

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

IN RE: RAYMOND BIENVENUE NO. P040042987

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of September 14, 2004. The Hearing Officer's order dated August 30, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension," Permit No. P040042987, by and between Raymond Bienvenue, 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 21th day of September, 2004.

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
OF

COPY
OF

COPY
OF

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: RAYMOND BIEVIENUE

NO. P040042987

JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Raymond Bievienue, Permit No. P040042987 (hereinafter "permittee"),

who respectfully represent the following:

WHEREAS:

- 1. On November 26, 2003, the Division received notification from the Louisiana Department of Revenue that permittee was not current in the filing of all applicable state tax returns or in the payment of all taxes owed. Permittee was notified on December 30, 2003 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about July 14, 2004.
- 2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- 3. Permittee was issued a Notice of Recommendation of Suspension by the Louisiana Gaming Control Board on or about July 1, 2004.
- 4. This matter has been scheduled for hearing on August 30, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr.

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

Louisiana Gaming Control Board

- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service;
- 2. The permittee further acknowledges that Permittee was notified on December 30, 2003 and by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued. Permittee did not provide documentation of a tax clearance to the Division until on or about July 14, 2004.
- In consideration of the previous and aforementioned delay in submission of the mandatory tax Louisiana state tax clearance and in lieu of further administrative action against the permittee's gaming permit, the permittee shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Administrative Action;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
 - 7. This settlement constitutes the entire agreement between the Division and Raymond Bievienue pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; the failure to submit the civil penalty within fifteen (15) days of approval by the Board shall result in the permittee being suspended until such time as the penalty is paid in full;
- 9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

RAYMOND BIEVIENUE No. P040042987

BY: 'Trum

Raymond Bievienue

132 Elsie Street

Opelousas, Louisiana 70570

CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

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STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: RAYMOND BIEVIENUE

NO. P040042987

ORDER

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved to wit:

- 1. The permittee acknowledges that he was notified on or about December 30, 2003 by certified mail that permittee had thirty (30) days to provide the Division with documentation that a tax clearance had been issued and that he did not provide documentation of a tax clearance to the Division until July 14, 2004.
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this 30

Baton Rouge, Louisiana.

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAR ED O

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE

oc: Raymord Biverience
Towning Metzke
Soft. Rock Schernbydre

Joseph E. Anzalone, Jr.

Hearing Officer

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD HEARING OFFICE 2

BATON ROUGE, LA_

CLERK



AFFIDAVIT

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

RAYMOND BIEVIENUE.

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040042987;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, without duress or coercion.

THUS DONE AND PASSED in <u>Opelousas</u>, Louisiana, on this day of <u>Hugust</u>, 2004.

Raymond Bievienue, Affiant

Notary Public

My commission expires of