

LOUISIANA GAMING CONTROL BOARD

Minutes of April 19, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, April 19, 10:00 a.m. in the Natchez Room of the Galvez Building. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton and Denise Noonan. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Hall introduced himself and said he looked forward to his new position as Chairman of the Gaming Control Board.

It was moved by Ms. Rogers to waive the reading and approve the minutes of the March 15th & 26th meetings. That motion was seconded by Mr. Singleton 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. Mr. Collin Gros, also with the Gaming Audit Division, reported on the video poker statistics.

The Board acted on the following truckstop casino:

1. **Bayou Magic Enterprises, LLC d/b/a Royal Flush Casino 2 - No. 5501511641 -**

It was moved by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board considered an application by Boyd Gaming Corporation for Amendment to Shelf Approval of Debt Transactions. Following discussion, it was moved by Mr. Stipe to approve the amendment to the shelf approval of debt transactions. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Lake Charles, LLC d/b/a L'Auberge Lake Charles, No. R011001707. Following discussion, it was moved by Mr. Bradford to accept the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Mr. Stipe 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, LLC d/b/a Treasure Chest Casino, No. R012600098. Following discussion, it was moved by Mr. Stipe to accept the report and approve the renewal of the Certificate of Compliance. That motion was second by Mr. Bradford and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Riverboat Gaming Corporation d/b/a DiamondJacks Casino, No. R010800195. Following discussion, it was moved by Mr. Bradford to accept the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge, No. R01170009. Following discussion, it was moved by Bradford to accept the report and issue the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: EBStyle, Inc. d/b/a Eric Brand Furniture – No. P086502910** – Motion by Mr. Jones to approve the \$250.00 penalty for failure to timely provide required information regarding removal of Director of Operations. That motion was second by Ms. Noonan and unanimously approved by the Board.
2. **In Re: Richard A. Christian – No. P040057785** – Motion by Mr. Singleton to approve the \$250.00 penalty for failure to remain eligible for federal tax clearance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
3. **In Re: Gregory T. Sanders – No. P040058108** – Motion by Ms. Noonan to approve the \$250.00 penalty for failure to remain eligible for federal tax clearance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
4. **In Re: TL Murdoch, L.L.C. d/b/a BJ's Bar – No. 3601115159** – Motion by Mr. Bradford to approve the \$500.00 penalty for failure to remain in good standing with the Louisiana Secretary of State. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
5. **In Re: PML Design, Inc. d/b/a Masterpiece Design – No. P086502908** – Motion by Mr. Singleton to approve the \$1,000.00 penalty for failure to remain in good standing with the Louisiana Secretary of State due to having their Certificate of Authority revoked and being placed in inactive status. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

There being no further comments, it was moved by Ms. Noonan to adjourn the meeting. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The meeting was adjourned.