

State of Louisiana
Gaming Control Board

BOBBY JINDAL GOVERNOR RONNIE JONES CHAIRMAN

IN RE: J.B. MOUTON, LLC NO. P082802935

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of February 20, 2014. The Hearing Officer's order dated January 27, 2014, 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 J. B. Mouton, LLC, No. P082802935, 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 20th day of February, 2014.

LOUISIANA GAMING CONTROL BOARD

BY:

RONNIE JONES, CHAIRMAN

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

ALL PARTIES THIS 2157

APPEAL DOOKET CLERK

LGCB-2627-14-B

7901 Independence Boulevard, Building A, Baton Rouge, LA 70806 Phone: (225) 925-1846 Fax: (225) 925-1917



STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

RECEIVED

JAN 23 2014

LGCB Administrative Hearing Office

ADMINISTRATIVE HEARING OFFICE

RE: J.B. MOUTON, LLC

PERMIT NO.: P082802935

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 J.B. Mouton, LLC (hereinafter, "Permittee"), 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 Permittee 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.

TRUE GOPY General Republication of Board

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

Respectfully Submitted,

Бу.

Robert P. Billeaud Post Office Box 60790 Lafayette, Louisiana 70596

Member/Manager of J.B. Mouton, LLC

JAMES D. "BUDDY" CALDWELL,

ATTORNEY GENERAL

By: / Mundown

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: J.B. MOUTON, LLC

PERMIT NO.: P082802935

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and J.B. Mouton, LLC (hereinafter, "Permittee"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent a Notice of Recommendation of Administrative Action to Permittee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on February 10, 2014.

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

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

STIPULATIONS

On April 11, 2013, the Division received an Annual Permit Update Form from the Permittee. According to the form submitted, the Permittee was a limited liability company; however, the Division's records showed that the permit was issued to "J.B. Mouton, Inc." The possibility of the Permittee having converted the

- corporation to a limited liability company was suggested by the Permittee's change to the "Lcgal Name of Permittee" section of the update form, where the Permittee placed a line through "INC" of the legal name and replaced it with "LLC."
- An inquiry with the Louisiana Secretary of State revealed that conversion documents for the Permittee had been recorded on September 20, 2012, and that Stuart Billeaud and Robert Billeaud were managers of the company.
- 3. On April 29, 2013, the Division mailed a 10-day certified letter to the Permittee requesting suitability documents on Stuart Billeaud and documents pertaining to the conversion. Robert Billeaud previously met suitability. The certified mail receipt card was signed on May 1, 2013, by Robin Bertrand.
- 4. On May 6, 2013, the Division received the Permittee's conversion documents. The paperwork verified that the Permittee converted to a limited liability company on September 20, 2012. The documents listed Robert Billeaud and Stuart Billeaud as managers of the Permittee. No suitability documents on Stuart Billeaud were received.
- On June 4, 2013, the Division mailed a certified 10-day letter to the Permittee again requesting suitability documents on Stuart Billeaud. The certified mail receipt card was signed on June 7, 2013, by Heath Fruge. On June 26, 2013, the requested documents were received.
- 6. The Permittee failed to notify the Division of the conversion and the appointment of Stuart Billeaud as manager within 15 days of the changes.

TERMS AND CONDITIONS

- 1. In lieu of administrative action, the Permittee will pay a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS for its violation of LAC. 42:III.2901(B)(4)(b) and (c).
- 2. The Division hereby agrees that payment of a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notice of Recommendation of Administrative Action.
- 3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Permittee'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 the Permittee, 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, Permittee agrees to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Permittee agrees that failure to meet this requirement shall result in immediate suspension of the

gaming permit 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.

Robert Billeaud, on behalf of J.B. Mouton, LLC

Christopher B. Hebert, 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: J.B. MOUTON, LLC

PERMIT NO.: P082802935

ORDER

BE IT REMEMBERED that on the 27 day of January, 2014, 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 the 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 permit without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this

2014, in Baton