

State of Louisiana
Gaming Control Board

BOBBY JINDAL GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: WESTSIDE GOLF CLUB, INC. D/B/A WESTSIDE GOLF CLUB, INC. NO. 6100114238

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 17, 2008. The Hearing Officer's order dated November 19, 2008, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 6100114238, by and between Westside Golf Club, Inc. d/b/a Westside Golf Club, Inc., and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is APPROVED.

THUS DONE AND SIGNED on this the 17th day of December, 2008.

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIEDY:

H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

COPY HAS BEEN MAILED OR SERVED ON

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE RECEIVED

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LGCB
ADMINISTRATIVE HEARING OFFICE

#6100114238

IN RE: WESTSIDE GOLF CLUB, INC. d/b/a WESTSIDE GOLF CLUB, INC.

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COMES NOW the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (the "Division") and Westside Golf Club, Inc. d/b/a Westside Golf Club Inc.(hereinafter "Licensee"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Licensee are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a compromise and settlement agreement which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

Louislar 150 irol Board

WHEREFORE, PREMISES CONSIDERED, the Division and Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully submitted,

WESTSIDE GOLF CLUB, INC.

By: 🖊

Anthony Pizzolato, President

P.O. Box 338

Brusly, Louisiana 70719 Telephone: (225) 749-8832

Authorized Representative for Licensee

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Counsel for the Office of State Police

STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE: WESTSIDE GOLF CLUB, INC. d/b/a WESTSIDE GOLF CLUB, INC.

#6100114238

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Westside Golf Club, Inc. d/b/a Westside Golf Club, Inc. (hereinafter "Licensee") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action ("Notice") to Licensee alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice are set for hearing on December 17, 2008, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with the said;

NOW, THEREFORE, in consideration of the foregoing, the parties do hereby agree and stipulate as follows:

STIPULATIONS

1. Licensee admits that it violated LAC 42:XI.2417(B)(4) when it failed to timely notify the Division of changes made to its roster of corporate officers.