



JOHN BEL EDWARDS
GOVERNOR

RONNIE S. JOHNS
CHAIRMAN

**IN RE: S&I INVESTMENT, LLC D/B/A S&I INVESTMENT, LLC
NO. 4900617125**

**IN RE: ARNAUDVILLE PETROLEUM, LLC D/B/A TIGER DELI
NO. 4900216854**

**IN RE: S&I INVESTMENT, LLC D/B/A D/B/A DIAMOND JUBILEE
NO. 3601517512**

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of May 16, 2022. The Hearing Officer's order dated May 11, 2022, based on the "Joint Motion for Approval of Compromise and Settlement Agreement" in the matter of the "Notice of Recommendation of Revocation and Findings of Unsuitability, by and between S&I Investment, LLC d/b/a S&I Investment, LLC, No. 4900617125, Arnaudville Petroleum, LLC d/b/a Tiger Deli, No. 4900216854, S&I Investment, LLC d/b/a Diamond Jubilee, No. 3601517512, 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 *16th* day of *May*, 2022.

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON

ALL PARTIES THIS 16th DAY

OF May, 2022.

Berilyn A. Coleman
APPEAL DOCKET CLERK

LOUISIANA GAMING CONTROL BOARD

BY:

R. Johns
RONNIE S. JOHNS, CHAIRMAN

LGCB-6454-22-B

RECEIVED

By GERALYN A. COLEMAN at 2:20 pm, May 11, 2022



STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: S&I INVESTMENT, LLC D/B/A S&I INVESTMENT, LLC	CASE NO. 4900617125
IN RE: ARNAUVILLE PETROLEUM, LLC D/B/A TIGER DELI	CASE NO. 4900216854
IN RE: S&I INVESTMENT, LLC D/B/A DIAMOND JUBILEE	CASE NO. 3601517512

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 S&I Investment, LLC d/b/a Diamond Jubilee, Arnaudville Petroleum, LLC d/b/a Tiger Deli, and S&I Investment, LLC d/b/a S&I Investment, LLC (hereinafter, sometimes referred to collectively as "Licensees"), 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:

I.

The Division and Licensees 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.

TRUE COPY
Geraldyn A. Coleman
Representative
Louisiana Gaming Control Board

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 Licensees respectfully request that this Honorable Administrative Hearing Officer approve the parties' Compromise and Settlement Agreement.

Respectfully Submitted,

JEFF LANDRY,
ATTORNEY GENERAL

By: 

Allison Rovira Modicut, Bar Roll #27634
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Baton Rouge, Louisiana 70802
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Facsimile: (225) 381-0178
*Counsel for S&I Investment, LLC, d/b/a
Diamond Jubilee, Arnaudville Petroleum,
LLC, d/b/a Tiger Deli, and S&I Investment,
LLC d/b/a S&I Investment, LLC*

By: 

Charlie Picou, Bar Roll #34030
Assistant Attorney General
1885 North Third Street, 5th Floor
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*Counsel for the Louisiana State Police
Gaming Enforcement Division*

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: S&I INVESTMENT, LLC D/B/A S&I INVESTMENT, LLC	CASE NO. 4900617125
IN RE: ARNAUVILLE PETROLEUM, LLC D/B/A TIGER DELI	CASE NO. 4900216854
IN RE: S&I INVESTMENT, LLC D/B/A DIAMOND JUBILEE	CASE NO. 3601517512

COMPROMISE AND SETTLEMENT AGREEMENT

The State of Louisiana, Department of Public Safety and Corrections, Office of State Police (hereinafter, the "Division") and S&I Investment, LLC d/b/a Diamond Jubilee, Arnaudville Petroleum, LLC d/b/a Tiger Deli, and S&I Investment, LLC d/b/a S&I Investment, LLC (hereinafter, sometimes referred to collectively as "Licensees"), do hereby represent and agree as follows:

WHEREAS, the Louisiana Gaming Control Board has sent Notices of Recommendation of Revocation and Findings of Unsuitability (hereinafter, referred to as "Notices") to Licensees, which Notices contains allegations of certain violations of Louisiana Gaming Control Law; and

WHEREAS, the issues raised by said Notices are set for hearing before the Louisiana Gaming Control Board Administrative Hearing Office on May 25, 2022.

