

LOUISIANA GAMING CONTROL BOARD

Minutes of January 20, 2009

The Louisiana Gaming Control Board held a meeting on Tuesday, January 20, 2009, 10:00 a.m., Senate Room A of the Louisiana State Capitol. Present at the meeting were: H. Charles Gaudin, Chairman; Marcia Morgan, Major Claude Mercer, Velma Rogers, Claryce Minor, Ayres Bradford, Robert Jones, Mark Stipe and Gerald Juneau. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Gaudin introduced and welcomed the newest board member, Mr. Gerald Juneau, to the Board.

It was moved by Ms. Minor to approve the minutes of the December meeting. That motion was seconded by Major Mercer and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats, landbased casino and slots at the track. Ms. Donna Stevens, also with the Gaming Audit Division, presented the statistics for video poker.

The Board acted on a petition by NRT Technology for approval of stock transfer. Following discussion, it was moved by Ms. Morgan to approve the petition. That motion was seconded by Ms. Minor and unanimously approved by the Board.

The Board also acted on a petition by Paltronics, Inc. for approval of a stock transfer. Following discussion, it was moved by Major Mercer to approve the petition. That motion was seconded by Ms. Minor and unanimously approved by the Board.

The Board acted on a truckstop application for Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763. It was moved by Ms. Rogers to approve the application. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

There was a petition for Declaratory Order filed in the Matter of Sunshine Truck Stop and Casino, LLC. Following discussion, it was moved by Ms. Morgan to dismiss the petition. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals from Hearing Officers' decisions in the following:

1. **In Re: Harp, Inc. d/b/a Finn McCool's – No. 3601113207** – Motion by Ms. Rogers to approve the \$4,000.00 penalty for failure to timely provide required information regarding transfers of ownership. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

2. **In Re: Mickey O'Connor General Contractor, Inc. – No. P083802364** – Motion by Major Mercer to approve the \$3,500.00 penalty for failure to timely provide required information regarding changes in officers and directors of the corporation. That motion was seconded by Ms. Minor and unanimously approved by the Board.
3. **In Re: Hill City Oil Company, Inc. d/b/a Prospect Station – No. 5500511411; Hill City Oil Company, Inc. d/b/a Jubilee Travel Plaza #4361 – No. 2900514354; Hill City Oil Company, Inc. d/b/a Jubilee Truck Stop and Casino – No. 5500503918A; Hill City Oil Company, Inc. d/b/a Jubilee Truck Stop and Casino – No. 4700512626; Hill City Oil Company, Inc. d/b/a Top Hat – No. 5501111082; Chabert Bros. Inc. d/b/a Marty J's Bayou Station – No. 5500509976; Drake Amusement Group, L.L.C. d/b/a Drake Amusement - No. 5501614074; Herbert E. Stathes – No. 5501607564; Herbert E. Stathes – No. 06008Elizabeth Jane Thompson Stathes – No. 06010; Eric J. Stathes – No. 06009; Amanda Stathes – No. 06011** - Motion by Ms. Morgan to approve the \$45,000.00 penalty for failure to provide required information regarding a loan agreement and suitability paperwork. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
4. **In Re: La Nueva Hacienda, LLC d/b/a La Nueva Hacienda 2 – No. 2600115487** – Motion by Mr. Stipe to remand the case back to the hearing officer to reconsider ownership, suitability and the legal status of the purported donation from Ernesto Osorto to Maria Maldonado. That motion was seconded by Mr. Jones and approved by a vote of seven to two. Voting for the motion were: Ms. Morgan, Major Mercer, Ms. Rogers, Ms. Minor, Mr. Jones, Mr. Stipe and Mr. Juneau. Voting against the motion were Mr. Bradford and Chairman Gaudin.
5. **In Re: Pride Resorts, Inc. d/b/a The Ninth Circle – No. 3601106015A** – Motion by Ms. Morgan to affirm the decision of the hearing officer's suspension of the license, imposition of a \$250.00 penalty for tax delinquencies, and a \$250.00 penalty for failure to respond to the Division's communications. That motion was seconded by Major Mercer and unanimously approved by the Board.

There were public comments from Mr. Christopher Young, counsel on behalf of Speedway SuperAmerica, Inc.

It was moved by Ms. Morgan to go into Executive Session for discussion of pending litigation. That motion was seconded by Mr. Bradford and unanimously approved.

Following the Executive Session, it was moved by Ms. Morgan to return to the Regular Session. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

There being no further comments, it was moved by Ms. Minor to adjourn. That motion was seconded by Major Mercer and unanimously approved by the Board.

The meeting was adjourned.