

## LOUISIANA GAMING CONTROL BOARD

### Minutes of December 16, 2010

The Louisiana Gaming Control Board held a meeting on Thursday, December 16, 2010, 10:00 a.m., House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane K. Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Jerry Juneau, James Singleton, Denise Noonan and ex-officio member Col. Mike Edmonson. Absent was ex-officio member Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Mr. Singleton to waive the reading and approve the minutes from the November meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

The Board acted on the following truckstop applications:

1. **Rice Palace, Inc. d/b/a Exit 80 /Travel Plaza – No. 0101506042** – Motion by Mr. Jones to approve the transfer of interest. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **Webster P II, LLC d/b/a Webster P II, LLC – No. 6000516216** – Motion by Ms. Noonan to approve the application. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The Board continued without objection the application for Shelf Approval of Debt Transactions by PNK, Inc. to the January meeting.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, Inc., License No. R011700174. Following discussion, it was moved by Mr. Bradford to renew the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Grand Palais Riverboat, Inc., License No. R011000841. Following discussion, it was moved by Mr. Jones to renew the Certificate of Compliance. That motion was seconded by Ms. Singleton and unanimously approved by the Board.

The Board acted on the proposed settlement in the following:

1. **In Re: Grand Palais Riverboat, Inc. d/b/a Isle of Capri – No. R011000941** - Motion by Mr. Stipe to approve the \$12,000.00 penalty for exceeding the \$200,000.000 calendar year threshold of payments to a non-gaming supplier. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Applicants for the available riverboat gaming license presented their proposed projects to the Board. Penn National Gaming, Inc., discussed their proposal for a casino in Harvey, while Creative Casinos, LLC and St. Gabriel Downs, LLC, both made presentations for a casino in Lake Charles. The Board will take action on the license as soon as the background investigations have been completed.

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

The meeting was adjourned.