

# State of Louisiana

JOHN BEL EDWARDS GOVERNOR Gaming Control Board

RONNIE JONES
CHAIRMAN

| IN RE: OUTPOST TRAVEL CENTERS, LLC D/B/A  | NO. 0802515610 |
|---|----------------|
| OUTPOST PLAIN DEALING                     |                |
| IN RE: OUTPOST TRAVEL CENTERS, LLC D/B/A  | NO. 6000515644 |
| OUTPOST MINDEN                            |                |
| IN RE: OUTPOST TRAVEL CENTERS, LLC D/B/A  | NO. 1800515763 |
| OUTPOST LAKE PROVIDENCE                   |                |
| IN RE: THREE LITTLE ONES, LLC D/B/A       | NO. 1600514830 |
| RELAY STATIION FRIERSON                   |                |
| IN RE: THREE LITTLE ONES NO. 2, LLC D/B/A | NO. 0906516819 |
| OUTPOST GREENWOOD                         |                |
| IN RE: LITTLE BIG HORN, LLC D/B/A         | NO. 0900515517 |
| RELAY STATION PORT                        |                |
| IN RE: PELICAN GAMING INC. D/B/A          | NO. 0904600377 |
| PELICAN GAMING INC.                       |                |
| IN RE: GFY ENTERPRISES, LLC D/B/A         | NO. 0900515347 |
| RELAY STATION GREENWOOD                   |                |

### **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 19, 2018. The Hearing Officer's order dated June 26, 2018, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action", by and between Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing, No. 0802515610, Outpost Travel Centers, LLC d/b/a Outpost Minden, No. 6000515644, Outpost Travel Centers, LLC d/b/a Outpost Lake Providence, No. 1800515763, Three Little Ones LLC d/b/a Relay Station Frierson – No. 1600514830, Three Little Ones No. 2 LLC d/b/a Outpost Greenwood, No. 0906516819, Little Big Horn, LLC d/b/a Relay Station Port, No. 0900515517, Pelican Gaming, Inc. d/b/a Pelican Gaming, Inc.,

LGCB-4743-18-B

No. 0904600377, GFY Enterprises, LLC d/b/a Relay Station Greenwood, No. 0900515347, 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 19th day of July, 2018.

LOUISIANA GAMING CONTROL BOARD

BY:

RONNIE JONES, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS

\_UAT

APPEAL DOCKET CLERK



By Geralyn A. Coleman at 10:30 am, Jun 27, 2018

## RECEIVED

JUN 2 2 2018

# STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD

LGCB
"PMINISTRATIVE HEARING OFFICE

#### ADMINISTRATIVE HEARING OFFICE

IN RE: OUTPOST TRAVEL CENTERS, LLC
D/B/A OUTPOST PLAIN DEALING
CASE NO. 0802515610

IN RE: OUTPOST TRAVEL CENTERS, LLC
D/B/A OUTPOST MINDEN
CASE NO. 6000515644

IN RE: OUTPOST TRAVEL CENTERS, LLC
D/B/A OUTPOST LAKE PROVIDENCE CASE NO. 1800515763

IN RE: THREE LITTLE ONES, LLC
D/B/A RELAY STATION FRIERSON
CASE NO. 1600514830

IN RE: THREE LITTLE ONES NO. 2, LLC
D/B/A OUTPOST GREENWOOD CASE NO. 0906516819

IN RE: LITTLE BIG HORN, LLC
D/B/A RELAY STATION PORT CASE NO. 0900515517

IN RE: PELICAN GAMING INC.

D/B/A PELICAN GAMING INC.

CASE NO. 0904600377

IN RE: GFY ENTERPRISES, LLC
D/B/A RELAY STATION GREENWOOD CASE NO. 0900515347

## 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"), Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing, Outpost Travel Centers, LLC d/b/a Outpost Minden, Outpost Travel Centers, LLC d/b/a Outpost Lake Providence, Three Little Ones, LLC d/b/a Relay Station Frierson, Three Little Ones No. 2, LLC d/b/a Outpost Greenwood, Little Big Horn, LLC d/b/a Relay Station Port, Pelican Gaming Inc. d/b/a Pelican Gaming Inc., and GFY Enterprises, LLC d/b/a Relay Station Greenwood (hereinafter, referred to individually as "Licensee" and collectively as "Licensees") who file this Joint Motion for

Representative
Leuislana Gaming Control Board

Approval of Compromise and Settlement Agreement, and in support thereof would respectively show unto the Hearing Officer as follows:

1.

