

LOUISIANA GAMING CONTROL BOARD

Minutes of May 16, 2007

The Louisiana Gaming Control Board conducted a meeting on Wednesday, May 16, 2007, 10:00 a.m., in the Livingston Building, Baton Rouge. Present at this meeting were: H. Charles Gaudin, Chairman; Judge Robert Fleming, James Boyer, William Lastrapes, Marcia Morgan, Rupert Richardson, M.J. "Kelly" Simoneaux, and Major Claude Mercer. Absent were ex-officio members, Col. Henry Whitehorn and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Ms. Richardson to waive the reading and approve the minutes of the April meeting. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats, landbased casino, and slots at the tracks. Ms. Donna Stevens, also with the Audit Division, reported on the video poker statistics.

Ms. Adrian Wilson, Asst. Attorney General, presented the Voluntary Compliance and Management Reports for riverboat casinos.

Mr. Young Bonner, Asst. Attorney General, reported on Compliance Reports for Slots at Qualified Racing Facilities.

The Board acted on the following truckstop applications:

1. **Jalou Fox, LLC d/b/a St. Helena Grocery and Casino – No. 4600514760** – Motion by Ms. Richardson to approve the application. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **Jalou of Larose, LLC d/b/a Larose Truck Stop and Casino** – No. 2900514756 – Motion by Mr. Boyer to approve the application. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
3. **Neptune Investments, LLC d/b/a Jester's Walk Casino** – No. 2900515092 – Motion by Major Mercer to approve the application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
4. **Quick Draw Travel Plaza & Casino, LLC d/b/a Quick Draw Travel Center & Casino** – No. 6000515065 – Motion by Mr. Boyer to approve the application. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

5. **Riverbend Truckstops & Palace Casinos, Inc. d/b/a Jennings Truckstop – No. 2703515033** – Motion by Judge Fleming to approve the application. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
6. **Sara of Washington, Inc. d/b/a 5 Star Truck Stop #2 – No. 1000515067** – Motion by Mr. Simoneaux to approve the application. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The Board acted on a request by Boyd Gaming Corporation for approval of a Credit Facility and Bond Offering. Following discussion, it was moved by Mr. Simoneaux to approve the credit facility and bond offering. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

There was a request by DiamondJacks Casino for approval of reconfiguration of gaming space. Following discussion, it was moved by Mr. Boyer to approve the reconfiguration request. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board acted on a request by Wimar Tahoe for approval of a Management Agreement. Following discussion, it was moved by Ms. Morgan to approve the Management Agreement. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The next item dealt with a request by Belle of Orleans, d/b/a Amelia Belle Casino for approval of floor plans. Following discussion, it was moved by Judge Fleming to approve the request. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board also acted on a request by Amelia Belle Casino for approval of their Compulsive/Problem Gaming Program. It was moved by Judge Fleming to approve the Compulsive /Problem Gaming Program. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

The Board acted on a petition by Belle of Orleans, L.L.C. d/b/a Amelia Belle Casino for determination that the approved project be declared substantially complete. Following discussion, it was moved by Mr. Lastrapes to declare the project substantially complete. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Mr. Tom Warner, Asst. Attorney General, addressed the Board with reference to the institution of rule-making procedures for adoption of amendments to LAC 42:VII.4202, IX.4204, and XIII.4204, Progressive Electronic Gaming Devices.

Following discussion, it was moved by Ms. Richardson to institute the rule-making procedures for adoption of the amendments to the above stated rules.

The Board acted on Proposed Settlements/Appeals from Hearing Officers' decisions in the following:

1. **In Re: Express Sports Bar, Inc. d/b/a B & J's Sports Bar – No. 2600113692** – Motion by Judge Fleming to approve the \$250 penalty for failure to timely submit tax clearances. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
2. **In Re: Gerald J. Brown d/b/a G & G Restaurant & Lounge – No. 3601609720A** – Motion by Judge Fleming to approve the \$5,000 penalty for failure to timely notify the Division of pertinent information. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
3. **In Re: Steak Knife, Inc. d/b/a Steak Knife Restaurant – No. 3601204186** – Motion by Ms. Morgan to approve the \$1,000 penalty for submission of improperly notarized documents. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
4. **In Re: PNK (Lake Charles) LLC – No. ENF060237** - Motion by Major Mercer to approve the \$25,000 penalty to the state and \$5,055.80 penalty to the Compulsive and Problem Gaming Fund for allowing patrons who are on the State's Voluntary Exclusion List to gamble. That motion was seconded by Judge Fleming and unanimously approved by the Board.
5. **In Re: Paragon Decision Resources, Inc. – No. P086502334** – Motion by Mr. Lastrapes to approve the \$562.50 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
6. **In Re: Bass, Ltd. – No. P082302460** – Motion by Mr. Boyer to approve the \$5,000 penalty for failure to timely notify the Division of pertinent information. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
7. **In Re: Blue Sky Marketing Group, LTD – No. P086502322** – Motion by Ms. Richardson to approve the \$562.50 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
8. **In Re: Hi-Tech Games, Inc. d/b/a Dixie Phonograph – No. 2801607701** – Motion by Mr. Boyer to approve the \$7,000 penalty for an employee's submission to the Division of altered documents. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
9. **In Re: Michael's BBQ Seafood, Inc. d/b/a Michael's Barbecue & Seafood – No. 3601212479** – Motion by Ms. Morgan to affirm the decision of the hearing officer of imposition of a \$500 civil penalty for failure to timely submit its annual fee, annual affidavit and tax clearance. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

10. **In Re: The Guarisco Co., Inc. d/b/a Dawg & Brew – No. 0904106756A; The Guarisco Co., Inc. d/b/a Sports City Deli – No. 0904106753A; The Guarisco Co., Inc. d/b/a Soup & Salad Kitchen – No. 0904106758A** – Motion by Mr. Boyer to reverse the decision of the hearing officer and revoke the licenses. That motion was seconded by Mr. Lastrapes and approved by seven votes. The Chairman abstained from voting.

There being no further comments, it was moved by Ms. Richardson to adjourn the meeting. That motion was seconded by Mr. Simoneaux and unanimously approved.

The meeting was adjourned.