

JOHN BEL EDWARDS GOVERNOR State of Louisiana
Gaming Control Board

RONNIE JONES CHAIRMAN

IN RE: LOWE McFARLANE POST 14 AMERICAN LEGION, INC.
D/B/A AMERICAN LEGION POST #14
NO. 0904105323

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 25, 2018. The Hearing Officer's order dated January 4, 2018, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action", by and between Lowe McFarlane Post 14 American Legion, Inc. d/b/a American Legion Post #14, No. 0904105323, 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 25th day of January, 2018.

LOUISIANA GAMING CONTROL BOARD

BY:

RONNIE JONES, CHAIRMAN

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS

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APPEAL DOCKETCLERK

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#### STATE OF LOUISIANA

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### LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

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RE: LOWE McFARLANE POST 14
AMERICAN LEGION, INC.
D/B/A AMERICAN LEGION POST 14

CASE NO.: 0904105323

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT



#### TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Lowe McFarlane Post 14 American Legion, Inc. d/b/a American Legion Post 14 (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.

Representative
Louisiana Gaming Control 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.

Rv.

Reifis P. Godfrey, Attorney at Law

10886 Norris Ferry RD

Shreveport, Louisiana 71106 Telephone: (318) 798.7061
Counsel for and on behalf of

Lowe McFarlane Post 14 American Legion, Inc. d/b/a American Legion Post 14 JEFF LANDRY

ATTORNEY GENERAL

By:

Kunick Lewis, Jr.

Assistant Attorney General 1885 North Third Street, 5<sup>th</sup> Floor Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599

Counsel for the Office of State Police

CASE NO.: 0904105323

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

RE: LOWE McFARLANE POST 14

AMERICAN LEGION, INC.

D/B/A AMERICAN LEGION POST 14

#### **COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Lowe McFarlane Post 14 American Legion, Inc. d/b/a American Legion Post 14 (hereinafter, "Licensee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Licensee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office.

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 said Notice:

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

#### **STIPULATIONS**

1. The Licensee is a Type 1 licensed establishment located at 5315 S. Lakeshore Drive, Shrevaport, Louisiana, 71149.

- On or about January 10, 2017, the Division mailed a Gaming Advisory Notice to Licensee informing them of the requirement to submit the annual fee and forms no later than June 30, 2017.
- On November 14, 2017, the Division received the required annual renewal forms

  and fee.
- 4. Licensee failed to timely submit the required annual fee and supporting documents, in violation of La. R.S. 27:435(K)(4)(a) and (d) and LAC 42:XI.2405(B)(4)(a) and (b).

#### **TERMS AND CONDITIONS**

- In lieu of administrative action, Licensee will pay a penalty of SEVEN HUNDRED FIFTY and NO/100 (\$750.00) DOLLARS for its violation of La. R.S. 27:435(K)(4)(a) and (d) and LAC 42:XI.2405(B)(4)(a) and (b).
- 2. The Division hereby agrees that payment of a total penalty of SEVEN HUNDRED FIFTY and NO/100 (\$750.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Licensee's suitability.
- 4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Licensee, pertaining to the subject matter contained herein and

supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether to approve same or to remand the matter to the Hearing Officer for a full hearing on the merits.

7. If approved, Licensee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensee agrees that failure to meet this requirement shell result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and terms and conditions hereof.

Rells P. Godfrey, Counsel for and on behalt of

Lorde McFarlane Post-14 American Logion, Inc. d/b/a American Legion Post 14

Kanick Lewis, Jr., on behalf of

State of Louisiana, Department of Public Safety &

Corrections, Office of State Police

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

RE: LOWE McFARLANE POST 14
AMERICAN LEGION, INC.
D/B/A AMERICAN LEGION POST 14

CASE NO.: 0904105323

#### **ORDER**

BE IT REMEMBERED that on the Harring Officer having considered the pleadings on file, the proposed Compromise and Settlement Agreement, and the Maring Officer having considered the pleadings on file, the proposed Compromise and Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, APPROVED; that Lowe McFarlane Post 14 American Legion, Inc. d/b/a American Legion Post 14 must pay SEVEN HUNDRED AND FIFTY AND NO/100 (\$750.00) DOLLARS to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this 4 day of

day of

2018 in Baton

Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD HEARING OFFICE I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

ALLPARTIES THIS LITTLE BAY

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CERK, ADMIN, HEARING OFFICE

ATRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD

RICHARD L. REYNOLDS HEARING OFFICER B

TON ROUGE !!

ANTENTINE HEARING OFFI

Kanick Lewis (St. 15)