

LOUISIANA GAMING CONTROL BOARD

Minutes of July 24, 2014

The regular monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, July 24, 2014, 10:00 a.m., in House Committee Room1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, James Singleton, Claude Mercer, Claude Jackson, Robert Gaston and Dennis Stine. Absent were Mark Stipe, Denise Noonan and ex-officio members, Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Chairman Jones announced the passing of Leonce Gautreaux, Deputy Director of the Attorney General's Gaming Division. He stated we would miss his kindness and intellect and asked everyone to keep Leonce and his family in their prayers.

It was moved by Mr. Gaston to waive the reading and approve the minutes of the June meeting. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Mr. Jim Bossier, State Police Gaming Audit, provided revenue reports for the riverboats, landbased casino, slots at the track, video poker, and employee numbers for the landbased casino.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020. Following discussion, it was moved by Mr. Bradford to issue the Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the renewal of license of Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino – No. R011000841. Following discussion, it was moved by Mr. Jackson to adopt the resolution approving the five-year renewal of the license for Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the following truckstop application:

1. **Big D Truckstop, LLC d/b/a Wagin Cajun Casino of Duson – No. 0109514164** – Following discussion, it was moved by Mr. Stine to approve the transfer of interest. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board acted on proposed settlements and appeals in the following:

1. **In Re: Boogie's Lounge, LLC d/b/a Boogie's Lounge – No. 4500116023** – Motion by Mr. Singleton to approve the \$1,000.00 penalty for allowing an underage

- individual to gamble. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: Tang Dynasty Entertainment, LLC – No. P076503029** – Deferred.
 3. **In Re: Voodoo, LLC d/b/a VooDoo Bar – No. 3601115312** - Motion by Mr. Gaston to affirm the Hearing Officer’s decision which revoked the license due to failure to provide a tax clearance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
 4. **In Re: Felicia N. Strauss – No. P040061783** – Motion by Mr. Gaston to affirm the Hearing Officer’s decision which revoked the non-gaming permit of Ms. Strauss due to a pending charge for an offense punishable by imprisonment of more than one year. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
 5. **In Re: Cody’s Enterprises d/b/a Calcasieu Exxon – No. 1001512817** – Motion by Mr. Stine to remand this matter to the Hearing Officer for the introduction of new evidence concerning tax clearances. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

There being no further comments, it was moved by Mr. Singleton to adjourn the meeting. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The meeting was adjourned.