

LOUISIANA GAMING CONTROL BOARD

Minutes of October 8, 2015

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, October 8, 2015, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson, Robert Gaston and Julie Berry. Absent were board member Mark Stipe, and ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. It was moved by Mr. Gaston to waive the reading and approve the minutes of the September meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Audit Section, reported on the video poker statistics.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Baton Rouge – No. R011700193. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana 1 Gaming L.P. d/b/a Boomtown Belle Casino Harvey – No. R012600196. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the following truckstops:

1. L.S.M. Gaming, Inc. d/b/a Minden Truck Stop & Casino – No. 600517136. Motion by Major Mercer to approve the application and issue a license. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
2. Madison Auto Truck Plaza & Lucky Dollar Casino, LLC d/b/a Madison Auto Truck Plaza & Lucky Dollar Casino – No. 3300514090. Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on a Proposed Settlement and Appeals in the following:

1. **In Re: 190 Truck Stop, LLC d/b/a Grand Point Grand Casino – No. 4700513410** – Motion by Mr. Bradford to approve the \$17,000 penalty for failure to maintain ultimate supervision and control for more than 5 years and failure to notify the Division of changes. That motion was seconded by Ms. Berry and unanimously approved by the Board.
2. **In Re: Kyria Davis – No. P040062476** – Motion by Mr. Gaston to affirm the Hearing Officer's finding of unsuitability and revocation of Ms. Davis' non-key gaming permit based on pending charges for theft and possession and Ms. Davis' admissions. That motion was seconded by Major Mercer and unanimously approved by the Board.
3. **In Re: Crystal M. Livings – No. V000017088** – Motion by Ms. Noonan to affirm the Hearing Officer's decision upholding the Division's denial of Ms. Livings' application for a video draw poker employee permit. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Mr. Singleton to adjourn. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The meeting was adjourned.