

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of July 20, 2010**

The Louisiana Gaming Control Board conducted a meeting on Tuesday, July 20, 2010, 10:00 a.m., in Senate Room E of the Louisiana State Capitol, Baton Rouge. Present at the meeting were: Dane Morgan, Chairman; Major Claude Mercer, Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau and James Singleton. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan announced Mr. Berthelot had resigned as a member of the Gaming Control Board for personal reasons. He also reminded everyone that beginning in August 2010 the Gaming Control Board meetings would be held on the third Thursday of the month.

It was moved by Mr. Stipe to waive the reading and approve the minutes of the June meeting. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the track and video poker.

It was moved by Mr. Bradford to amend the agenda for the purpose of providing an update from the legislative session. That motion was seconded by Mr. Jones and unanimously approved by the Board.

Mr. James Smith, Director of the Attorney General's Gaming Division, provided an update on gaming legislation adopted during the legislative session.

The Board acted on a petition for approval of Plan of Reorganization by Boyd Gaming Corporation. Mr. Paul West, counsel for Boyd Gaming, stated the reorganization would allow for streamlining of operations. Following discussion, it was moved by Mr. Jones to approve the petition for reorganization. That motion was seconded by Major Mercer and unanimously approved by the Board.

The next item was consideration of Certificate of Compliance for the Riverboat Gaming Alternate Inspection Program for Belle of Orleans, LLC d/b/a Amelia Belle Casino, License No. R013600020. Following discussion, it was moved by Mr. Singleton to approve the Certificate of Compliance for Belle of Orleans, LLC d/b/a Amelia Belle Casino. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

There was a discussion dealing with the inspection process used by ABS Consulting for the Alternate Inspection Program of Riverboat Casinos. Mr. John Francic, Maritime Services, stated ABS will submit a check list containing information for both Annual Inspections and Semi-Annual Inspections to General Managers of casinos. He also stated State Police will be provided with prior notification of future inspections.

The Board acted on the following truckstop applications:

1. **T & D Ventures, LLC d/b/a Lucky Dollar Casino – No. 4701512880** – Motion by Mr. Juneau to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **LAG Oasis, LLC d/b/a Elmwood Oasis – No. 2604515927** – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.
3. **Shop Rite, Inc. d/b/a Shop Rite #82 Jennings Travel Center – No. 2703512949** – Motion by Mr. Juneau to approve the transfer of interest. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals from Hearing Officers' decisions in the following:

1. **In Re: Galliano Inn, LLC d/b/a Galliano Inn – No. 2900311726** – Motion by Mr. Juneau to approve the \$500.00 penalty for failure to timely notify the division of a corporation conversion. That motion was seconded by Mr. Jones and unanimously approved by the Board.
2. **In Re: Leroy Carey d/b/a Leroy's Place – No. 3501115272** – Motion by Mr. Bradford to approve the \$1,000.00 penalty for submission of an improperly notarized document. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
3. **In Re: Country Club Restaurant & Lounge, LLC d/b/a The Whistle Stop – No. 2605101172** – Motion by Mr. Jones to approve the \$250.00 penalty for failure to timely notify the division of an arrest for aggravated assault. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
4. **In Re: Kevin Tran – No. P040053005** – Motion by Ms. Rogers to affirm the decision of the Hearing Officer upholding the Division's denial of Mr. Tran's renewal application for a non-key employee gaming employee permit based on worthless check charges and failure to notify the division of these charges. That motion was seconded by Major Mercer and unanimously approved by the Board.

It was moved by Mr. Singleton to go into Executive Session to discuss pending litigation. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

Following the Executive Session the Board returned to the Regular Session.

There being no further comments, it was moved by Ms. Rogers to adjourn the meeting. That motion was seconded by Major Mercer and unanimously approved by the Board.

The meeting was adjourned.