

State of Louisiana
Gaming Control Board

BOBBY JINDAL GOVERNOR H. CHARLES GAUDIN CHAIRMAN

# IN RE: LAGARDE ENTERPRISES, LLC D/B/A HAMCO NEW ORLEANS NO. P082602729

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of October 21, 2008. The Hearing Officer's order dated October 8, 2008, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Suspension and Penalty, No. P082602729, by and between Lagarde Enterprises, LLC d/b/a Hamco New Orleans, 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 21st day of October, 2008.

HJC/gac

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

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STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

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IN RE:

LAGARDE ENTERPRISES, LLC D/B/A HAMCO NEW ORLEANS **PERMIT NO: P082602729** 

JOINT MOTION FOR APPROVAL OF COMPROMISE AND
SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

COME NOW State of Louisiana, Department of Public Safety and Corrections, Office of State Police ("the Division") and Lagarde Enterprises, LLC d/b/a HAMCO New Orleans (hereinafter "HAMCO"), 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 HAMCO 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 HAMCO respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

JAMES D. "BUDDY" CALDWELL ATTORNEY GENERAL

By:

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STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD ADMINISTRATIVE HEARING OFFICE

IN RE:

LAGARDE ENTERPRISES, LLC D/B/A HAMCO NEW ORLEANS **PERMIT NO: P082602729** 

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter "the Division") and Lagarde Enterprises, LLC d/b/a HAMCO New Orleans (hereinafter "HAMCO") do hereby represent and agree as follows:

WHEREAS, the Division has issued a Notice of Recommendation of Suspension and Penalty to HAMCO alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said otice of Recommendation of Suspension and Penalty are set for hearing on October 8, 2008, before the Louisiana Gaming Control Board Administrative Hearing Office; and

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

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

#### STIPULATIONS

1. On January 22, 2008, the Louisiana State Police General Gaming Division issued an Annual Affidavit form to Lagarde Enterprises, LLC d/b/a HAMCO New Orleans ("HAMCO") via U.S. Mail. HAMCO was to submit the Annual Affidavit form and annual permit fee by May 30, 2008, the anniversary date of HAMCO's Non-Gaming Supplier Permit.

- 2. On April 21, 2008, the Louisiana State Police General Gaming Division mailed an URGENT REMINDER to HAMCO, via U.S. Mail.
- 3. On August 29, 2008, HAMCO submitted its Annual Affidavit form and annual permit fee to the Louisiana State Police General Gaming Division via UPS.
- 4. HAMCO does admit it violated La. R.S. 27:29(I) and La. R.S. 27:29.3(F),

#### TERMS AND CONDITIONS

- 1. HAMCO will pay a penalty of SIXTY-TWO and 50/100 DOLLARS(\$62.50) pursuant to La. R.S. 27:29.5 (C)
  - 2. HAMCO will pay a civil penalty of FIVE HUNDRED DOLLARS (\$500.00).
- 3. Within fifteen (15) days of the approval of this Compromise and Settlement, HAMCO shall remit payment of the above referenced penalties to the Division.
- 4. The Division hereby agrees to accept HAMCO's payment of the above stated penalties in full and final settlement.
- 5. 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 the Licensee's suitability.
- 6. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.
- 7. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and HAMCO, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.
- 8. 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, and to comply with each term and condition listed herein, shall result in the immediate suspension of the Lagarde Enterprises, LLC d/b/a HAMCO New Orleans Permit without the necessity of further administrative action, until such time as the penalty is paid in full and HAMCO is in compliance with all terms and conditions.

I have read this entire Compromise Settlement Agreement and agree to all stipulations and terms

and conditions hereof.

Joe Lagarde on behalf of Lagarde Enterprises, LLC d/b/a

**HAMCO** New Orleans

D. Brandt Schmolke, 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

IN RE:

LAGARDE ENTERPRISES, LLC D/B/A HAMCO NEW ORLEANS

**PERMIT NO: P082602729** 

### **ORDER**

BE IT REMEMBERED that on this the Sa day of October, 2008, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared, and the Hearing Officer having considered the pleadings on file, the proposed 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.

SIGNED AND ENTERED this day of October, 2008, in Baton Rouge, Louisiana.

LOUISIAMA CAMING CONTROL BOARD

BEKEBY CERTIEY THAT A CERTIFIED

HON. WILLIAM H. BROWN

HEARING OFFICER

A TRUE COPY ATTEST