

## LOUISIANA GAMING CONTROL BOARD

### Minutes of December 14, 2011

The Louisiana Gaming Control Board conducted a meeting on Wednesday, December 14, 10:00 a.m. in Senate Room E of the Louisiana State Capitol. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe and James Singleton. Absent was board member Denise Noonan and ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

Mr. Wade Duty, Executive Director of the Louisiana Casino Association addressed the Board in reference to the decline in casino revenue from 83.2% to 65.1%, a loss of 12 million dollars. He stated the expansion of Indian Gaming has hurt the casino industry in Louisiana, and the industry was working on ways to enhance efficiencies. In addition, Mr. Duty thanked regulators for cooperation in regulatory efficiencies.

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

Ms. Trenissa Ware, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the track, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board acted on the following truckstop applications:

1. **A.N. Collette Oil Co., Inc. d/b/a Grand Bayou Casino – No. 2401508817** – Motion by Mr. Bradford to approve the stock transfer. That motion was seconded by Mr. Jones and unanimously approved by the Board.
2. **I-20 Properties, Inc. d/b/a Penny Palace – No. 0906503076** - Motion by Mr. Bradford to approve the stock transfer. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, License No. R013600005. Following discussion, it was moved by Mr. Stipe to accept the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Grand Palais Riverboat, Inc. d/b/a Isle of Capri – Grand Palais, License No. R011000841. Following discussion, it was moved by Mr. Singleton to accept the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, Inc. d/b/a Isle of Capri – St. Charles Gaming, License No. R011700174. Following discussion, it was moved by Chairman Morgan to accept the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

It was moved by Chairman Morgan to amend the agenda for the discussion of license Condition 22 concerning performance and payment bonds of Creative Casinos of Louisiana, L.L.C. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the Petition for Acceptance of the Construction Contract 13(b) and Amendment to License Condition 13(c), and Posting of Performance and Payment bonds Condition 22, by Creative Casinos of Louisiana, L.L.C., License No. R016502995. Following discussion, it was moved by Mr. Bradford to approve the resolution with reference to the above stated items. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the institution of rulemaking procedures for consolidation and re-designation of LAC 42:VII, Pari-Mutuel Live Racing Facility Slot Machine Gaming; LAC 42:IX, Landbased Casino Gaming; and LAC 42:XIII, Riverboat Gaming. Addressing the Board on behalf of the state was: Leonce Gautreaux, Deputy Director of the Attorney General's Gaming Division, Earl Pitre, Asst. Attorney General and Mr. Jeff Traylor, Audit Director of the State Police Gaming Division. Following discussion, it was moved by Chairman Morgan to institute the rulemaking procedures for consolidation and re-designation of the rules as submitted. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals in the following:

1. **In Re: The Rainmaker Group Las Vegas, LLC – No. P086502944** – Motion by Ms. Rogers to approve the \$2,000.00 penalty for failure to timely provide required information regarding conversion from a corporation to a limited liability company. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: LOSCO, Incorporated d/b/a Louisiana Office Supply Company, Incorporated – No. P081700934** – Motion by Mr. Stipe to approve the \$30,000.00 penalty for failure to timely provide required information regarding changes of officers, stock conveyances, office relocation and change in physical address; failure to maintain proper records and documents regarding stock conveyances; and failure of individuals required to meet suitability to submit to and meet suitability timely. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

- 3. In Re: Dragon Lair of LA, LLC d/b/a Dragon Lair – No. 2601116274 – Motion by Mr. Bradford to affirm the Hearing Officer’s decision denying the Type 1 video gaming application and finding Glory Truong unsuitable. That motion was seconded by Mr. Jones and unanimously approved by the Board.**

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

The meeting was adjourned.