



State of Louisiana
Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

**IN RE: BISSO ENTERPRISES, INC. D/B/A
THE CLUB MS. MAE'S
NO. 3601103362**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of September 18, 2007. The Hearing Officer's order dated August 22, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation," No. 3601103362 by and between Bisso Enterprises, Inc. d/b/a The Club Ms. Mae's, 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 18th day of September, 2007.

LOUISIANA GAMING CONTROL BOARD


BY:


H. CHARLES GAUDIN, CHAIRMAN

HJC/gac

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 18 DAY
OF September 2007

APPEAL DOCKET CLERK


RECEIVED

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

AUG 22 2007

LGCB
ADMINISTRATIVE HEARING OFFICE

**IN RE: BISSO ENTERPRISES, INC.
d/b/a THE CLUB MS. MAE'S**

No. 3601103362

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT**

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

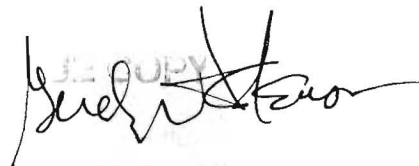
COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Bisso Enterprises, Inc. d/b/a The Club Ms. Mae's (hereinafter "Licensee"), who file this Joint Motion for Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Licensee are desirous of compromising and settling all disputes between them relative to the referenced administrative proceeding. In connection therewith, the parties have entered into a Compromise and Settlement Agreement which by its terms will become effective upon approval by the Administrative Hearing Office and the Louisiana Gaming Control Board.

2.

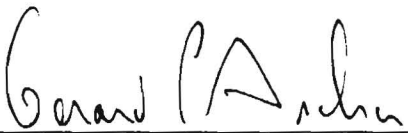
A true and correct copy of the proposed Compromise and Settlement Agreement is attached hereto as Exhibit "A" and incorporated by reference for all purposes.

A handwritten signature in black ink, appearing to be "Bisso Enterprises, Inc.", is written over a faint "COPY" watermark. The signature is cursive and somewhat stylized.

WHEREFORE, PREMISES CONSIDERED, The Division and Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

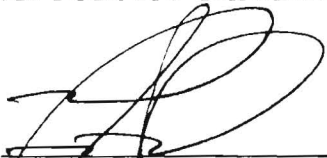
Respectfully Submitted,

BISSO ENTERPRISES, INC.
d/b/a THE CLUB MS. MAE'S

By: 

Gerard P. Archer
4336 Magazine Street
New Orleans, Louisiana 70115
Phone: (504) 895-9401
*Chairman of the Board of Directors
of Bisso Enterprises, Inc.
d/b/a The Club Ms. Mae's*

CHARLES C. FOTI, JR.
ATTORNEY GENERAL

By: 

Michael L. Tyler, #29463
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Phone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for Office of State Police

EXHIBIT "A"

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

**IN RE: BISSO ENTERPRISES, INC.
d/b/a THE CLUB MS. MAE'S**

No. 3601103362

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Bisso Enterprises, Inc. d/b/a The Club Ms. Mae's (hereinafter "Licensee") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Licensee alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative Action are set for hearing on August 22, 2007, before the Louisiana Gaming Control Board Administrative Hearing Office; and

WHEREAS, the Division and Licensee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with the said Notice of Recommendation of Administrative Action;

NOW, THEREFORE, in consideration of the foregoing, the parties hereto do hereby agree and stipulate as follows:

