

State of Louisiana Gaming Control Board

BOBBY JINDAL GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: CINDY L. LAGARDE D/B/A CROSSING BAR -NO. 2900112183 CINDY L. LAGARDE - NO. 08009 DOOLEY J. LAGARDE- NO. 08010

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of November 18, 2008. The Hearing Officer's order dated November 10, 2008, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation," No. 2900112183A, "Recommendation of Finding of Unsuitability," No. 08009, and a "Notice of Recommendation of Finding of Unsuitability," by and between Cindy L. Lagarde d/b/a Crossing Bar, Cindy L. Lagarde, and Dooley Lagarde, 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 18th day of November, 2008.

BY:

LOWISIANA GAMING CONTROL BOARD

I HEREZY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

MIL PARTIES THIS DAY

OF OUT OF COMMENT OF SOME COMMENT

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LOUISIANA GAMING CONTROL BOARD

H. CHARLES GAUDIN, CHAIRMAN

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STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD

LGCB ADMINISTRATIVE HEARING OFFICE

ADMINISTRATIVE HEARING OFFICE

IN RE:

CINDY L. LAGARDE

D/B/A CROSSING BAR

CASE NO.: 2900112183A

IN RE:

CINDY L. LAGARDE

CASE NO.: 08009

IN RE:

DOOLEY J. LAGARDE

CASE NO.: 08010

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 (hereafter the "Division"), and Cindy L. Lagarde d/b/a Crossing Bar, Cindy L. Lagarde, and Dooley J. Lagarde (hereafter sometimes collectively referred to as the "Licensees") do hereby and agree 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 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 Licensees respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully submitted,

Bv.

Cindy L. Lagarde

104 Bayou Vista Drive

Thibodeaux, Louisiana 70301

Telephone: (985) 637-5397

Individually, and as Sole Proprietor of

Cindy L. Lagarde d'bya Cyossing Bar

By:

Dooley J. Lagarde 104 Bayou Vista Drive

Thibodeaux, Louisiana 70301

Telephone: (985) 637-5397

Individually

JAMES D. "BUDDY" CALDWELL
ATTORNEY GENERAL

By:

Michael L. Tyler, Bar Roll #29463

Assistant Attorney General

Gaming Division

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

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

Counsel for the Division

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

IN RE: CINDY L. LAGARDE

CASE NO.: 2900112183A

D/B/A CROSSING BAR

IN RE: CINDY L. LAGARDE

CASE NO.: 08009

IN RE: DOOLEY J. LAGARDE

CASE NO.: 08010

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereafter the "Division"), and Cindy L. Lagarde d/b/a Crossing Bar, Cindy L. Lagarde, and Dooley J. Lagarde (hereafter sometimes collectively referred to as the "Licensees") do hereby and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Revocation, dated January 10, 2008, to Cindy L. Lagarde d/b/a Crossing Bar, a Notice of Recommendation of Finding of Unsuitability, dated January 10, 2008, to Cindy L. Lagarde, and a Notice of Recommendation of Finding of Unsuitability, dated February 19, 2008, to Dooley J. Lagarde (hereafter sometimes collectively referred to as "the Notices") alleging certain violations of the Louisiana Gaming Control Law;

WHEREAS, the issues raised by the Notices are set for a Revocation and Unsuitability
Hearing on November 3, 2008, before the Louisiana Gaming Control Board Administrative
Hearing Office; and

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 the Notices;

NOW, THEREFORE, and in consideration of the foregoing, the parties do hereby agree:

STIPULATIONS

- 1. Cindy L. Lagarde is the sole proprietor of Cindy L. Lagarde d/b/a Crossing Bar.
- 2. Dooley J. Lagarde is the husband of Cindy L. Lagarde.
- 3. From the time period covered by October of 2004 through August of 2007, Cindy L. Lagarde d/b/a Crossing Bar was cited by the Division for not filing and/or paying its sales and use taxes.
- 4. On September 19, 2007, Cindy L. Lagarde d/b/a Crossing Bar entered into a Compromise and Settlement Agreement with the Division whereby it agreed to pay a three thousand dollar (\$3,000.00) penalty in lieu of the revocation of its video gaming license.
- 5. On October 9, 2007, the Division received a delinquent notice from the Lafourche Parish Sales and Use Tax Department (the "Parish") indicating that Cindy L. Lagarde d/b/a Crossing Bar was delinquent in the filing and paying of its taxes.
- 6. The delinquent notice also stated that the Parish's attempts to the sales and use taxes have been unsuccessful.
- 7. As of October 7, 2008, Cindy L. Lagarde d/b/a Crossing Bar is still delinquent in the filing or payment of its sales and use taxes.
- 8. Cindy L. Lagarde d/b/a Crossing Bar has continually failed to be current in the payment and/or filing of its sales and use taxes in violation of LAC 42:XI.2405(B)(1)(b).

