

State of Louisiana Gaming Control Board

KATHLEEN BABINEAUX BLANCO GOVERNOR H. CHARLES GAUDIN CHAIRMAN

IN RE: KJ MORGAN CITY, LLC D/B/A HOLIDAY INN LOUNGE NO. 5101111637

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of March 20, 2007. The Hearing Officer's order dated March 7, 2007, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action," No. 5101111637, by and between KJ Morgan City, LLC d/b/a Holiday Inn Lounge, 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 2007.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHARLES GAUDIN, CHAIRMAN

> 9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

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STATE OF LOUISIANA

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LOUISIANA GAMING CONTROL BOARD

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ADMINISTRATIVE HEARING OFFICE

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IN RE: KJ MORGAN CITY, LLC D/B/A HOLIDAY INN LOUNGE LICENSE NO. 5101111637

JOINT MOTION FOR APPROVAL OF COMPROMISE AND SETTLEMENT AGREEMENT

TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:

NOW COMES the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and KJ Morgan City, LLC d/b/a Holiday Inn Lounge, License No. 5101111637 (hereinaster "Licensee"), 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 Licensee 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 Licensee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully submitted,

KJ Morgan City, LLC d/b/a Holiday Inn Lounge

Bv:

Sharon Howell \
520 Roderick Street

Morgan City, Louisiana 70380

Telephone: 985 385-2200

General Manager of KJ Morgan City,

LLC

CHARLES C. FOTI, JR., ATTORNEY GENERAL

By:

O. Young Boaner Bar Roll #24969

Assistant Atterney General 365 Canal Street, Suite 2730 New Orleans, Louisiana 70130

Telephone: (504) 599-1149

Facsimile: (504) 599-1163

Counsel for the Office of State Police

STATE OF LOUISIANA

Exhibit A

ADMINISTRATIVE HEARING OFFICE

IN RE: KJ MORGAN CITY, LLC
D/B/A HOLIDAY INN LOUNGE

LICENSE NO. 5101111637

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter the "Division") and KJ Morgan City, LLC d/b/a Holiday Inn Lounge, License No. 5101111637 (hereinafter "Licensee") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action alleging certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by the said Notice of Recommendation of Administrative

Action are set for hearing on March 7, 2007, before the Louisiana Gaming Control Board

Administrative Hearing Office; and

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

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

STIPULATIONS

1. The Licensee timely submitted the Annual Licensee Form, fee and state tax clearance certificate prior to July 1, 2006, but submitted the local tax clearance certificate on February 22, 2007, in violation of L.A.C. 42:XI.2405(B)(4)(b).

TERMS AND CONDITIONS

- 1. Within fifteen (15) days of the approval of this settlement by the Louisiana Gaming Control Board, the Licensee shall pay Two Hundred Fifty and No/100 (\$250.00) Dollars for violation of L.A.C 42:XI.2405(B)(4)(b).
- 2. The Division hereby agrees to accept the Licensee's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action.
- 3. 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.
- 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 Licensee 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.

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7. If approved by the Louisiana Gaming Control Board, Licensee must pay Two Hundred Fifty and No/100 (\$250.00) Dollars within fifteen (15) calendar days of such approval. Any failure to meet this requirement will result in immediate suspension of the gaming license without the necessity of any further administrative action until such time as the penalty is paid in full.

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

Sharon Howell, General Manager

KJ Morgan City, LLC

O. Young Bonner 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: KJ MORGAN CITY, LLC D/B/A HOLIDAY INN LOUNGE LICENSE NO. 5101111637

ORDER

BE IT REMEMBERED that on the _____ day of ______, 2007, 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 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,

ORDER, 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.

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COPY HAS BEEN MAKED OR SERVED ON

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OCKET CLERK, ADMINISTRATIVE HEARING OFFICE

Ca' Sharan Harrell

WILLIAM H. BROWN HEARING OFFICER

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A COMMING CONTROL BOARD

CE, LA 3/7/07/

BY: CLERK