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

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

STIPULATIONS

1. S&I Investment, LLC d/b/a Diamond Jubilee holds a Type 5 video draw poker gaming license and is located at 15202 Chef Menteur Highway, New Orleans, Louisiana 70129.
2. S&I Investment, LLC d/b/a S&I Investment holds a Type 6 video draw poker gaming license and is located at 398 Main Street, Arnaudville, Louisiana 70512.
3. Arnaudville Petroleum, LLC d/b/a Tiger Deli holds a Type 2 video draw poker gaming license and is located at 398-B Main Street, Arnaudville, Louisiana 70512.
4. S&I Investment, LLC d/b/a Diamond Jubilee failed to have a designated representative or certified technician present at the licensed establishment multiple times in violation of LAC 42:XI.2413(E)(1), (4), (5) and (6).
5. S&I Investment, LLC d/b/a Diamond Jubilee failed to possess a valid device authorization letter multiple times since receiving its video draw poker gaming license in violation of LAC 42:XI.2413(E)(4).
6. S&I Investment, LLC d/b/a S&I Investment, LLC failed to maintain drop logs for its video draw poker devices multiple times in violation of LAC 42:XI.2413(E)(7).
7. S&I Investment, LLC d/b/a Diamond Jubilee allowed its health permit, ATC permit, and occupational license to expire in violation of LAC 42:XI.2405(C)(1).
8. S&I Investment, LLC d/b/a Diamond Jubilee failed to maintain a valid occupational license at its convenience store and fuel facility in violation of LAC 42:XI.2405(C)(1).

9. S&I Investment, LLC d/b/a Diamond Jubilee failed to maintain a valid health permit and occupational license at its on-site restaurant in violation of LAC 42:XI.2405(C)(1).
10. S&I Investment, LLC d/b/a Diamond Jubilee failed to provide four truck stop amenities in violation of La. R.S. 27:417(A)(6).
11. S&I Investment, LLC d/b/a Diamond Jubilee failed to provide sufficient seating at its on-site restaurant, multiple times, in violation of La. R.S. 27:417(A)(2)(a).
12. S&I Investment, LLC d/b/a S&I Investment, LLC failed to maintain logbooks for 20 video draw poker gaming devices in violation of LAC 42:XI.2413(E)(7).
13. S&I Investment, LLC d/b/a S&I Investment, LLC failed to log over 900 entries in its logbooks from September 1, 2017 to October 9, 2017, in violation of LAC 42:XI.2413(E)(7).
14. On or about July 24, 2017, S&I Investment, LLC d/b/a Diamond Jubilee leased its on-site restaurant, convenience store, and fuel facility in a manner consistent with hidden ownership and/or undisclosed significant influence, in violation of La. R.S. 418(A), La. R.S. 27:427(D), and LAC 42:XI.2405(B)(1)(a), and LAC 42:XI.2405(B)(6).
15. S&I Investment, LLC d/b/a Diamond Jubilee failed to maintain surveillance footage for a period of 14 days, multiple times, in violation of LAC 42:XI.2415(B)(2).
16. S&I Investment, LLC d/b/a Diamond Jubilee failed to maintain its on-site restaurant in a central location in violation of LAC 42:XI.2417(A)(2)(a).
17. S&I Investment, LLC d/b/a Diamond Jubilee failed to notify the Division of changes in the location of its on-site restaurant in violation of LAC 42:XI.2417(B)(4).
18. S&I Investment, LLC d/b/a Diamond Jubilee failed to provide table service at its on-site restaurant, which it was required to do since it is located in Orleans Parish.

19. S&I Investment, LLC d/b/a Diamond Jubilee failed to post an occupational license at its on-site restaurant in violation of LAC 42:XI.2405(C)(1).
20. S&I Investment, LLC d/b/a Diamond Jubilee failed to timely submit monthly fuel sales reports and fuel meter reading reports to the Division.
21. On or about April 8, 2014, Arnaudville Petroleum, LLC d/b/a Tiger Deli was fined \$250 for failing to have a designated representative present.
22. On or about March 25, 2015, Arnaudville Petroleum, LLC d/b/a Tiger Deli was fined \$1000 for allowing an underage patron to play video draw poker gaming devices.
23. On or about March 25, 2015, Arnaudville Petroleum, LLC d/b/a Tiger Deli was fined \$250 for failing to have a designated representative present to monitor its video draw poker gaming devices.
24. On or about March 8, 2016, Arnaudville Petroleum, LLC d/b/a Tiger Deli was fined \$500 for failing to have a designated representative present to monitor its video draw poker gaming devices.
25. On or about December 11, 2017, Arnaudville Petroleum, LLC d/b/a Tiger Deli received a citation because its local liquor license and its local occupational license had been expired for one year.
26. On or about January 26, 2017, S&I Investment, LLC d/b/a S&I Investment, LLC was fined \$400 for failing to maintain its logbooks.

