearing Officer's order dated June 21, 2006, 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 Armand & Guidry, Inc. d/b/a Tastee#61, No. 2602207392, 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 18th day of July, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:



H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 19th DAY
OF July, 2006


APPEAL DOCKET CLERK

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

JUN 21 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: ARMAND & GUIDRY, INC.
d/b/a TASTEE #61



JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Armand & Guidry, Inc. d/b/a Tastee #61, VGL 2602207392 ("the 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 the 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

retro as Exhibit "A" and incorporated by reference for all purposes.


TRUE COPY

Representative

Louisiana Gaming Control Board


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

Respectfully Submitted,

By: 

James Armand
1020 #4 Westbank Expressway
Westwego, Louisiana 70094
Telephone: 504 341-8838
President and 50% shareholder of
Armand & Guidry, Inc. d/b/a
d/b/aTastee #61

CHARLES C. FOTI, JR.
ATTORNEY GENERAL

By: 

O. Young Bonner, #24969
Assistant Attorney General
One Canal Place
365 Canal Street, Suite 2730
New Orleans, Louisiana
Telephone: (504) 599-1149
Facsimile: (504) 599-1163
Counsel for the Office of State Police

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: ARMAND & GUIDRY, INC
d/b/a TASTEE #61**

NO. 2602207392

ORDER

BE IT REMEMBERED that on this 21st day of June, 2006, 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 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**.

SIGNED AND ENTERED this 21st day of June, 2006, in Baton Rouge, Louisiana.

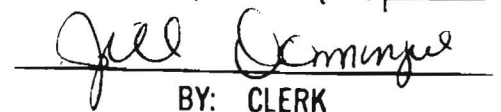
LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
DATE 6/21/06 DAY
June
Jill Domingue
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: James Armand
Young Bennet
Sgt. Roland Rodriguez



**WILLIAM H. BROWN
HEARING OFFICER**

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 6/21/06



BY: CLERK

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: ARMAND & GUIDRY, INC.
d/b/a TASTEE #61**

NO. 2602207392

COMPROMISE AND SETTLEMENT AGREEMENT

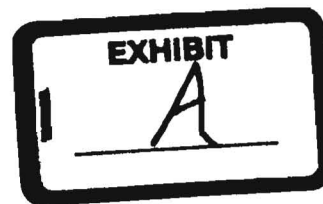
The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Armand & Guidry, Inc. d/b/a Tastee #61 (hereinafter "Tastee #61"), VGL 2602207392, do hereby represent and agree as follows:

WHEREAS, on March 21, 2006, the Louisiana Gaming Control Board issued a Notice of Recommendation of Administrative Action to Armand & Guidry, Inc. d/b/a Tastee #61 alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice of Recommendation of Administrative Action are set for hearing on June 21, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Tastee #61 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 Administrative Action;

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



STIPULATIONS

1. Armand & Guidry, Inc. d/b/a Tastee #61 is owned by James Armand, President and 50% shareholder, and Marilyn Guidry, Vice President and 50% shareholder.
2. Armand & Guidry, Inc. d/b/a Tastee # 61, a licensed video gaming establishment, previously entered into a video poker device agreement with Master Video Poker.
3. Master Video Poker forwarded video gaming documents ("the Documents") to Tastee #61 for execution, including but not limited to the *Request to Release Information* dated April 3, 2000; the *Annual Licensee Form* dated March 16, 2001, and the *Annual Licensee Form* dated March 6, 2002, all signed by James Armand.
4. James Armand did not sign the documents in the presence of a notary and the Documents were not notarized in the Affiant's presence. Further, investigation by the Division revealed that the purported Notary was not a notary. Thus, the Documents were improperly notarized in violation of LAC 42:XI.2405(A)(15).
5. James Armand and Marilyn Guidry represent that all of the statements, responses, disclosures and representations provided in the documents submitted to the Division bearing his/her signature are true and correct to the best of his/her knowledge, information and belief, and represents a complete and accurate account of the requested information.

TERMS AND CONDITIONS

1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, Tastee #61 shall pay a civil penalty of One Thousand Dollars (\$1000.00).

2. The Division hereby agrees to accept the payment of the above stated penalty in full and final settlement of all violations alleged in the March 21, 2006, Notice of Recommendation of Administrative Action.

3. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of James Armand, Marilyn Guidry, and Armand & Guidry, Inc.

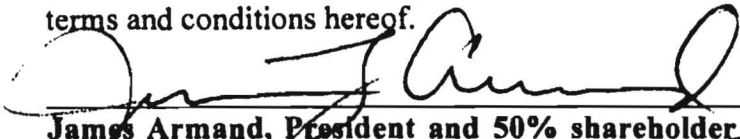
4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Tastee #61 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.

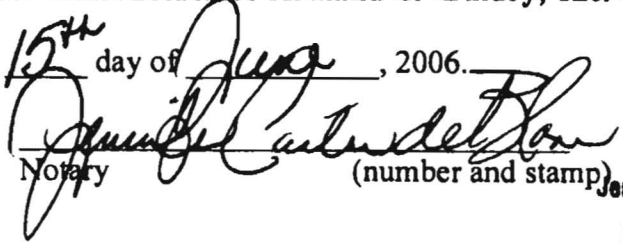
7. If approved, however, payment of the above penalty must be submitted to the Division within (15) fifteen days of approval of this settlement by the Board. The failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the immediate suspension of the license 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.



James Armand, President and 50% shareholder of Armand & Guidry, Inc. d/b/a Taste #61

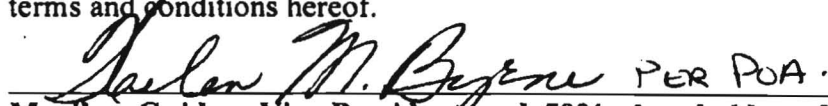
Sworn to and subscribed before this 15th day of June, 2006.


Notary (number and stamp)

Notary (printed name)

**Jennifer Carter de Blanc
Notary Public
Parish of Jefferson
State of Louisiana
Bar Roll # 21266
My commission is for Life**

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


 PER POA.

Marilyn Guidry, Vice-President and 50% shareholder of Armand & Guidry, Inc. d/b/a Taste #61

Sworn to and subscribed before this 16 day of June, 2006.


Notary (number and stamp)

**J.D. DELIBERTO
NOTARY PUBLIC NO. 040587
JEFFERSON PARISH, LOUISIANA
MY COMMISSION IS FOR LIFE**


**O. Young Bonner, AAG on behalf of
State of Louisiana
Department of Public Safety & Corrections,
Office of State Police**