The Division and Licensees 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 Garning 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.

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

Respectfully Submitted,

THE LAW OFFICES OF O. YOUNG BONNER

By:

O. Young Bonney 528 6th Street, Juice BAL Roce 34969

Gretna, LA 10053

Telephone: (504) 393-2300

Counsel for Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing, Outpost Travel Centers, LLC d/b/a Outpost Minden, Outpost Travel Centers, LLC d/b/a Outpost Lake Providence, Three Little Ones, LLC d/b/a Relay Station Frierson, Three Little Ones No. 2, LLC d/b/a Outpost Greenwood, Little Big Horn, LLC d/b/a Relay Station Port, Pellcan Gaming Inc. d/b/a Pelican Gaming Inc., and GFY Enterprises, LLC d/b/a Relay Station Greenwood

JEFF LANDRY,

ATTORNEY GENERAL

T. Matthew Meek, Bar Roll #35617

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

| IN RE: | OUTPOST TRAVEL CENTERS, LLC   |                     |
|--------|-------------------------------|---------------------|
|        | D/B/A OUTPOST PLAIN DEALING   | CASE NO. 0802515610 |
| IN RE: | OUTPOST TRAVEL CENTERS, LLC   |                     |
|        | D/B/A OUTPOST MINDEN          | CASE NO. 6000515644 |
| IN RE: | OUTPOST TRAVEL CENTERS, LLC   |                     |
|        | D/B/A OUTPOST LAKE PROVIDENCE | CASE NO. 1800515763 |
| IN RE: | THREE LITTLE ONES, LLC        |                     |
|        | D/B/A RELAY STATION FRIERSON  | CASE NO. 1600514830 |
| IN RE: | THREE LITTLE ONES NO. 2, LLC  |                     |
|        | D/B/A OUTPOST GREENWOOD       | CASE NO. 0906516819 |
| IN RE: | LITTLE BIG HORN, LLC          |                     |
|        | D/B/A RELAY STATION PORT      | CASE NO. 0900515517 |
| IN RE: | PELICAN GAMING INC.           |                     |
|        | D/B/A PELICAN GAMING INC.     | CASE NO. 0904600377 |
| IN RE: | GFY ENTERPRISES, LLC          |                     |
|        | D/B/A RELAY STATION GREENWOOD | CASE NO. 0900515347 |

#### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division"), Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing, Outpost Travel Centers, LLC d/b/a Outpost Lake Providence, Three Little Ones, LLC d/b/a Relay Station Frierson, Three Little Ones No. 2, LLC d/b/a Outpost Greenwood, Little Big Horn, LLC d/b/a Relay Station Port, Pelican Gaming Inc. d/b/a Pelican Gaming Inc., and GFY Enterprises, LLC d/b/a Relay Station Greenwood (hereinafter, referred to individually as "Licensee" and collectively as "Licensees"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent Notices of Recommendation of Administrative Action to Licensees, which Notices contain allegations of certain violations of Louisiana Gaming Control Law.

WHEREAS, the issues raised by said Notices were set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on June 5, 2018; the hearing has been continued without date as the parties negotiate settlement; and

WHEREAS, a Joint Motion for Consolidation of Licensees was filed with the Louisiana Gaming Control Board Administrative Hearing Office on May 4, 2018. Hearing Officer Reynolds signed the Order for the Joint Motion for Consolidation consolidating the matters of Licensees on May 8, 2018.

