

# LOUISIANA GAMING CONTROL BOARD

## Minutes of January 15, 2002

The Louisiana Gaming Control Board held a meeting on Tuesday, January 15, 2002, 10:00 a.m., House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James Boyer, Gen. Sherian Cadoria, Dennis Kinchen, Dudley Lastrapes, Marcia Morgan, Rupert Richardson and Kelly Simoneaux. Absent were ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. The Chairman introduced and welcomed the newest member of the Board, Mr. M.J. "Kelly" Simoneaux. He stated that Mr. Simoneaux resided in Baton Rouge and had been a distinguished member of the business community.

It was moved by Gen. Cadoria to waive the reading and approve the minutes of the December meeting and Executive Session. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit, presented the revenue reports for the riverboats and landbased casino. Ms. Stacey Madden, also with the State Police Audit Division, reported on the employee numbers and salaries of the landbased casino, and Ms. Donna Stevens, reported on the statistics for video poker.

Ms. Claudeidra Minor, Asst. Attorney General, reported on the voluntary employment and compliance conditions for the third quarter of 2001.

The Board acted on a Petition for a Transfer of Interest filed by Mr. Guy Michael, on behalf of Tech Art Manufacturing. Representing the state were Ms. Claudeidra Minor and Sgt. Leland Falcon. Following discussion, it was moved by Ms. Morgan to approve the petition. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The Board acted on the following truckstop application:

1. **Shop A Lott, Inc. d/b/a Lotts O Luck #3 - No. 4101512680** - Motion by Vice-Chairman Fleming to approve the application. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

Lt. Scott Reggio, State Police Gaming Division, addressed the Board with reference to the consideration of proposal for placement of slot machines at Delta Downs Racing Facility. Following discussion, it was moved by Mr. Lastrapes to approve the plan that was presented by Delta Downs and accepted by state police. That motion was seconded by Ms. Morgan and unanimously approved by the Board. It was then moved by Ms. Richardson to authorize the Chairman to sign off on the compliance

conditions that will be submitted to the Board prior to opening. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The next item dealt with a public hearing on proposed rule LAC 42:III.201, Electronic Cards. Mr. Wade Duty, Executive Director of the Casino Association of Louisiana, stated that after discussions with Mr. Tom Warner, Asst. Attorney General, there was no need for any hearing and that the Casino Association did not oppose the proposed rule. It was moved by Mr. Boyer to proceed with the rulemaking process on LAC 42:III.201, Electronic Cards. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The Board acted on proposed settlements/appeals from Hearing Officers' Decisions in the following:

1. **In Re: JOM, Inc. d/b/a Chipco International, Inc. - Cert. No. - I026500878** - Motion by Mr. Boyer to affirm the Hearing Officer's decision to grant the certification. That motion was seconded by Mr. Lastrapes but failed by a 4 to 5 vote. Voting for the motion were: Mr. Boyer, Gen. Cadoria, Mr. Kinchen and Mr. Lastrapes. Voting against the motion were: Vice-Chairman Fleming, Ms. Morgan, Ms. Richardson, Mr. Simoneaux and Chairman Crain. It was moved by Vice-Chairman Fleming to reverse the decision and deny the certification. That motion was seconded by Ms. Morgan and passed by a 5 to 4 vote. Voting for the motion were: Vice-Chairman Fleming, Ms. Morgan, Ms. Richardson, Mr. Simoneaux and Chairman Crain. Voting against the motion were: Mr. Boyer, Gen. Cadoria, Mr. Kinchen and Mr. Lastrapes.
2. **In Re: Double DD's, Inc. d/b/a Double DD's - No. 2600110554** - Motion by Gen. Cadoria to affirm the Hearing Officer's decision to deny the renewal. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
3. **In Re: The Burger Bar & Grill - No. 2605211786** - Motion by Vice-Chairman Fleming to allow the licensee to surrender his license. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

Public comments were received from Ms. Susan Demouy and Mr. Kelly Simoneaux.

There being no further business, it was moved by Mr. Boyer to adjourn the meeting. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The meeting was adjourned.