

State of Louisiana
Gaming Control Board

BOBBY JINDAL GOVERNOR

DANE K. MORGAN CHAIRMAN

IN RE: GRAND PALAIS RIVERBOAT, INC. D/B/A ISLE OF CAPRI LICENSE NO. R011000841 SAR # 10-1-39-130-2772

# **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 16, 2010. The Hearing Officer's order dated November 29, 2010, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," License No. R011000841, SAR# 10-1-39-130-2772, by and between Grand Palais Riverboat, Inc. d/b/a Isle of Capri, 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 16th day of December, 2010.

LOUISIANA GAMING CONTROL BOARD

BY:

DANE K. MORGAN, CHAIRMAN

DKM/gac

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

ALL PARTIES THIS 17 TH

DAY

LGCB-0273-10

APPEAL DOCKET CLERK

4307 Bluebonnet Boulevard, Suite A, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

#### STATE OF LOUISIANA

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LGCB ADMINISTRATIVE HEARING OFFICE

# LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE:

GRAND PALAIS RIVERBOAT, INC.

D/B/A ISLE OF CAPRI

LICENSE # R011000841 SAR # 10-1-39-130-2772

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

NOV 29 2010

#### 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 Grand Palais Riverboat, Inc. d/b/a Isle of Capri (hereinafter "Isle of Capri"), 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 Isle of Capri 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.

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

Respectfully Submitted,

**BOLES LAW FIRM** 

Janet S. Boles, Roll #8604 7914 Wrenwood Boulevard, Suite A Baton Rouge, Louisiana 70809

Telephone: (225) 924-2686 Facsimile: (225) 926-5425

Counsel for Grand Palais Riverboat, Inc.

d/b/a Isle of Capri

JAMES D. "BUDDY" CALDWELL,

ATTORNEY GENERAL

Christopher B. Hebert, Bar Roll #29044

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: GRAND PALAIS RIVERBOAT, INC.

D/B/A ISLE OF CAPRI

LICENSE # R011000841 SAR # 10-1-39-130-2772

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State

Police (hereinafter, the "Division") and Grand Palais Riverboat, Inc. d/b/a Isle of Capri

(hereinafter "Isle of Capri") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of

Recommendation of Administrative Action to Isle of Capri 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 Isle of Capri 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 or about May 17, 2010, an agent of State Police was notified by the

Compliance Officer of Isle of Capri that they had exceeded the \$200,000.00 per calendar year

threshold of payments to Talen's Marine and Fuel, a non-gaming supplier of fuel to Isle of Capri.

- 2. The Compliance Officer further stated that the Purchasing Manager had discovered the violation on May 13, 2010.
- 3. Isle of Capri had paid Talen's Marine and Fuel approximately \$300,097.84 and there was an outstanding balance of \$32,169.83 still owed to Talen's Marine and Fuel by Isle of Capri, for a grand total of \$332,267.67.
- 4. It was further discovered that the non-gaming supplier's permit of Talen's Marine and Fuel had expired on July 11, 2007.

#### TERMS AND CONDITIONS

- 1. In lieu of Administrative Action of its Gaming License, Isle of Capri will pay a civil penalty of TWELVE THOUSAND AND NO/100 (\$12,000.00) DOLLARS.
- 2. The Division hereby agrees to accept Isle of Capri's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.
- 3. 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 Isle of Capri'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 Isle of Capri, 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. 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 Isle of Capri'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.

Janet \$. Boles, on behalf of Grand Palais Riverboat, Inc.

d/b/a Isle of Capri

Christopher Hebert, AAG, in 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: GRAND PALAIS RIVERBOAT, INC. D/B/A ISLE OF CAPRI LICENSE # R011000841 SAR # 10-1-39-130-2772

## **ORDER**

В	E IT REMEMBERED that on the	e day of	, 2010, came on
for consid	deration the Joint Motion for App	roval of Compromise a	nd Settlement Agreement, and
the partie	s having appeared by and through	their respective attorne	eys of record, and the Hearing
Officer h	aving considered the pleadings or	file, the proposed Settle	ement Agreement, and the said
Motion,	and it appearing to the Hearing	Officer that the said	Compromise and Settlement
Agreeme	nt should be approved; it is, there	fore,	

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 Grand Palais Riverboat, Inc. d/b/a Isle of Capri must pay Twelve Thousand and No/100 (\$12,000.00) 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 2 Hday of November, 2010, in Baton

Rouge, Louisiana.

TIS CONTROL BOARD
THAN A CERTIFIED
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HIGH STRATIVE HEARING OFFICE

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RICHARD L. REYNOLDS A TRUE COPY ATTEST

HEARING OFFICEROUISIANA GAMING CONTROL BOARD

HEARING PAIR BATON ROUGE, LA

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