

LOUISIANA GAMING CONTROL BOARD

Minutes of December 10, 2015

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 10, 2015, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Mercer, Claude Jackson, Robert Gaston, and Wanda Theriot. Absent was board member Julie Berry, and ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Chairman Jones announced the January meeting was currently on our regular schedule but might be changed pending the date of a Special Session.

There were public comments by Wade Duty, Executive Director of the Casino Association. Mr. Duty stated the Fourth Consecutive Minority Business Fair would be conducted on March 7th and 8th at the Opelousas facility of Evangeline Downs.

It was moved by Mr. Stipe to waive the reading and approve the minutes of the November meeting. That motion was seconded by Major Mercer and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Audit Section, reported on the video poker statistics.

The Board acted on Certificates of Compliance for the following:

1. Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Shreveport, No. R016500097 – Motion by Mr. Bradford to issue the Certificate of Compliance. That motion was seconded by Ms. Theriot and unanimously approved by the Board.
2. Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005 – Motion by Mr. Jackson to issue the Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
3. PNK Bossier City Inc. d/b/a Boomtown Casino Bossier City – No. R016500701 – Motion by Major Mercer to issue a temporary Certificate of Compliance to expire January 31, 2016. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

4. St. Charles Gaming Company, L.L.C. d/b/a Isle of Capri Lake Charles, No. R011700174 – Motion by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
5. Golden Nugget Lake Charles, LLC – No. R016502995 – Motion by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered Proposed Settlements and Appeals in the following:

1. **In Re: Ortego Oil & Supply Co., Inc. d/b/a Beau Chene Truckstop – 4907507873** – Motion by Mr. Bradford to approve the \$1,500 penalty for failure to timely submit the Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: Johnny’s TTT, LLC d/b/a TTT’s – No. 5500114063** - Motion by Mr. Jackson to approve the \$750 penalty for failure to timely submit the Annual Licensee Form, tax clearance certificates, copy of alcohol license, Record Update Form and annual fee. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
3. **In Re: S & L Slots, LLC d/b/a The Upper Deck – No. 5000116255** – Motion by Mr. Singleton to approve the \$500 penalty for failure to notify the Division of a stock transfer. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
4. **In Re: Michael S. Howard – No. P040063506** – Motion by Mr. Gaston to affirm the Hearing Officer’s decision assessing a \$1,000 penalty for failure to timely notify the Division of an arrest and summons. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
5. **In Re: Donovan L. Goins – P040061709** – Motion by Mr. Bradford to remand this matter to the Hearing Officer for the introduction of new evidence. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

There being no further business, it was moved by Mr. Bradford to adjourn the meeting. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The meeting was adjourned.