

LOUISIANA GAMING CONTROL BOARD

Minutes of January 19, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, January 19, 2017, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry and Wanda Theriot. Absent were ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. The Chairman stated presentations from the January Task Force Meeting are posted on the Board's website under Riverboat Gaming Task Force. He also stated that the February Task Force Meeting might be rescheduled due to a Special Legislative Session.

It was moved by Mr. Gaston to waive the reading and approve the minutes of the December 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 Gaming Audit, reported on the video poker statistics.

The Board acted on the following new truckstop application:

1. Webster P II, LLC d/b/a Two Jacks Casino - No. 6000517415 – Motion by Mr. Bradford to approve the application. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC – No. R016502995. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: Caro's, LLC d/b/a Shakey's – No. 2403117333** – Motion by Mr. Bradford to approve the \$750.00 penalty for failure to timely submit the required annual fee and supporting documents. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: Allen J. LeJeune d/b/a L & L Package Liquor – No. 1000100341** – Motion by Mr. Jackson to approve the \$750.00 penalty for failure to timely submit the required annual fee and supporting documents. That motion was seconded by Ms. Berry and unanimously approved by the Board.

3. **In Re: Louisiana I Gaming L.P. d/b/a Boomtown New Orleans – No. R012600196, SAR: 16-2-22-025-0637** – Motion by Mr. Bradford to approve the compromise and settlement. There was a substitute motion by Ms. Theriot to remand the matter to the hearing officer. That motion was seconded by Ms. Berry and failed by a vote of five to three. Voting for the motion were: Ms. Theriot, Ms. Berry and Mr. Gaston. Voting against the motion were: Mr. Bradford, Mr. Stipe, Mr. Singleton, Mr. Jackson and Chairman Jones.

After a second by Mr. Stipe on the original motion approving the compromise and settlement, the Board voted to approve the compromise and settlement, attached to these minutes as exhibit A, by a vote of six to two. Voting for the motion were: Mr. Bradford, Mr. Stipe, Mr. Singleton, Mr. Jackson, Mr. Gaston and Chairman Jones. Voting against the motion were Ms. Berry and Ms. Theriot.

4. **In Re: Hill City Oil Company, Inc. of Mississippi d/b/a Jubilee Truckstop Casino – No. 4700512626** – Motion by Mr. Bradford to approve the \$20,000.00 penalty for violations of requirements regarding the on-site restaurant. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

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

The meeting was adjourned.