TERMS AND CONDITIONS

- 1. Cindy L. Lagarde d/b/a Crossing Bar shall surrender its Type I Video Gaming License to the Division.
- 2. The Division agrees to accept Cindy L. Lagarde d/b/a Crossing Bar's surrender of its Type I Video Gaming License.
- 3. Cindy L. Lagarde will not be eligible to apply for any approval authorized by the Louisiana Gaming Control Law, either individually or as a shareholder, member, managing member, partner, revenue, profit or income interest holder, or as a person who, in the opinion of the Division may exercise significant influence over the operations of a Louisiana gaming licensee or permittee, for a period of sixty (60) months from the date of the approval of this agreement by the Louisiana Gaming Control Board.
- 4. Dooley J. Lagarde will not be eligible to apply for any approval authorized by the Louisiana Gaming Control Law, either individually or as a shareholder, member, managing member, partner, revenue, profit or income interest holder, or as a person who, in the opinion of the Division may exercise significant influence over the operations of a Louisiana gaming licensee or permittee, for a period of sixty (60) months from the date of the approval of this agreement by the Louisiana Gaming Control Board.
- 5. Cindy L. Lagarde and Dooley J. Lagarde, by affixing their signatures on this Compromise and Settlement Agreement, acknowledge these prohibitions on behalf of themselves.
- 6. The Division reserves the right to take into consideration the violations alleged in the Notices in connection with any future violation(s), assessment of penalty or determination of the suitability of Cindy L. Lagarde d/b/a Crossing Bar, Cindy L. Lagarde, and/or Dooley J. Lagarde.

7. The form and substance of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

between the Division and Cindy L. Lagarde d/b/a Crossing Bar, Cindy L. Lagarde, and Dooley J.

This Compromise and Settlement Agreement constitutes the entire agreement

Lagarde, pertaining to the subject matter contained herein and supersedes all prior and

contemporaneous agreements, representations and understandings of the parties.

9. This Compromise and Settlement Agreement is subject to approval by the

Hearing Officer of the Louisiana Gaming Control Board. It is expressly understood that if this

proposed Compromise and Settlement Agreement is approved by the Hearing Officer, this

agreement is not executory and will be submitted to the Board no sooner than its regularly

scheduled monthly meeting for its determination as to whether the matter should be heard by the

Hearing Officer. If approved by the Board, Cindy L. Lagarde d/b/a Crossing Bar shall surrender

its license within fifteen (15) days of such approval, and the prohibitions against Cindy L.

Lagarde and Dooley J. Lagarde shall go into effect.

10. The Division and Licensees waive their rights to appeal this Compromise and

Settlement Agreement if the Order approving this Compromise and Settlement Agreement is

signed by the Hearing Officer and accepted by the Board.

Cindy L. Lagarde, Individually and as Sole Proprietor of Cindy L. Lagarde d/b/a

Crossing Bar

8.

Dooley J. Lagarde, Individually

Michael L. Tyler, Assistant Attorney General, Gaming Division, 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

IN RE: CINDY L. LAGARDE CASE NO.: 2900112183A

D/B/A CROSSING BAR

IN RE: CINDY L. LAGARDE **CASE NO.: 08009**

IN RE:

DOOLEY J. LAGARDE

CASE NO.: 08010

ORDER

BE IT REMEMBERED that on the _____ day of _____, 2008, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement. 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, and shall be submitted to the Louisiana Gaming Control Board no sooner than its next regularly scheduled monthly meeting.

SIGNED AND ENTERED this

day of // 2008, in Baton

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