

Approved
8/11/97

LOUISIANA GAMING CONTROL BOARD

Minutes of July 10, 1997 Meeting

The Gaming Control Board conducted a board meeting on Thursday, July 10, 1997, 10:00 a.m., House Committee Room 6, Louisiana State Capitol. Present were board members Hillary J. Crain, Chairman, James Boyer, Sherian Cadoria, Robert Fleming, Ecotry Fuller, Ralph Perlman, and ex-officio members Col. W.R. Whittington and Sec. John Kennedy.

The meeting was called to order and the chairman began by calling upon Ms. Constance Wallace, State Police Auditor, who presented a report on credit with reference to the Hollywood Park/Boomtown merger. After the presentation, it was moved by Mr. Perlman and seconded by Mr. Boyer to approve the conditions. The Board unanimously approved the conditions.

Sgt. Scott Reggio, Louisiana State Police Riverboat Gaming Division, and Mr. Wade Duty, Asst. Attorney General, gave a brief overview of the cruising investigation that is presently being conducted jointly by state police and the attorney general's office.

The Chairman stated that the individual riverboats would be brought before the board to discuss their cruising records. He stated that the Treasure Chest would be called before the Board on August 11, to discuss their cruising record with the Board. Between January and June of 1997, Treasure Chest had canceled 87.3% of the scheduled cruises.

Next on the agenda was a presentation on the Hilton/Harrah's joint venture that was approved by the Board on October 11, 1996, by Ms. Jenifer Schaye, head of the Gaming Division of the Attorney General's Office.

The Chairman stated that Hilton requested a change in berth, the Board granted the berth change on October 11, 1996, and if there was no modification and if the Flamingo Riverboat was not in Shreveport by October, 1, 1997, they have to cease gaming in New Orleans.

It was then moved by Mr. Ralph Perlman to adjourn, that motion was seconded by Mr. Ecotry Fuller. The Board unanimously agreed to adjourn.