

## LOUISIANA GAMING CONTROL BOARD

### Minutes of November 17, 2011

The Louisiana Gaming Control Board conducted a meeting on Thursday, November 17, 2011, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe and Denise Noonan. Absent was board member James Singleton, and ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan announced the December meeting would be held on Wednesday, December 14 in Senate Room E of the Capitol. There being no public comments, it was moved by Mr. Bradford to waive the reading and approve the minutes of the October 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 employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, presented the third quarter compliance reports.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Bossier City d/b/a Boomtown Bossier, License No. R016500701. Following discussion, it was moved by Mr. Jones to except the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Shreveport, License No. R016500097. Following discussion, it was moved by Ms. Noonan to except the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Chairman Morgan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment, L.P. d/b/a Horseshoe Casino, License No. R010800198. Following discussion, it was moved by Mr. Bradford to except the report and approve the renewal of the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the following truckstop application:

1. **In Re: 1239 Loop Properties, LLC d/b/a Eagles Truck Stop – No. 1600511610 -** Motion by Ms. Rogers to approve the stock transfer. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on a petition for Declaratory Ruling filed by Redman Gaming of Louisiana, L.L.C., Riverbend Truckstops & Palace Casinos, Inc., St. Martin Truck & Casino Plaza, L.L.C. & Breaux Bridge Truck & Casino Plaza, L.L.C., for an interpretation of La. R.S. 27:306(C)(5). Following discussion, it was moved by Ms. Noonan to adopt the proposed ruling. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board on Proposed Settlements/Appeals in the following:

1. **In Re: Gina M. Ackman – No. P040051099** – Motion by Mr. Jones to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Channing J. Broussard – No. P040047205** – Motion by Mr. Bradford to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
3. **In Re: Ruprecht Company – No. P086501280** – Motion by Mr. Bradford to approve the \$1,500 penalty for failure to timely provide required information. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
4. **In Re: Horace's Bar, LLC d/b/a Horace's Bar c/w Horace's Bar, LLC d/b/a Horace's Bar – Nos. 3601115643** – Motion by Mr. Jones to affirm the decision of the hearing officer revoking the Type 1 license, denying the Type 6 application, and finding Horace Spurlock, Jr. unsuitable. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

There being no further business, it was moved by Ms. Noonan to adjourn the meeting. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The meeting was adjourned.