TERMS AND CONDITIONS

1. In lieu of administrative action, Licensees will pay a penalty of **FORTY THOUSAND and 00/100 (\$40,000.00) DOLLARS** for their violation of La. R.S. 27:417(A)(2)(a) and (e), La. R.S. 27:417(A)(6), La. R.S. 27:418(A), La. R.S. 27:427(B)(1)(a),

(b), and (c), La. R.S. 27:427(D), LAC 42:XI.2405(B)(1)(a), LAC 42:XI.2405(B)(6), LAC 42:XI.2405(C)(1) and (2), LAC 42:XI.2407(A)(1) and (4), LAC 42:XI.2407(B)(2) and (8), LAC 42:XI.2411(E)(3), LAC 42:XI.2413(E)(1), (4), (5), (6), and (7), LAC 42:XI.2415(B)(2), LAC 42:XI.2417(A)(1) and (3), LAC 42:XI.2417(B)(1), LAC 42:XI.2417(B)(2)(c) and (d), LAC 42:XI.2417(B)(4) and (5), LAC 42:XI.2417(C)(1)(b), (c), (e), (f), and (j), LAC 42:XI.2419(A)(1), LAC 42:XI.2419(B)(2)(a)(ii)(c) and (e), and LAC 42:XI.2419(B)(2)(a)(iii)(b) and (d).

2. The Division hereby agrees that payment of a total penalty of **FORTY THOUSAND** and 00/100 (\$40,000.00) DOLLARS shall be in full and final settlement of all matters set forth in the Notices of Recommendation of Administrative Action.

3. Licensees hereby agree that a compliance officer will oversee the Licensees' for a period of 24 months.

4. Licensees hereby agree the compliance officer shall inspect the licensed establishments and submit quarterly reports (every 3 months) to the Division, certifying that the Licensees are in full compliance of the law.

5. Licensees hereby agree that all documents, information, and reports required to be submitted to the Division shall be received by the Division between the first and tenth day of the month in which the report is due.

6. 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 Licensees' suitability.

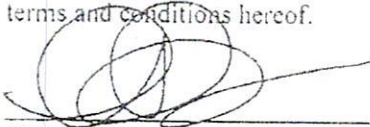
7. The terms of this Compromise and Settlement Agreement shall be interpreted under the laws of the State of Louisiana.

8. This Compromise and Settlement Agreement constitutes the entire agreement between the Division and Licensees, pertaining to the subject matter contained herein and supersedes all prior and contemporaneous agreements, representations and understandings of the parties.

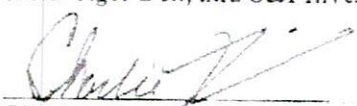
9. This Compromise and Settlement Agreement is subject to approval by the Hearing Officer and the Louisiana Gaming Control Board. It is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not thereby executory, but will be submitted to the Louisiana 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.

10. If approved, Licensees agree to make full payment of the civil penalty within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board. Licensees agree that failure to meet this requirement shall result in immediate suspension of the gaming licenses 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.



Allison Rovira Modicut, on behalf of
S&I Investment, LLC d/b/a Diamond Jubilee, Arnaudville Petroleum, LLC
d/b/a Tiger Deli, and S&I Investment, LLC d/b/a Diamond Jubilee



Charlie Picou, AAG, on behalf of
State of Louisiana, Department of Public Safety &
Corrections, Office of State Police, Gaming Enforcement Division

STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

IN RE: S&I INVESTMENT, LLC CASE NO. 4900617125
D/B/A S&I INVESTMENT, LLC
IN RE: ARNAUDVILLE PETROLEUM, LLC CASE NO. 4900216854
D/B/A TIGER DELI
IN RE: S&I INVESTMENT, LLC CASE NO. 3601517512
D/B/A DIAMOND JUBILEE

ORDER

BE IT REMEMBERED that on the 11th day of May, 2022, 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, 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 S&I Investment, LLC d/b/a Diamond Jubilee, Arnaudville Petroleum, LLC d/b/a Tiger Deli, and S&I Investment, LLC d/b/a S&I Investment, LLC shall pay a total of FORTY THOUSAND and 00/100 (\$40,000.00) 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 licenses without the necessity of any further administrative action until such time as the penalty is paid in full.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Licensees shall employ a compliance officer for the next 24 months, to commence on the month following the

approval of this settlement by the Louisiana Gaming Control Board. The compliance officer shall inspect the licensed establishments and submit quarterly reports (every 3 months) to the Division, certifying that the Licensees are in full compliance of the law. All documents, information, and reports required to be submitted to the Division shall be received by the Division between the first and tenth day of the month in which the report is due.

SIGNED AND ENTERED this 11th day of May 2022, in Baton Rouge, Louisiana.

Suzan Ponder

HONORABLE SUZAN S. PONDER
ADMINISTRATIVE HEARING OFFICER

LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 11 DAY

OF May, 2022

Ebony Batista

DOCKET CLERK, ADMIN. HEARING OFFICE

- C: S+I Investment, LLC
- DIBA S+I Investment, LLC
- Arnaudville Petroleum, LLC
- DIBA Tiger Deli
- S+I Investment, LLC
- DIBA Diamond Jubilee

Charlie Picou
Sgt. Michael Nicolini

A TRUE COPY ATTEST

LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE

BATON ROUGE, LA 05/11/22

Ebony Batista

DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE