

LOUISIANA GAMING CONTROL BOARD

Minutes of January 21, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, January 21, 2016, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. 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. Chairman Jones announced the February through May meeting dates and location were changed due to the upcoming Special and Regular Legislative Sessions. Meetings have been scheduled as follows: Monday, February 15th; Monday, March 14th; Monday, April 18th and Monday, May 16th. Meetings will begin at 10:00 a.m. on each scheduled day and will be held at the LaSalle Building, 617 North 3rd Street.

Captains' Terry Chustz and Glen Hale, State Police Gaming Enforcement, provided updates on the rising river levels of the Red River and Mississippi River and the impacts on riverboat casinos in north and south Louisiana. Chairman Jones questioned State Police officials and led a brief discussion on the safety concerns posed by high water conditions for boats not situated in coffer dams.

It was moved by Mr. Gaston to nominate Ayres Bradford as Vice-Chairman of the Gaming Control Board. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There was a motion by Mr. Singleton, seconded by Ms. Berry, to waive the reading and approve the minutes of the December 10th meeting.

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.

The Board acted on the Certificate of Compliance for the following:

1. PNK Bossier City Inc. d/b/a Boomtown Casino Bossier City – No. R016500701 – Motion by Ms. Berry to issue a temporary Certificate of Compliance to expire February 29th. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a petition for approval of a \$10,000,000 line of credit by Bossier Casino Venture, Inc. – No. R011000841. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the request. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: Red River Restaurant Partners, LLC d/b/a Red River Restaurant – No. 0904215082** – Motion by Mr. Jackson to approve the \$750 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
2. **In Re: Friendly Express, Inc. d/b/a Bayou Daiquiris – No. 0501116808** – Motion by Major Mercer to approve the \$750 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
3. **In Re: Beacon Lakeside, LLC d/b/a Beacon Lakeside – No. 4800117191** – Motion by Ms. Theriot to approve the \$750 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Ms. Berry and unanimously approved by the Board.
4. **In Re: The Beacon Lounge, LLC d/b/a The Beacon Lounge – No. 4800117192** – Motion by Mr. Singleton to approve the \$75 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
5. **In Re: SAKCO, LLC d/b/a Breezeway Café – No. 4700116562** – Motion by Mr. Stipe to approve the \$750 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
6. **In Re: Zeyad Ahmad d/b/a D's Korner – No. 4701113710** – Motion by Mr. Bradford to approve the \$750 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
7. **In Re: Dependable Gaming Distributors, LLC d/b/a Dependable Gaming Distributors, LLC – No. 2600816979** – Motion by Mr. Jackson to approve the \$750 penalty for failure to timely submit Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Major Mercer and unanimously approved by the Board.

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

The meeting was adjourned.