

## LOUISIANA GAMING CONTROL BOARD

### Minutes of January 20, 2011

The Louisiana Gaming Control Board held a meeting on Thursday, January 20, 2011, 10:00 a.m., House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane K. Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau, James Singleton, and Denise Noonan. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

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

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the track, and employment numbers for the landbased casino. Mr. Collin Gros, also with the Gaming Audit Division, reported on the video poker statistics.

Ms. Mesa Brown, Asst. Attorney General in the Gaming Division, presented the compliance reports for riverboat casinos and slots at the track. Mr. Wade Duty, Executive Director of the Casino Association, addressed the Board with reference to an overview on procurement.

The Board acted on an application by Pinnacle Entertainment, Inc. (PNK), for Shelf Approval of a Debt transaction. Following discussion, it was moved by Mr. Jones to approve the transaction. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

Pinnacle also provided an update on the progress of their Baton Rouge project, Lic. No. R011000801. They stated 97 of 337 piles had been driven for the hotel, an employment center would be located at Louisiana State University, and remain on schedule to open at the end of the year.

The Board acted on a petition by L'auberge du lac Casino, Lic. No. R011001707, for a reconfiguration of gaming space. Following discussion, it was moved by Ms. Rogers to approve the reconfiguration of gaming space. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board also acted on a petition by Horseshoe Casino, Lic. No. R010800198, for a reconfiguration of gaming space. Following discussion, it was moved by Mr. Bradford to approve the reconfiguration of gaming space. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

1. **In Re: Shawanda Harris – No. P040053971** – Motion by Mr. Bradford to reverse the Hearing Officer's decision and renew the permit. That motion was seconded by Mr. Singleton. There was a substitute motion by Chairman Morgan to affirm the Hearing Officer's denial of the renewal. That motion was seconded by Mr. Juneau and passed by a vote of five to three. Voting for the motion were: Ms. Rogers, Mr. Stipe, Mr. Juneau, Ms. Noonan and Chairman Morgan. Voting against the motion were: Mr. Bradford, Mr. Jones, and Mr. Singleton.
2. **In Re: Superstop Enterprises, Inc. d/b/a Square Deal Casino – No. 4700511121** – Motion by Mr. Bradford to approve the \$2,750 penalty for failure to timely disclose required information to the Division. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
3. **In Re: Bus Group, Incorporated – No. P085202579** – Motion by Ms. Rogers to approve the \$3,000 penalty for failure to timely disclose required information to the Division. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
4. **In Re: Ulster Carpet Mills North America, Inc. – No. P086502538** – Motion by Mr. Jones to approve the \$3,000 penalty for failure to timely disclose required information to the Division. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
5. **In Re: LML Enterprises, LLC d/b/a Cajun Country Casino – No. 2900515058** – Motion by Mr. Bradford to approve the \$500 penalty for failure to report the conversion of a corporation to a limited liability company within ten days of the occurrence. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
6. **In Re: LML Enterprises, LLC d/b/a Cajun Country Casino Travel Plaza - No. 2900615621** – Motion by Ms. Rogers to approve the \$500 penalty for failure to report the conversion of a corporation to a limited liability company within ten days of the occurrence. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
7. **In Re: Earl L. Stark d/b/a Earl L. Stark – No. 0106613110** – Motion by Mr. Juneau to approve the \$15,000 settlement for accessing the gaming devices without proper documentation concerning those devices. That motion was seconded by Mr. Jones and unanimously approved by the Board.
8. **In Re: Houma-Coteau Holdings, LLC d/b/a Houma Coteau Travel Plaza – No. 5500511261**

**I-220 Travel Plaza, LLC d/b/a Goldmine Casino – No. 0801512159**

**Flying J Gaming LC d/b/a Flying J Gaming LC – No. 0904606093**

**Coushatta Truckstop, LLC d/b/a Coushatta Truckstop – No. 4101511094**

**H & R Truck Stop & Casino, LLC d/b/a Goldmine Casino – No. 6100512722**

**Caddo-Bossier Gaming Co., LLC d/b/a Caddo-Bossier Gaming Co., LLC – No. 0904611160**

**Harold L. Rosbottom, Jr. d/b/a Gaming Solutions – No. 0904813994**

**Big Top Travel Center & Casino, LLC d/b/a Big Top Travel Center & Casino – No. 3300512939**

**Nitro Gaming d/b/a Mansfield Travel Plaza & Casino – No. 1600513773**

**Minden Truck Center, LLC d/b/a Truckers Paradise – No. 6000507238**

**Pizza Town Cafe, LLC d/b/a Pizza Town Café – No. 0904210745**

**Nitro Gaming, Inc. d/b/a Nitro Gaming, Inc. – No. 0904603676**

**Minden Truck Center, LLC d/b/a Waverly Truckstop – No. 3300510619**

**Louisiana Gaming Corp. d/b/a Louisiana Gaming Corp. – No. 0904600087**

**St. Francisville Investments d/b/a Southern Belle Truckstop & Casino – No. 6300512233**

**Opelousas 190 Truck Stop, LLC d/b/a Opelousas 190 Truck Stop – No. 4900511817** - Motion by Mr. Stipe to approve the \$36,000 penalty for failure to disclose required information to the Division. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

There being no further comments, it was moved by Mr. Juneau to adjourn the meeting. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The meeting was adjourned.