STIPULATIONS

1. On October 17, 2006, the Division received notice of the arrest of Mr. Leo Bisso, a twenty-five and one tenth percent (25.1%) shareholder of the Licensee. According to the arrest record, Mr. Leo Bisso was arrested on January 29, 2006 for Reckless Operation of a Motor Vehicle, No Seatbelt and DWI-3rd Offense.
2. On November 6, 2006, the Division received notice of a purported stock sale and a copy of an act of sale stating that Mr. Leo Bisso had sold his stock shares in the Licensee. The act of sale that was received also indicated that Ms. Florence F. Brigham was also a shareholder of the Licensee; however, records on file with the Division only showed Ms. Florence F. Brigham as being the spouse of a shareholder of the Licensee.
3. On November 6, 2006, an agent for the Division issued a certified letter to the Licensee requesting various documents evidencing the changes in ownership of the Licensee. The certified letter was received by the Licensee on November 14, 2006; however, the Licensee failed to respond to the certified letter.
4. On January 11, 2007, an agent for the Division issued another certified letter to the Licensee requesting various documents evidencing the changes in ownership of the Licensee. The certified letter was received by the Licensee on January 16, 2007; however, the Licensee failed to respond to the certified letter.
5. On June 17, 2007, a Notice of Recommendation of Revocation was issued to the Licensee for, amongst other things, violations of LAC 42:XI.2417(C)(1)(i) - Failure to Respond in a Timely Manner to Communications from the Division, and LAC 42:XI.2411(A)(9) - Failure to Keep the Division Currently Informed of Any Changes Which Could Affect the Status of any Records, Reports, or Gaming Devices.
6. On or about June 18, 2007, the Licensee submitted the requested documents that were originally sought by the November 6, 2006 and January 11, 2007, certified letters, and requested that its license not be revoked.

7. On July 23, 2007, the Division agreed to accept the Licensee's submission of the requested documents and to no longer seek a revocation of the Licensee's license, but instead to seek administrative action against the Licensee for two (2) counts of violating LAC 42:XI.2417(C)(1)(i) and one count of violating LAC 42:XI.2411(A)(9).

8. The Licensee admits that it did in fact commit two (2) counts of violating LAC 42:XI.2417(C)(1)(i) and one count of violating LAC 42:XI.2411(A)(9) .

TERMS AND CONDITIONS

1. The Licensee will pay a civil penalty of FIVE THOUSAND FIVE HUNDRED DOLLARS (\$5,500.00) for two (2) counts of violating LAC 42:XI.2417(C)(1)(i) and one count of violating LAC 42:XI.2411(A)(9).

2. The Division hereby agrees to accept the Licensee's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Revocation issued on June 7, 2007.

3. The Division reserves the right to take into consideration these admitted violations in connection with any future investigation, violation or assessment of penalty, and in connection with any future assessments of the Licensee's suitability.

4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Licensee, regarding the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

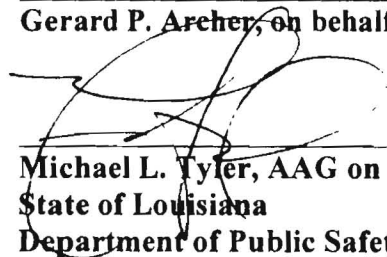
6. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana Gaming Control Board for its determination as to whether

to approve the same or to remand the matter to the Hearing Officer for a full hearing on the merits. Failure to pay the penalty within fifteen (15) days of approval of this settlement shall result in the immediate suspension of BISSO ENTERPRISES, INC. d/b/a THE CLUB MS. MAE'S license without the necessity of further administrative action, until such time as the penalty is paid in full.

I have read this entire Compromise and Settlement Agreement and agree to all stipulations and terms and conditions hereof.



Gerard P. Archer, on behalf of Bisso Enterprises, Inc. d/b/a The Club Ms. Mae's



**Michael L. Tyler, AAG on behalf of
State of Louisiana
Department of Public Safety & Corrections, Office of State Police**

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: BISSO ENTERPRISES, INC.
d/b/a THE CLUB MS. MAE'S

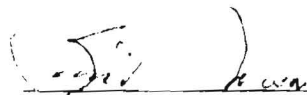
No. 3601103362

ORDER

BE IT REMEMBERED that on this the 22nd day of August, 2007, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the Hearing Officer having considered the pleadings on file, the proposed Settlement Agreement, and the said Motion, and it appearing to the Hearing Officer that the said Compromise and Settlement Agreement should be approved; it is, therefore,

ORDERED, ADJUDGED, AND DECREED that the Compromise and Settlement Agreement attached to the parties' Joint Motion for Approval of Compromise and Settlement Agreement be, and the same is hereby, **APPROVED**.

SIGNED AND ENTERED this 22nd day of August, 2007, in Baton Rouge, Louisiana.



Honorable William H. Brown
HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 22nd DAY
OF August 18, 2007
Crystal Meador
CLERK, ADMINISTRATIVE HEARING OFFICE
cc: Gerard Archer
Michael Tuler