

LOUISIANA GAMING CONTROL BOARD

Minutes of March 14, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, March 14, 2016, 10:00 a.m., in the LaBelle Hearing Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Mercer, 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. There were public comments by Janet Miller, Executive Director of the Louisiana Association on Compulsive Gaming. Ms. Miller discussed the mission of their agency in helping individuals with substance abuse, gambling, mental disorders, and her concern for continued funding for the treatment center.

Chairman Jones thanked Ms. Miller for addressing the Board and for the continued work of their agency.

There was a motion by Mr. Gaston to waive the reading and approve the minutes of the February 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.

It was moved by Mr. Gaston to approve the 2016-2017 Contracts for both the Hearing Officer and Court Reporter. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. In Re: Gaubert Food Marts, Inc. d/b/a Diamond Jim's Casino – No. 0400517313 Motion by Mr. Bradford to approve the application. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. In Re: Pilot Corporation Tennessee d/b/a Pilot Travel Center #1051 Casino – No. 1003517318 – Motion by Mr. Jackson to approve the application. That motion was seconded by Ms. Berry and unanimously approved by the Board.
3. In Re: Riverbend Truckstops & Palace Casinos, Inc. d/b/a Crowley Truckstop & Casino – No. 0101514033 – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

4. In Re: Wag-A-Pak, Inc. d/b/a Cash Wag'n Casino – No. 2900515907 – Motion by Mr. Gaston to approve the transfer of interest. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

Numbers 5-29 dealt with transfers of interest involving the same parties and were considered in globo. It was moved by Major Mercer, seconded by Mr. Singleton and unanimously approved by the Board to approve the transfers of interest in these truckstops.

5. In Re: Cash Magic Winner's Choice, LLC d/b/a Cash Magic Winner's Choice – No. 1002503597
6. In Re: Cash Magic Houma, LLC d/b/a Cash Magic Houma – No. 5501511337
7. In Re: Cash Magic Prospect Station, LLC d/b/a Cash Magic Prospect Station – No. 5500517083
8. In Re: Cash Magic Berwick, LLC d/b/a Hollywood Truck Plaza & Casino – No. 5103517058
9. In Re: Cash Magic Bayou Vista, LLC d/b/a Cash Magic Bayou Vista – No. 5100511651
10. In Re: Cash Magic Thibodaux, LLC d/b/a Cash Magic Thibodaux – No. 5500511812
11. In Re: Cash Magic Lucky Magnolia, LLC d/b/a Cash Magic Lucky Magnolia – No. 4600511567
12. In Re: Cash Magic Raceland, LLC d/b/a Cash Magic Raceland – No. 2900512137
13. In Re: Cash Magic Broussard South, LLC d/b/a Cash Magic Broussard South – No. 5000513043
14. In Re: Cash Magic Broussard North, LLC d/b/a Cash Magic Broussard North – No. 5000513263
15. In Re: Cash Magic Vinton, LLC d/b/a Cash Magic Vinton – No. 1000513267
16. In Re: Cash Magic Breaux Bridge, LLC d/b/a Cash Magic Breaux Bridge – No. 5000514139
17. In Re: Cash Magic Lake Charles, LLC d/b/a Cash Magic Lake Charles – No. 1000501777
18. In Re: Cash Magic Amite, LLC d/b/a Cash Magic Amite – No. 4600514957
19. In Re: Cash Magic Forest Gold, LLC d/b/a Cash Magic Forest Gold – No. 4600514933
20. In Re: Cash Magic St. Helena, LLC d/b/a Cash Magic St. Helena – No. 4600514932
21. In Re: Cash Magic Shreveport, LLC d/b/a Cash Magic Shreveport – No. 0904515201
22. In Re: Cash Magic Eunice, LLC d/b/a Cash Magic Eunice – No. 4900514311
23. In Re: Cash Magic Westbank, LLC d/b/a Cash Magic Westbank – No. 2600514473
24. In Re: Cash Magic Silver Fox, LLC d/b/a Cash Magic Silver Fox – No. 4600514760

25. In Re: Cash Magic Springhill, LLC d/b/a Cash Magic Springhill – No. 6003515055
26. In Re: Cash Magic Vivian, LLC d/b/a Cash Magic Vivian – No. 0900515050
27. In Re: Cash Magic Larose, LLC d/b/a Cash Magic Larose – No. 2900514756
28. In Re: Cash Magic Texas Pelican, LLC d/b/a Cash Magic Texas Pelican – No. 1000514911
29. In Re: Cash's Casino, Inc. d/b/a Cash's Truck Plaza – No. 6100510648

Captain Terry Chustz, Louisiana State Police Gaming Division, addressed the Board concerning river levels and stated that the Division continues to monitor the rising water of the Red River and Atchafalaya River for any potential impact on casinos.

The Board considered the riverboat renewal application for the gaming license of Golden Nugget Lake Charles, LLC. Following discussion, it was moved by Mr. Gaston to approve the five-year renewal of the license. That motion was seconded by Ms. Berry and was unanimously approved by the Board.

There was a motion by Ms. Theriot which was seconded by Mr. Stipe and unanimously approved by the Board to adopt the amendments to rules A & B listed below:

- A. LAC 42:III.120 (Application and Reporting Forms) Multiple Use Reporting Form, DPSSP 6600; Application Withdrawal/License Surrender Form, LGCBVP 0100; Surrender Waiver Request Form, LGCBVP 0101; Labor Organization Registration Statement, LGCBGEN 0100
- B. LAC 42:XI.2405 (Application and License)

The Board acted on Proposed Settlements in the following:

1. **In Re: Lee Clark, Inc. d/b/a Weegee's Tavern – No. 2600107824** – Motion by Mr. Bradford to approve the \$750.00 penalty for failure to timely submit annual fee and required documents. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: Golden Nugget Lake Charles, LLC – No. R016502995** – (SAR#15-2-43-091-2811) Motion by Mr. Bradford to approve the \$14,000.00 penalty for audit violations. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
3. **In Re: Golden Nugget Lake Charles, LLC – No. R016502995** - (SAR#15-2-43-092-2812) Motion by Ms. Berry to approve the \$25,000.00 penalty for audit violations. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
4. **In Re: Golden Nugget Lake Charles, LLC – No. R016502995** – (SAR#15-4-43-009-0234) Motion by Mr. Jackson to approve the \$30,000.00 penalty for failure to

timely notify the Division of a security system malfunction. That motion was seconded by Major Mercer and unanimously approved by the Board.

5. **In Re: Golden Nugget Lake Charles, LLC – No. R016502995** - (SAR#15-4-43-010-0238, SAR#15-4-43-130-3724, SAR#15-4-43-103-3126) Motion by Mr. Jackson to approve the settlement wherein Golden Nugget would pay a civil penalty of \$60,000.00 and take various corrective measures for allowing eight minors access to the gaming floor during a six-month period. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

There being no further business, it was moved by Mr. Bradford to adjourn the meeting. That motion was seconded by Major Mercer and unanimously approved by the Board.

The meeting was adjourned.