

LOUISIANA GAMING CONTROL BOARD

Minutes of April 21, 2011

The Louisiana Gaming Control Board conducted a meeting on Thursday, April 21, 2011, 10:00 a.m. in the Natchez Room of the Galvez Building. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, and George Blount. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan reminded the audience that we would be meeting in the Natchez Room for the next several months.

It was moved by Ms. Rogers to waive the reading and approve the minutes of the March meeting. That motion was seconded by Mr. Bradford 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 (Harrah's). Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board acted on transfers of interest for the following truckstops:

1. **In Re: Golden Grove Truckstop, Inc. d/b/a The Gold Room Casino – No. 4701512081** - Motion by Mr. Jones to approve the transfer of interest. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: Lott Oil Company, Inc. d/b/a Lotts O'Luck #2 - No. 1602515760; Lott Oil Company, Inc. d/b/a Lotts O'Luck #3 – No. 4101515762** – Motion by Mr. Bradford to approve the transfer in interest in both truckstops. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, License No. R012600098. Following discussion, it was moved by Mr. Singleton to except the inspection report and renew the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The next item on the agenda, Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of DiamondJacks Casino, No. R010800195 was continued.

The Board acted on an application by Boyd Gaming Corporation for Shelf Approval of Debt Transactions. Following discussion, it was moved by Mr. Jones to approve the application for Shelf Approval. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on a petition by Tropicana Entertainment, Inc. for Transfer of Ownership Interests. The transfers involved indirect ownership interest between entities that have previously been determined suitable. Following discussion, it was moved by Mr. Bradford to approve the transfer of ownership interests. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge Casino, License No. R011700009, filed a petition to amend license conditions for the Belle of Baton Rouge Casino. Following discussion, it was moved by Mr. Singleton to defer action on the matter until the May meeting. That motion was seconded by Mr. Stipe but failed by a vote of four to four. Voting for the motion was: Ms. Rogers, Mr. Stipe, Mr. Singleton and Ms. Noonan. Voting against the motion was: Mr. Bradford, Mr. Jones, Mr. Blount and Chairman Morgan. There was a subsequent motion by Mr. Bradford to amend and adopt the resolution by changing the number of employees from 570 to 600. That motion was seconded by Mr. Blount, rejected by Mr. Stipe, and passed by a vote of six to two. Voting for the motion was: Ms. Rogers, Mr. Bradford, Mr. Jones, Ms. Noonan, Mr. Blount and Chairman Morgan. Voting against the motion was: Mr. Stipe and Mr. Singleton.

The Board acted on final adoption of LAC 42;III.2737, Casino Gaming Payment Interception. It was moved by Mr. Bradford to approve the final adoption of the rule. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the following Proposed Settlements.

1. **In Re: Lott Oil Company, Inc. d/b/a Lotts O'Luck #2 - No. 1602515760**
Lott Oil Company, Inc. d/b/a Lotts O'Luck #3 – No. 4101515762

Motion by Mr. Blount to approve the \$3,500.00 penalty for failure of timely notifications to the Division concerning the appointment of new officers, donation of stock, death of Mr. Luther Lott, Sr. and stock transfer. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

2. **In Re: Big Drink, LLC d/b/a Sudz Tavern - No. 3800112270** – Motion by Mr. Bradford to approve the \$250.00 penalty for failure to timely notify the Division of a marriage. That motion was seconded by Mr. Jones and unanimously approved by the Board.
3. **In Re: Mardi Gras Lounge, LLC d/b/a Mardi Gras Lounge - No. 3601114914** – Motion by Mr. Blount to approve the \$1000.00 penalty for failure to timely submit

the annual license form, state and local sales tax clearances, records update form, copy of current ATC permit form, and \$200.00 annual license fee. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

4. **In Re: Lesley Enterprises, LLC d/b/a Gattuso's Deli – No. 2601213493** – Motion by Mr. Bradford to approve the \$750.00 penalty for failure to timely notify the Division of a marriage. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

5. **In Re: Security Plus, Inc. d/b/a Security Plus, Inc. – No. 1001705154**
Security Plus, Inc. d/b/a Security Plus, Inc. – No. 1001615314
Daiquiri Express, LLC d/b/a Lil Jeux's - No. 1001114050
Waffle Iron, Inc. d/b/a Cajun Jeux's – No. 1001112621
Vincent/Beglis Parkway, Inc. d/b/a Super Saver Express Travel Center - No. 1000513282

Motion by Chairman Morgan to continue this matter until additional information is provided to the Board. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

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

The meeting was adjourned.