

LOUISIANA GAMING CONTROL BOARD

Minutes of December 18, 2001

The Louisiana Gaming Control Board held a meeting on Tuesday, December 18, 2001, 10:00 a.m., House Committee Room 6 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Ralph R. Perlman, Secretary/Treasurer; James Boyer, Gen. Sherian Cadoria, Dennis Kinchen, Dudley Lastrapes, Marcia Morgan and Rupert Richardson. Absent were ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The Chairman called the meeting to order. It was moved by Gen. Cadoria to waive the reading and approve the minutes of the November meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit, presented the revenue reports for the riverboats and landbased casino. Ms. Stacey Madden, also with the State Police Audit Division, reported on the employee numbers and salaries of the landbased casino, and Ms. Donna Stevens, reported on the statistics for video poker.

The Board acted on a Petition by Casino Magic to Modify Ownership. Representing Casino Magic was Mr. James Perdigao. Mr. Leonce Gautreaux, Asst. Attorney General and Ms. Donna Jackson, State Police Gaming Audit, spoke on behalf of the state. Following the discussion, it was moved by Mr. Lastrapes to approve the Petition provided that the dissolution certificate from the Secretary of State's office was included. That motion was seconded by Vice-Chairman Fleming and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **Wagal, Inc. d/b/a Wag A Pack Truck Stop - No. 0400505524** - Motion by Vice-Chairman Fleming to renew the application. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.
2. **Lobdell Ventures, L.L.C. d/b/a Henderson Travel Plaza - No. 5000512562** Motion by Mr. Lastrapes to approve the application. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
3. **Crenshaw & Crenshaw, LLC XIII d/b/a Triple C Truck Travel Plaza & Casino - No. 6000512649** - Motion by Mr. Kinchen to approve the application. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
4. **The Palms Casino - No. 4400512740** - Motion by Sec. Perlman to approve the application. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Mr. Tom Warner, Asst. Attorney General, addressed the Board concerning a request for a public hearing from the Casino Association of Louisiana on proposed rule LAC 42:III.201, Electronic Cards. Following his discussion, it was moved by Mr. Boyer to schedule the hearing at the January 15th meeting. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

It was moved by Ms. Richardson to go into Executive Session. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

Following the Executive Session, the Board returned to the Regular Session.

The Board acted on proposed settlements/appeals from Hearing Officers' Decisions in the following:

1. **In Re: Lee C. Snell - Cert. No. I040009593** - Motion by Mr. Lastrapes to affirm the Hearing Officer's decision to reverse the revocation and affirm his state's certification. That motion was seconded by Ms. Morgan and unanimously approved by the Board
2. **In Re: JOM, Inc. d/b/a Chipco International, Inc. - Cert. No. I026500878** - Motion by Vice-Chairman Fleming to continue to the January 15th meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

There being no public comments, it was moved by Gen. Cadoria to adjourn. That motion was seconded by Sec. Perlman and unanimously approved by the Board.