

LOUISIANA GAMING CONTROL BOARD

Minutes of May 16, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, May 16, 2016, 10:00 a.m., in the LaBelle Hearing Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Mark Stipe, James Singleton, Claude Mercer, Robert Gaston, Julie Berry and Wanda Theriot. Absent were board members Ayres Bradford and Claude Jackson and ex-officio members Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. It was moved by Mr. Gaston to waive the reading and approve the minutes of the April 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.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, presented the Compliance Statistics for the first quarter.

The Board considered the following truckstop applications:

1. United Ventures Unlimited, LLC d/b/a Flashback Casino – No. 0900517347 - Motion by Mr. Stipe to approve the application. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. Madiha Investment, Inc. d/b/a Diamond Jubilee Casino – No. 3601517280 – Motion by Ms. Berry to approve the application. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
3. 24/7 Xpress Associates, LLC d/b/a Sulphur Truckstop & Casino – No. 1000517329 – Motion by Ms. Theriot to approve the application. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on Certificates of Compliance for the following riverboat casinos:

1. Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino – No. R011000841 – Motion by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.
2. Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009 – Motion by Major Mercer to issue the Certificate of Compliance.

That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered a Proposed Settlement and an Appeal for the following:

1. **In Re: Buddy's Casino, LLC d/b/a Gillis Truck Stop & Buddy's Casino – No. 1000516320** (settlement) - Motion by Mr. Singleton to approve the \$9,400 penalty for violation of truckstop requirements relating to parking spaces, the restaurant, occupational licenses, technicians and designated representatives. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: CC's Hideout, LLC d/b/a CC's Hideout – No. 4400117093** (appeal) - Motion by Mr. Stipe to remand this matter to the Hearing Officer for introduction of evidence regarding failure to submit the required documents and fee, and to make a determination concerning possible acceptance of the late submission and any associated civil penalty. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

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

The meeting was adjourned.