

State of Louisiana Gaming Control Board

JOHN BEL EDWARDS GOVERNOR RONNIE JONES CHAIRMAN

IN RE: MONICO, INC. D/B/A TASTEE #21 NO. 3601208537

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 20, 2020. The Hearing Officer's order dated January 15, 2020, 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 Monico, Inc. d/b/a Tastee #21, No. 3601208537, 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 20th day of February, 2020.

LOUISIANA GAMING CONTROL BOARD

BY:

RONNIE JONES, CHAIRMAN

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS_

20 20

APPEAL DOCKET CLERK

LGCB-5439-20-B

RECEIVED

By Geralyn A. Coleman at 11:24 am, Jan 15, 2020

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LA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

MONICO, INC. D/B/A TASTEE #21

CASE NO.: 3601208537

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 Monico, Inc. d/b/a Tastee #21 (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.

Representative

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

Respectfully Submitted,

JEFF LANDRY,

ATTORNEY GENERAL

Ngoc A. Fran, on behalf of

Monico, Inc. d/b/a Tastee #21

Alonna C. Murray, Bar Roll \$ 37962

Assistant Attorney General 1885 North Third Street, 5th 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: MONICO, INC.

D/B/A TASTEE #21

CASE NO.: 3601208537

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Monico, Inc. d/b a Tastee #21 (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.

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

Licensee is a Type 2 licensed establishment located at 2549 Esplanade Avenue,
 New Orleans, Louisiana 70119.

- Licensee's Louisiana Alcohol and Tobacco Control permit expired on May 31,
 2019.
- On August 20, 2019, the Licensee's ATC permit was renewed and made effective as of June 1, 2019.
- Between June 1, 2019 and August 19, 2019, Licensee operated video draw poker machines and earned a profit from said devices in the amount of \$11,831.23.
- 5. Licensee failed to maintain a valid ATC permit while operating as a licensed Type 2 video draw poker establishment, in violation of LAC 42:XI.2417(A)(I), LAC 42:XI.2417(B)(2)(d), and La. R.S. 27:402(14).
- 6. Licensee failed to timely notify the Division that its ATC permit expired on May 31, 2019, in violation of LAC 42:XI.2417(B)(4).

TERMS AND CONDITIONS

- 1. In lieu of administrative action, Licensee will pay a penalty of THREE THOUSAND and 00/100 (\$3,000.00) DOLLARS for its violation of La. R.S. 27:402(14), LAC 42:XI.2417(A)(1), and LAC 42:XI.2417(B)(4).
- 2. The Division hereby agrees that payment of a total penalty of THREE THOUSAND and 00/100 (\$3,000.00) 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.

Ngoc A. Tran, on behalf of

Monico, Inc. d/b/a Tastee #21

Alonna C. Murray, 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

RE:

MONICO, in

D/B/A TASTEE #21

CASE NO.: 3601208537

BE IT REMEMBERED that on the day of 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 or representing themselves, 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 Monico, Inc. d/b/a Tastee #21 must pay THREE THOUSAND and 00/100 (\$3,000.00) 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 13th day of Julius

HEARING OFFICER

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD HEARING OFFICE I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

DOCKET CLERK, ADMIN. HEARING OFFICE

Alonna Murrau Sat. Endie Daial

C Monico, Inc DIBIA Tastec#21

ATRUE COPY ATTEST LOUISIANA GAMING CONTROL BOARD **HEARING OFFICE**

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE