

JOHN BEL EDWARDS GOVERNOR RONNIE JONES
CHAIRMAN

IN RE: HILL CITY OIL COMPANY, INC. OF MISSISSIPPI D/B/A JUBILEE TRUCKSTOP CASINO NO. 4700512626

## ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 19, 2017. The Hearing Officer's order dated January 3, 2017, 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 Hill City Oil Company, Inc. of Mississippi, No. 4700512626, 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 19th day of January, 2017.

BY:

LOUISIANA C	AMING CONTROL BOARD
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RONNIE JONE	S. CHAIRMAN

I HEREBY CERTIFY THAT A CERTIFIED

LOUISIANA GAMING CONTROL BOARD

COPY HAS BEEN MAILED OR SERVED ON ALL PARTIES THIS DAY

APPEAL DOCKET CLERK

LGCB-4137-17-B

### RECEIVED

By Geralyn A. Coleman at 4:01 pm, Jan 05, 2017

## **RECEIVED**

JAN 03 2017

LGCB Administrative Hearing Office

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

RE: HILL CITY OIL COMPANY, INC. OF MISSISSIPPI LIC. NO.: 4700512626 D/B/A JUBILEE TRUCKSTOP CASINO

# JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

#### TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COMES the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Hill City Oil Company, Inc. of Mississippi d/b/a Jubilee Truckstop Casino (hereinafter, "Hill City"), 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 Hill City are desirous of 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.

Louisiana Gaming Control Board

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

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Allison U. Rovira, Bar Roll #27634 Allison U. Rovira, Attorney At Law, L.L.C.

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Baton Rouge, Louisiana 70802

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Telephone: (225) 381-0019 Facsimile: (225) 381-0178

Counsel for and on behalf of Hill City Oil Company, Inc. of Mississippi d/b/a Jubilee

Truckstop & Casino

Respectfully Submitted,

JEFF LANDRY, ATTORNEY GENERAL

By: Y CON 4' V VOW

Mesa T. Brown, Bar Roll #30567 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

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

RE: HILL CITY OIL COMPANY, INC. OF MISSISSIPPI LIC. NO.: 4700512626 D/B/A JUBILEE TRUCKSTOP & CASINO

#### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Hill City Oil Company, Inc. of Mississippi d/b/a Jubilee Truckstop & Casino (hereinafter, "Hill City Oil."), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Hill City Oil, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative

Action has been set for hearing before the Louisiana Gaming Control Board Administrative

Hearing Office; and

WHEREAS, the Division and Hill City Oil are desirous of fully and finally settling all issues and disputes arising out of and in connection with the said Notice of Recommendation of Administrative Action;

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

#### STIPULATIONS

- Hill City Oil is a Type 5 licensed establishment located at 29285 Highway 3127,
   Vacherie, Louisiana 70090.
- 2. On April 8, 2015, October 15, 2015, and February 17, 2016, the Division conducted compliance inspections at Hill City Oil, which revealed violations of Louisiana Gaming Law and regulations.
- 3. Hill City Oil did not meet criteria for an on-site restaurant, it failed to have a designated representative present and available at all times at the establishment, it failed to notify the Division of restaurant relocation and changes in hours of operation, and it failed to maintain both a current occupational license for the casino and a food service establishment permit for the restaurant.
- 4. On April 14, 2016, over one year after the initial inspection, the Licensee attended a Compliance Conference and provided the Division with documentation purporting that it had corrected all violations and come into compliance with Louisiana Gaming Law.

#### **TERMS AND CONDITIONS**

- 1. In lieu of Administrative Action being taken against its gaming license, Hill City Oil will pay a civil penalty of TWENTY THOUSAND AND NO/100 (\$20,000) DOLLARS for the violation of La. R.S. 27:402(10), La. R.S. 27:402(14), La. R.S. 27:412(A)(2) and (3), La. R.S. 27:417(A)(2), La. R.S. 27:417(C), LAC 42:XI.2407(A)(1), LAC 42:XI.2417(A)(1), LAC 42:XI.2417(B)(4), and LAC 42:XI.2417(C)(1)(c) and (j).
- 2. The Division hereby agrees to accept Hill City Oil's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action for Hill City Oil's violation of La. R.S. 27:402(10), La. R.S. 27:402(14), La. R.S. 27:412(A)(2)

- and (3), La. R.S. 27:417(A)(2), La. R.S. 27:417(C), LAC 42:XI.2407(A)(1), LAC 42:XI.2417(A)(1), LAC 42:XI.2417(B)(4), and LAC 42:XI.2417(C)(1)(c) and (j).
- 3. A compliance officer is required to oversee the truck stop facility as long as the truck stop is fully or partially owned or operated by Herbert Stathes.
- 4. The compliance officer shall provide a monthly report to the Division detailing the status of the Licensees' compliance with La. R.S.27: 417 for a period of 24 months.
- 5. The Licensee shall provide to the Division the purchase of inventory invoices and sales receipts from the Licensee's restaurant on a monthly basis for a period of 24 months.
- 6. The Licensee shall provide a copy of the list of its separate employees scheduled to work in the restaurant to the Division on a monthly basis for a period of 24 months.
- 7. Upon receipt of renewal, a copy of all permits and licenses, not limited to occupational license and Board of Health permit, except the Video Gaming License, must be forwarded to the Division.
- 8. All information, documents or reports required to be submitted to the Division, must be received by the Division between the first and tenth day of each month for the previous month.
- 9. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty and in connection with any future assessment of Hill City's suitability.
- 10. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Hill City, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations, and understandings of the parties.

- 11. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 12. 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 the Hearing Officer approves this proposed settlement, 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.
- 13. If approved, Hill City agrees to make full payment of the civil penalty to the Division within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Hill City agrees that failure to meet this requirement shall 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.

All reports, documents and materials that must be submitted to the Division shall 14. be sent 'as follows:

> LSP Gaming Enforcement Division 7919 Independence Blvd Box A-28 ATTN: Sgt. Michael Linn Baton Rouge, La 70806

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

Allison U. Rovira Counsel for and on behalf of

Hill City Oil Company, Inc. of Mississippi d/b/a Jubilee Truckstop & Casino

Mesa T. Brown, AAG, 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: HILL CITY OIL COMPANY, INC. OF MISSISSIPPI LIC. NO.: 4700512626 D/B/A JUBILEE TRUCKSTOP CASINO

#### **ORDER**

BE IT REMEMBERED that on the 3rd day of January, 2017, came for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or representing themselves, and the Hearing 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 Hill City Oil Company, Inc. of Mississippi d/b/a Jubilee Truckstop & Casino must pay TWENTY THOUSAND 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.

Rouge, Louisiana.
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS TO DAY

ALL PARTIES THIS TO DAY

DOCKET CLERK, ADMIN. HEARING OFFICE

HEARING OFFICE

HEARING OFFICE

BATON ROUGE, LA 1-5-17

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE