



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: MISSISSIPPI RIVER BOTTOM COMPANY
D/B/A MISSISSIPPI RIVER BOTTOM
NO. 3601102911**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of October 17, 2006. The Hearing Officer's order dated October 4, 2006, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Denial of Renewal Application," by and between Mississippi River Bottom Company d/b/a Mississippi River Bottom, No. 3601102911, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

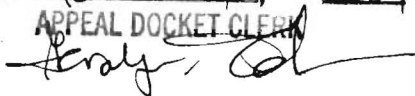
THUS DONE AND SIGNED on this the 17 day of October, 2006.

LOUISIANA GAMING CONTROL BOARD

BY:



H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 18th DAY
OF October, 2006
APPEAL DOCKET CLERK


RECEIVED

OCT 03 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: MISSISSIPPI RIVER BOTTOM COMPANY
d/b/a MISSISSIPPI RIVER BOTTOM**

License No. 3601102911

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("Division") and Mississippi River Bottom Company d/b/a Mississippi River Bottom, VGL 3601102911, who file this, their 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 Mississippi River Bottom Company d/b/a Mississippi River Bottom 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.

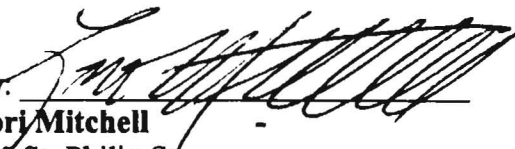
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

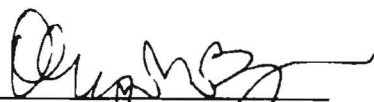
TRUE COPY
[Signature]
Representative
Louisiana Gaming Control Board

WHEREFORE, PREMISES CONSIDERED, The Division and Mississippi River Bottom Company d/b/a Mississippi River Bottom, respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

**CHARLES C. FOTI, JR.
ATTORNEY GENERAL**

By: 
Lori Mitchell
515 St. Philip St.
New Orleans, LA 70116
***On behalf of Mississippi River Bottom Company
d/b/a Mississippi River Bottom***

By: 
Olga M. Bogran, #24362
Assistant Attorney General
One Canal Place
365 Canal Street, Suite 2730
Telephone: (504) 599-1153
Facsimile: (504) 599-1163
***Counsel for the Office of State
Police***

RECEIVED

OCT 03 2006

LGCB
ADMINISTRATIVE HEARING OFFICE

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: MISSISSIPPI RIVER BOTTOM COMPANY
d/b/a MISSISSIPPI RIVER BOTTOM**

License No. 3601102911

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Mississippi River Bottom Company d/b/a Mississippi River Bottom, VGL 3601102911, do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Denial of Renewal Application to Mississippi River Bottom Company d/b/a Mississippi River Bottom, which notice alleges certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Denial of Renewal Application are set for hearing on October 4, 2006, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the parties hereto are desirous of fully and finally compromising and settling all disputes and issues raised in connection with the said Notice of Recommendation of Denial of Renewal Application;

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



STIPULATIONS

1. On September 12, 2005, the Internal Revenue Service notified the Division that Mississippi River Bottom Company, as a company and John Landrum and Lori Mitchell, only members of Mississippi River Bottom Company, were ineligible for tax clearances.

2. On November 9, 2005, the Division issued a via certified mail, instructing Mississippi River Bottom Company d/b/a Mississippi River Bottom, John Landrum and Lori Mitchell to resolve the tax clearance delinquencies within thirty (30) days. The letter was personally served to John Landrum on November 9, 2005.

3. On December 1, 2005, the Internal Revenue Service notified the Division that Mississippi River Bottom Company, as a company was eligible for tax clearance.

4. In June 2006, the Internal Revenue Service notified the Division that John Landrum and Lori Mitchell, were eligible for tax clearances.

5. On June 21, 2006, the Louisiana Gaming Control Board issued a Notice Of Denial of Renewal Application, alleging certain violations of Louisiana Gaming Control Law.

6. The Mississippi River Bottom Company d/b/a Mississippi River Bottom, John Landrum and Lori Mitchell acknowledge that they were in violation of LAC 42:XI.2405(B)(1)(b), in that they did not remain eligible for an IRS tax clearance for a portion of the existence of the license.

7. The Mississippi River Bottom Company d/b/a Mississippi River Bottom, John Landrum and Lori Mitchell are now eligible and have received tax clearance form the IRS.

TERMS AND CONDITIONS

1. Any and all information discovered throughout the course of this or any other investigation may be used in any future determination of the suitability of John Landrum and Lori Mitchell.

2. Any and all information discovered throughout the course of this or any other investigation may be used in any future consideration of a license for Mississippi River Bottom Company d/b/a Mississippi River Bottom.

3. Mississippi River Bottom Company d/b/a Mississippi River Bottom agrees to pay a civil penalty of Two Hundred and Fifty Dollars (\$250.00).

4. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Mississippi River Bottom Company d/b/a Mississippi River Bottom, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

5. 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.

6. If approved, Mississippi River Bottom Company d/b/a Mississippi River Bottom must make payment of the civil penalty to the Division within ten (10) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the license without the necessity of any further administrative action until such time as the penalty is paid in full.

7. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

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

John Landrum
John Landrum, President of Mississippi River Bottom Company d/b/a Mississippi River Bottom, VGL 3601102911.

Lori Mitchell
Lori Mitchell, Secretary of Mississippi River Bottom Company d/b/a Mississippi River Bottom, VGL 3601102911.

Sworn to and subscribed before me, the undersigned notary, in the Parish of East Baton Rouge this 27 day of September A.D. 2006.

Margie J. Olsen
Notary Signature



Notary Name Margie J. Olsen Louisiana Notary I.D. # 51491 Parish of East Baton Rouge, Louisiana My Commission is issued for life.

Notary Commission expires at death

Olga M. Bogran
Olga M. Bogran, 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

IN RE: MISSISSIPPI RIVER BOTTOM COMPANY
d/b/a MISSISSIPPI RIVER BOTTOM

License No. 3601102911

ORDER

BE IT REMEMBERED that on this the 4th day of Oct, 2006, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the Hearing Officer having considered the pleadings on file, the proposed 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**.

SIGNED AND ENTERED this 4th day of Oct, 2006, in Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES TO THIS HEARING ON THIS DAY
OF October 2006 at 10:50 AM
Jill Demerise

cc: Lon Mitchell
Olga Kagan
Sgt. Roland Rodriguez

William H. Brown
WILLIAM H. BROWN
HEARING OFFICER

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 10/5/06
Jill Demerise
BY: CLERK