

LOUISIANA GAMING CONTROL BOARD

Minutes of Special Meeting of October 10, 2001

The Louisiana Gaming Control Board held a special meeting on Tuesday, October 10, 10:00 a.m., Senate Room E of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Ralph R. Perlman, Secretary/Treasurer; James Boyer, Gen. Sherian Cadoria, Dennis Kinchen, William Lastrapes, Marcia Morgan and Rupert Richardson. Absent were ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. The Chairman called on Mr. Jay Quinlan, Director of the Attorney General's Gaming Division, to give a synopsis of the legal parameters for the board's consideration of the 15th license.

Representatives of State Police and the Attorney General's office presented the results of their investigation on each applicant for the 15th license. Board members asked questions with reference to concerns contained in the reports, and the applicants were given the opportunity to respond.

All of the applicants spoke about the projected cost of their project, the time frame involved for getting the project completed, and the economic impact it would bring to the area. Following each presentation, public comments were received.

Following the presentations, Chairman Crain recessed the meeting until Tuesday, October 16, 2001, at which time it would be consolidated with the regular board meeting for the purpose of rendering a decision.