

LOUISIANA GAMING CONTROL BOARD

Minutes of September 18, 2014

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, September 18, 2014, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson, Robert Gaston and Dennis Stine. Absent were ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. It was moved by Mr. Singleton to waive the reading and approve the minutes of the August meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit, provided revenue reports for the riverboats, landbased casino, and slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Section, provided the statistics for video poker.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Baton Rouge – No. R011700193. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the request to amend the riverboat staffing proposal for Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. Following discussion, it was moved by Mr. Bradford to approve the amended staffing proposal. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board considered the request to amend the riverboat staffing proposal for St. Charles Gaming Co., Inc. d/b/a Isle of Capri Lake Charles – No. R011700174. Following discussion, it was moved by Mr. Stine to approve the amended staffing proposal. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the renewal application for the gaming license of Horseshoe Entertainment, L.P. d/b/a Horseshoe Bossier City Casino & Hotel – No. R010800198. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the five-year renewal of the license for Horseshoe Entertainment, L.P. d/b/a Horseshoe Bossier City Casino & Hotel. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the following truckstop applications:

- 1. Pilot Corporation Tennessee d/b/a Pilot Travel Center#199 – No. 0804512585**

2. **Pilot Corporation Tennessee d/b/a Pilot Travel Center#655 – No. 0906516327**
3. **Pilot Corporation Tennessee d/b/a Pilot Travel Center#082 – No. 4800516385**
4. **Pilot Corporation Tennessee d/b/a Pilot Travel Center#274 – No. 5002512214**

The above listed truckstops were handled in globo since they involved transfers of ownership interest by the same individuals. It was moved by Ms. Noonan to approve the transfers of interest in all four applications. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered appeals in the following:

1. **In Re: Marlee Celine, LLC d/b/a Murphy's Brewhouse – No. 2601112269**
Motion by Major Mercer to affirm the Hearing Officer's decision which imposed a \$1,000 penalty for allowing an underage individual to play video gaming devices. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Kim's Seafood, LLC d/b/a Kim's Seafood – No. 0800214897**
Motion by Mr. Bradford to affirm the Hearing Officer's decision which imposed a \$1,000 penalty for allowing an underage individual to play video gaming devices. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
3. **In Re: Gina Lewis – No. V000019495** – Motion by Ms. Noonan to affirm the Hearing Officer's decision upholding the denial of Ms. Lewis' video poker employee permit application due to Ms. Lewis' disqualification because less than 10 years had elapsed from the date of her application and the completion of her period of probation. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Mr. Singleton to adjourn. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The meeting was adjourned.