

LOUISIANA GAMING CONTROL BOARD

Minutes of June 16, 2011

The Louisiana Gaming Control Board conducted a meeting on Thursday, May 19, 2011, 10:00 a.m. in the Natchez Room of the Galvez Building. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan and George Blount. Absent were ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. The Chairman stated since the legislative session would be ending the board meetings would be held at the State Capitol beginning in July. He thanked Ms. Ann Anthony and the Public Service Commission for allowing the board to use their meeting room. Chairman Morgan also acknowledged the passing of Mr. Singleton's wife and stated our thoughts and prayers were with him.

It was moved by Mr. Singleton to waive the reading and approve the minutes of the May meeting. That motion was seconded by Ms. Rogers 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. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, presented the Compliance Reports for the first quarter of 2011.

The next item dealt with an update on Creative Casinos, L.L.C. d/b/a Mojito Pointe, No. R016502995. Chairman Morgan acknowledged Creative Casinos met License Condition 15 by establishment of the construction escrow account and submitting proof of a \$7,162,602 deposit into the account, and providing a detailed description of the funds expended in excess of \$2.8 million as authorized subsequent to condition 20(b).

The Board acted on the following truckstop application:

1. **Awan Enterprises, L.L.C. d/b/a Gator Gold Casino – No. 4900516162** – Motion by Mr. Stipe to approve the application. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals in the following:

1. **In Re: 635 Bourbon Street, LLC d/b/a Chromatic – No. 3601115951** – Motion by Mr. Blount to approve the \$500.00 penalty for failure to attend the mandatory

compulsive gambling training class. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

2. **In Re: Rabab, LLC d/b/a The Olive Branch Café – No. 3601215816** - Motion by Mr. Bradford to approve the \$500.00 penalty for failure to attend the mandatory compulsive gambling training class. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
3. **In Re: Bayou NOLA, LLC d/b/a Cajun King Seafood – No. 3601215835** – Motion by Mr. Singleton to approve the \$500.00 penalty for failure to attend the mandatory compulsive gambling training class. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
4. **In Re: Grand Palais Riverboat, Inc. d/b/a Isle of Capri-Grand Palais – No. SAR 10-39-211-4621** – Motion by Mr. Bradford to approve the \$65,000.00 penalty for violations of the Louisiana Gaming Control Law. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
5. **In Re: Kossen Equipment Incorporated - No. P086502624** - Motion by Mr. Jones to approve the \$1,500.00 penalty for failure to timely notify the Division of personnel changes. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
6. **In Re: Gillisa Clark – No. P040053939** - Motion by Ms. Rogers to affirm the decision of the Hearing Officer which revoked Ms. Clark's non-gaming permit. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

There being no further business, it was moved by Ms. Noonan to adjourn the meeting. That motion was seconded by Ms. Rogers and unanimously approved.

The meeting was adjourned.