WHEREAS, the Division and Licensees are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said Notices;

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

#### **STIPULATIONS**

1. Licensees hold one Type 6 and seven Type 5 video draw poker gaming licenses. On April 9, 2014, the Licensees each notified the Division that Robert E. Horn died on March 31, 2014. Robert E. Horn held a 100% ownership interest in Pelican Gaming, Inc. d/b/a Pelican Gaming, Inc., a 100% membership interest in Three Little Ones, LLC d/b/a Relay Station Frierson, a 60% membership interest in GFY Enterprises, LLC d/b/a Relay Station Greenwood and Little Big Horn, LLC d/b/a Relay Station Port, a 50% membership interest in Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing, Outpost Travel Centers, LLC d/b/a Outpost Minden, and Outpost Travel

Centers, LLC d/b/a Outpost Lake Providence, and a 30% membership interest in Three Little Ones No. 2, LLC d/b/a Outpost Greenwood.

- 2. On January 31, 2017, the District Court Judge finalized Robert E. Horn's succession by signing the Judgment of Possession.
- On July 19, 2017, Licensees each notified the Division that the succession had been finalized.
- 4. Licensees failed to notify the Division within 10 days of the finalization of the succession, which caused changes to Licensees' ownership.

#### **TERMS AND CONDITIONS**

- 1. In lieu of administrative action, each Licensee will pay a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS for its violation of LAC 42:XI.2417(B)(4).
- 2. The Division hereby agrees that payment of a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS by each Licensee shall be in full and final settlement of all matters set forth in the Notices of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration an individual Licensee's admitted violation herein in connection with any future investigation, violation or assessment of penalty and in connection with any future assessment of said 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 Licensees, pertaining to 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 same or to remand the matter to the Hearing Officer for a full hearing on the merits.
- 7. If approved, Licensees agree to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensees agree that failure to meet this requirement shall result in immediate suspension of the gaming licenses without the necessity of any 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.

T. Matthew Meek, AAG, on behalf of

State of Louisiana, Department of Public Safety &

Corrections, Office of State Police

O. Young Bonner, on behalf of

Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing,

Outpost Travel Centers, LLC d/b/a Outpost Minden,

Outpost Travel Centers, LLC d/b/a Outpost Lake Providence,

Three Little Ones, LLC d/b/a Relay Station Frierson,

Three Little Ones No. 2, LLC d/b/a Outpost Greenwood.

Little Big Horn, LLC d/b/a Relay Station Port.

Pelican Gaming Inc. d/b/a Pelican Gaming Inc., and

GFY Enterprises, LLC d/b/a Relay Station Greenwood

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

| IN RE: | OUTPOST TRAVEL CENTERS, LLC   |                     |
|--------|-------------------------------|---------------------|
|        | D/B/A OUTPOST PLAIN DEALING   | CASE NO. 0802515610 |
| IN RE: | OUTPOST TRAVEL CENTERS, LLC   |                     |
|        | D/B/A OUTPOST MINDEN          | CASE NO. 6000515644 |
| IN RE: | OUTPOST TRAVEL CENTERS, LLC   |                     |
|        | D/B/A OUTPOST LAKE PROVIDENCE | CASE NO. 1800515763 |
| IN RE: | THREE LITTLE ONES, LLC        |                     |
|        | D/B/A RELAY STATION FRIERSON  | CASE NO. 1600514830 |
| IN RE: | THREE LITTLE ONES NO. 2, LLC  |                     |
|        | D/B/A OUTPOST GREENWOOD       | CASE NO. 0906516819 |
| IN RE: | LITTLE BIG HORN, LLC          |                     |
|        | D/B/A RELAY STATION PORT      | CASE NO. 0900515517 |
| IN RE: | PELICAN GAMING INC.           |                     |
|        | D/B/A PELICAN GAMING INC.     | CASE NO. 0904600377 |
| IN RE: | GFY ENTERPRISES, LLC          |                     |
|        | D/B/A RELAY STATION GREENWOOD | CASE NO. 0900515347 |

**ORDER** 

BE IT REMEMBERED that on the day of \_\_\_\_\_\_\_\_, 2018, 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 Compromise and 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 each Licensee must pay a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) 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(s) without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this Zonday of June

Rouge, Louisiana.

Richard L. Reynolds HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD **HEARING OFFICE** I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS

CC. O. Young Bonner
T. Mutthew Meati
Sgi. Eldir Pasyle-55T.

ATRUE COPY ATTEST LOUISIANA GAMING CONTROL BOARD

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE