



*State of Louisiana*  
*Gaming Control Board*

*BOBBY JINDAL*  
GOVERNOR

*RONNIE JONES*  
CHAIRMAN

**IN RE: RALPH T. DAVIS**  
**NO. P040062119**

**ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of April 24, 2014. The Hearing Officer's order dated March 17, 2014, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Suspension and Penalty", by and between Ralph T. Davis, No. P040062119, 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 24<sup>th</sup> day of April, 2014.**

**LOUISIANA GAMING CONTROL BOARD**

BY:

\_\_\_\_\_  
**RONNIE JONES, CHAIRMAN**

**LOUISIANA GAMING CONTROL BOARD**  
I HEREBY CERTIFY THAT A CERTIFIED  
COPY HAS BEEN MAILED OR SERVED ON  
ALL PARTIES THIS 25<sup>th</sup> DAY  
OF April 2014

APPEAL DOCKET CLERK

LGCB-2695-14-B

**RECEIVED**

By Geralyn at 9:56 am, Mar 17, 2014

**RECEIVED**

MAR 14 2014

LGCB  
ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA

LOUISIANA GAMING CONTROL BOARD

ADMINISTRATIVE HEARING OFFICE

RE: RALPH T. DAVIS

CASE NO.: P040062119

**JOINT MOTION FOR APPROVAL OF COMPROMISE AND  
SETTLEMENT AGREEMENT**

**TO THE HONORABLE ADMINISTRATIVE HEARING OFFICER:**


NOW COME the State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Ralph T. Davis (hereinafter, "Permittee"), 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 Permittee 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.

TRUE COPY  
  
Representative  
Louisiana Gaming Control Board

**WHEREFORE, PREMISES CONSIDERED**, the Division and Permittee respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

By: Ralph T. Davis  
**Ralph T. Davis**  
4865 Jean Street  
Baton Rouge, Louisiana 70805  
Telephone: (225) 355-6207

**JAMES D. "BUDDY" CALDWELL,**  
**ATTORNEY GENERAL**  
By: Christopher B. Hebert  
**Christopher B. Hebert, Bar Roll #29044**  
Assistant Attorney General  
1885 North Third Street, 5<sup>th</sup> Floor  
Baton Rouge, Louisiana 70802  
Telephone: (225) 326-6500  
Facsimile: (225) 326-6599  
**Counsel for the Office of State Police**

**STATE OF LOUISIANA**  
**LOUISIANA GAMING CONTROL BOARD**  
**ADMINISTRATIVE HEARING OFFICE**

**RE: RALPH T. DAVIS**

**CASE NO.: P040062119**

**COMPROMISE AND SETTLEMENT AGREEMENT**

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Ralph T. Davis (hereinafter, "Permittee"), do hereby represent and agree as follows:

**WHEREAS**, the Louisiana Gaming Control Board has sent a *Notice of Recommendation of Suspension and Penalty* to Permittee, which Notice contains allegations of certain violations of Louisiana Gaming Control Law;

**WHEREAS**, the issues raised by said Notice are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on March 17, 2014; and

**WHEREAS**, the Division and Permittee are desirous of fully and finally compromising and settling all issues and disputes arising out of and in connection with said notice;

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

**STIPULATIONS**

1. On September 13, 2013, the Division received notification from the Internal Revenue Service ("IRS") that Permittee was not current in the filing of all applicable tax returns or payment of taxes owed.
  2. By letter dated September 20, 2013, the Division attempted to notify Permittee that if the tax problem was not corrected within thirty days of receipt of the notice, his permit
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would be recommended for revocation, suspension or the imposition of a civil penalty. The letter was sent by certified mail to the mailing address that Permittee provided to the Division, i.e., 4865 Jean Street, Baton Rouge, LA 70805. The letter was returned to the Division as "Unclaimed" on October 28, 2013.

3. On October 31, 2013, the Division personally served the letter on Permittee at his place of employment, L'Auberge Baton Rouge Casino & Hotel.

4. On December 13, 2013, the Division received notification from the IRS that Permittee was still delinquent in the filing and/or payment of his federal returns and taxes. On March 12, 2014, the Division received a tax clearance from the IRS for Permittee.

#### **TERMS AND CONDITIONS**

1. In lieu of administrative action, Permittee will pay a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS for his violation of LAC 42:III.2115(C)(1) and (2).

2. The Division hereby agrees that payment of a penalty of TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS shall be in full and final settlement of all matters set forth in the *Notice of Recommendation of Suspension and Penalty* for Permittee's violation of LAC 42:III.2115(C)(1) and (2).

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 Permittee's suitability.

4. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

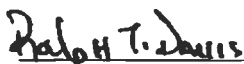
5. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Permittee, pertaining to the subject matter contained herein and

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 the Hearing Officer approves this proposed settlement, 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.

7. If approved, Permittee agrees to make full payment of the penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Permittee agrees that failure to meet this requirement shall result in immediate suspension of the non-key gaming employee permit without the necessity of any further administrative action until the penalty is paid in full.

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



\_\_\_\_\_  
Ralph T. Davis, Permittee



\_\_\_\_\_  
Christopher B. Hebert, 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

RE: RALPH T. DAVIS

CASE NO.: P040062119

ORDER

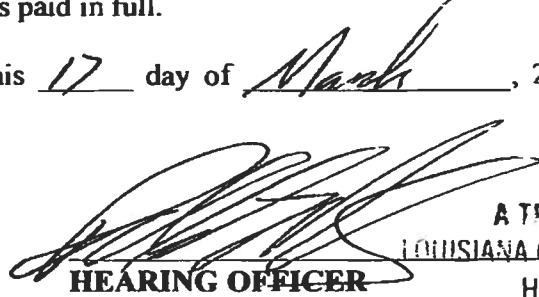
BE IT REMEMBERED that on the 17<sup>th</sup> day of March, 2014, came on for consideration the Joint Motion for Approval of Compromise and Settlement Agreement, and the parties having appeared by and through their respective attorneys of record or on behalf of themselves, and the Hearing Officer having considered the pleadings on file, the proposed Compromise and 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**; that Permittee must pay a total penalty of **TWO HUNDRED FIFTY and No/100 (\$250.00) DOLLARS** to the Division within fifteen (15) days of approval by the Louisiana Gaming Control Board. Failure to do so shall result in the immediate suspension of the gaming permit without the necessity of any further administrative action until the penalty is paid in full.

SIGNED AND ENTERED this 17 day of March, 2014, in Baton

Rouge, Louisiana.

MAILED  
AT A CERTAIN  
ON SERVED ON  
March 17 2014  
Ralph T. Davis  
Christopher Hobbs  
Sgt. L. M. S. S. S.

  
HEARING OFFICER

A TRUE COPY ATTEST  
LOUISIANA GAMING CONTROL BOARD  
HEARING OFFICE  
BATON ROUGE LA 3/17/14

  
CLERK