

BOBBY JINDAL GOVERNOR State of Louisiana
Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

IN RE: PERINO'S BOILING POT, II, INC. D/B/A
PERINO'S BOILING POT II
NO. 2600611683

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 21, 2009. The Hearing Officer's order dated March 18, 2009, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 2600611683, by and between Perino's Boiling Pot II, Inc. d/b/a Perino's Boiling Pot II, 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 21st day of April, 2009.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

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STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD

LGCB ADMINISTRATIVE HEARING OFFIC

ADMINISTRATIVE HEARING OFFICE

RE: PERINO'S BOILING POT II, INC. d/b/a PERINO'S BOILING POT II - 2600611683

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Perino's Boiling Pot II, Inc. d/b/a Perino's Boiling Pot II (hereinafter, "Perino's Boiling Pot II"), 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 Perino's Boiling Pot II 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.

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WHEREFORE, PREMISES CONSIDERED, the Division and Perino's Boiling Pot II respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

Salvadore J. Parino, Jr.

3754 Westbank Expressway Harvey, Louisiana 70058 Telephone: (225) 340-5560

100% owner of Perino's Boiling Pot, Inc.

d/b/a Perino's Boiling Pot II

JAMES D. "BUDDY" CALDWELL, ATTORNEY GENERAL

By:

Nicolette O. Pichon, Bar Roll #31527

Assistant Attorney General 1885 North Third Street, 5th Floor Baton Rouge, Louisiana 70802

Telephone: (225) 326-6500 Facsimile: (225) 326-6599

Counsel for the Office of State Police

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: PERINO'S BOILING POT II, INC. d/b/a PERINO'S BOILING POT II - 2600 11683

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Perino's Boiling Pot II, Inc. d/b/a Perino's Boiling Pot II (hereinafter, "Perino's Boiling Pot II"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Perino's Boiling Pot II 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 before the Louisiana Gaming Control Board Administrative Hearing
Office; and

WHEREAS, the Division and Perino's Boiling Pot II 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 August 1, 2007, by a "Donation", Lena R. Perino transferred all of her shares of stock in Perino's Boiling Pot II, Inc., namely 75 shares to Salvadore J. Perino, Jr. (Mr. Perino), wherein Mr. Perino became the 100% owner of Perino's Boiling Pot II, Inc.

2. The licensee failed to notify the Division of the transaction within 10 days of its occurrence.

TERMS AND CONDITIONS

- 1. In lieu of administrative action, Perino's Boiling Pot II will pay a civil penalty of Five Hundred and No/100 (\$500.00) Dollars.
- 2. The Division hereby agrees to accept Perino's Boiling Pot II's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.
- 3. The Division hereby agrees to dismiss the Notice of Recommendation of Administrative Action against Perino's Boiling Pot II.
- 4. 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 Perino's Boiling Pot II's suitability.
- 5. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 6. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Perino's Boiling Pot II, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 7. 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 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 by the Louisiana

Gaming Control Board, and to comply with each term and condition listed herein, shall result in

the immediate suspension of Perino's Boiling Pot II'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 Settlement Agreement and agree to all stipulations and terms

and conditions hereof.

Salvadore J. Perine, Jr., on behalf of Perino's Boiling

Pot II, Inc. d/b/a Perino's Boiling Pot II

Nicolette C. Pichon, 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

RE: PERINO'S BOILING POT II, INC. d/b/a PERINO'S BOILING POT II - 2600211683

ORDER

BE IT REMEMBERED that on the day of day of 2009, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record, 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; that the Licensee must pay Five Hundred and No/100 (\$500.00) Dollars to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this /8 day of /kaul____, 2009, in Baton

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