

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of April 18, 2016**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, April 18, 2016, 10:00 a.m., in the LaBelle Hearing Room of the LaSalle Building. 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. It was moved by Mr. Gaston to waive the reading and approve the minutes of the March meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

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 Certificates of Compliance for the following:

1. Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098. Motion by Major Mercer to issue the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. PNK Lake Charles, LLC d/b/a L'Auberge Lake Charles – No. R011001707. Motion by Ms. Berry to issue the Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the petitions of Pinnacle Entertainment, Inc. and Gaming and Leisure Properties, Inc., for Approval of Merger Transaction, Transfers of Interest and Related Financing.

There were public comments against the proposed transaction. Representatives of Unite Here addressed the Board concerning their opposition in this matter.

Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the merger transaction, transfers of interest and related financing. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the following truckstop applications:

1. Gaubert Food Marts, Inc. d/b/a Go-Bears#28 and Laffite's Treasure Casino – No. 4900517327 – It was moved by Mr. Jackson to approve the truckstop application. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

*Numbers two and three involved the same parties and were handled in globo. It was moved by Ms. Berry to approve the transfers of interest. That motion was seconded by Ms. Theriot and unanimously approved by the Board.*

2. Galliano Truck Plaza and Casino, LLP d/b/a Galliano Truck Plaza and Casino – No. 2900513574
3. Bayou Magic Enterprises, LLC d/b/a Cajun Magic Truckstop Royal Flush Casino 2 – No. 5501511641

*Numbers four through twelve involved the same parties and were handled in globo. It was moved by Mr. Gaston to approve the transfers of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.*

4. Big Top Travel Center & Casino, LLC d/b/a Big Top Travel Center & Casino – No. 3300512939
5. Coushatta Truck Stop, LLC d/b/a Coushatta Truck Stop – No. 4101511094
6. Houma-Coteau Holdings, LLC d/b/a Houma-Coteau Travel Plaza – No. 5500511261
7. I-220 Travel Plaza, LLC d/b/a Goldmine Casino – No. 0801512159
8. Minden Truck Center, LLC d/b/a Waverly Truckstop – No. 3300510619
9. Nitro Gaming d/b/a Mansfield Travel Plaza & Casino – No. 1600513773
10. Opelousas 190 Truck Stop & Casino, LLC d/b/a Opelousas Truck Stop – No. 4900511817
11. QuickDraw Travel Plaza & Casino, LLC d/b/a QuickDraw Travel Center & Casino – No. 60005150659
12. St. Francisville Investments d/b/a Southern Belle Truckstop & Casino – No. 6300512233

The Board considered the Proposed Settlement and Appeals in the following:

1. **In Re: Rodney Thomas – No. P040004239** - Motion by Mr. Bradford to approve the \$250 penalty for failure to timely disclose an arrest. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: H & D Armour, Inc. d/b/a Mule's Restaurant and Bar – No. 3601615268** – Motion by Mr. Bradford to remand the matter to the Hearing

Officer for the introduction of evidence. He will consider any new evidence and render a decision accordingly. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

3. **In Re: Sh’Garyka D. Sutton – No. P040063301** - Motion by Ms. Theriot to affirm the Hearing Officer’s decision which revoked Ms. Sutton’s permit. That motion was seconded by Ms. Berry and unanimously approved by the Board.
4. **In Re: Mallet Enterprises, Inc. d/b/a Encore Nite Club – No. 3601116921** - Motion by Mr. Bradford to remand the matter to the Hearing Officer for the introduction of evidence. He will consider any new evidence and render a decision accordingly. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Ms. Berry to adjourn the meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The meeting was adjourned.