

APPROVED

9/19/00

LOUISIANA GAMING CONTROL BOARD

Minutes of Special Board Meeting - July 26, 2000

The Louisiana Gaming Control Board conducted a special meeting on Wednesday, July 26, 10:00 a.m., in Room 6 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert Fleming, Vice-Chairman; Ralph Perlman, Sec-Treasurer; James Boyer, Gen. Sherian Cadoria, Dudley Lastrapes, Marcia Morgan, and Rupert Richardson. Absent were ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. The Chairman stated that the applicants names were randomly drawn to decide the order of presentation. He requested that all applicants limit their presentation to 30 minutes.

Louisiana Horizons made the first presentation. Their application is for a berth in St. Mary Parish. The next applicant, Pinnacle Entertainment, made their presentation for a berth in Lake Charles. Horseshoe Entertainment, the final applicant, made a presentation to the Board for a berth in Shreveport, LA.

Public comments were received after each presentation.

Following the last presentation and public comments, it was moved by Ms. Richardson to adjourn the meeting. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The meeting was adjourned.