

JOHN BEL EDWARDS GOVERNOR State of Louisiana Gaming Control Board

RONNIE JONES
CHAIRMAN

# IN RE: FRIENDLY EXPRESS, INC. D/B/A BAYOU DAIQUIRIS NO. 0501116808

### **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of January 21, 2016. The Hearing Officer's order dated December 15, 2015, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Administrative Action", by and between Friendly Express, Inc. d/b/a Bayou Daiquiris, No. 0501116808, 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 21st day of January, 2016.

LOUISIANA GAMING CONTROL BOARD

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED

COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS DAY

APPEAL DOCKET CLERK

RONNIE JONES, CHAIRMAN

LGCB-3693-15-B



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## LOUISIANA GAMING CONTROL BOARD

LGCB Administrative Hearing Office

#### ADMINISTRATIVE HEARING OFFICE

STATE OF LOUISIANA

RE: FRIENDLY EXPRESS, INC. D/B/A

**BAYOU DAIQUIRIS** 

LIC. NO.: 0501116808

## 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 Friendly Express, Inc. d/b/a Bayou Daiquiris (hereinafter, "Bayou"), 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 Bayou are desirous of 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.

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

Respectfully Submitted,

Harbans Lal

526 Front Street

Cottonport, Louisiana 71327 Telephone: (318) 876-2853

Owner of and on behalf of Friendly

Express, Inc. d/b/a Bayou Daiquiris

JAMES D. "BUDDY" CALDWELL,

ATTORNEY GENERAL

By: Kanick Lewis, Jr., Bar Roll #32890

Assistant Attorney General 1885 North Third Street, 5th 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: FRIENDLY EXPRESS, INC. D/B/A

**BAYOU DAIQUIRIS** 

LIC. NO.: 0501116808

#### COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and Friendly Express, Inc. d/b/a Bayou Daiquiris (hereinafter, "Bayou") do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has issued a Notice of Recommendation of Administrative Action to Bayou, which Notice contains allegations of certain violations of Louisiana Gaming Control Law; and

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

Action has been set for hearing before the Louisiana Gaming Control Board Administrative

Hearing Office; and

WHEREAS, the Division and Bayou are desirous of fully and finally 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. Bayou is a Type I licensed establishment located at 526 Front Street, Cottonport, Louisiana 71327.
- 2. On February 2, 2015, the Division mailed a Video Gaming Advisory Notice to Bayou informing them of the requirement and deadline date of August 31, 2015, to submit the annual fee and supporting documents.
- 3. On November 12, 2015, Bayou submitted the required documents and annual fee to the Division.
- 4. Bayou failed to timely submit the required annual fee and supporting documents, a violation of LAC 42:XI.2405(B)(4)(a) and (b).

#### **TERMS AND CONDITIONS**

- 1. In lieu of Administrative Action of its Gaming License, Bayou will pay a civil penalty of SEVEN HUNDRED AND FIFTY AND NO/100 (\$750.00) DOLLARS for its violation of LAC 42:XI.2405(B)(4)(a) and (b).
- 2. The Division hereby agrees to accept Bayou's payment of the above stated penalty in full and final settlement of the Notice of Recommendation of Administrative Action for Bayou's violation of LAC 42:XI.2405(B)(4)(a) and (b).
- 3. The Division reserves the right to take into consideration this admitted violation in connection with any future investigation, violation or assessment of penalty and in connection with any future assessments of Bayou'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 Bayou, 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, Bayou agrees to make full payment of the civil penalty to the

Division within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control

Board. Bayou agrees that failure to meet this requirement shall 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 and Settlement Agreement and agree to all stipulations and

terms and conditions hereof.

Harbans Lal, Owner of and on behalf of

Friendly Express, Inc. d/b/a Bayou Daiquiris

Kanick Lewis, Jr., 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

FRIENDLY EXPRESS, INC. D/B/A RE: BAYOU DAIQUIRIS

LIC. NO.: 0501116808

#### ORDER

BE IT REMEMBERED that on the 15 day of December 2015, came 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 representing 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 Friendly Express, Inc. d/b/a Bayou Daiquiris must pay SEVEN HUNDRED AND FIFTY AND NO/100 (\$750.00) 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 license without the necessity of any further administrative action until such time as the penalty is paid in full.

SIGNED AND ENTERED this / day of /