

LOUISIANA GAMING CONTROL BOARD

Minutes of December 18, 2014

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 18, 2014, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson and Robert Gaston. Absent were ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Chairman Jones announced that Mr. Dennis Stine had resigned from the Board because the increased responsibilities of his family business caused a lack of time for his dedication and devotion to the Board.

It was moved by Ms. Noonan to waive the reading and approve the minutes of the November meeting. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit, provided revenue reports for the riverboats, landbased casino, slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Section, provided the statistics for video poker.

Mr. Jeff Traylor, Audit Director for the State Police Gaming Enforcement Division, presented an analysis on the impact of a proposed smoking ban in public places and facilities in Orleans Parish.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, presented Compliance Reports for the third quarter of 2014.

The Board acted on a petition by GTECH USA, LLC for approval of transfer of indirect interest. Following discussion, it was moved by Mr. Bradford to approve the transfer. That motion was seconded by Mr. Stipe and was unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport, L.L.C. d/b/a Sam's Town Hotel and Casino – No. R016500097. Following discussion, it was moved by Mr. Gaston to accept the recommendation regarding the equipment waiver and issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Bossier City Inc. d/b/a Boomtown Casino Bossier City – R016500701. Following discussion, it was moved by Mr. Singleton to accept the

recommendation regarding the equipment waiver and issue the Certificate of Compliance. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport – No. R013600005. Following discussion, it was moved by Ms. Noonan to issue the Certificate of Compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment L.P. d/b/a Horseshoe Casino – No. R010800198. Following discussion, it was moved by Mr. Bradford to accept the recommendation regarding the equipment waiver and issue the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, L.L.C. d/b/a Isle of Capri Lake Charles – No. R011700174. Following discussion, it was moved by Mr. Gaston to accept the recommendation regarding the equipment waiver and issue a temporary Certificate of Compliance which will expire January 31, 2015. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on a Proposed Settlement and an Appeal in the following:

1. **In Re: Central Catering, LLC d/b/a Central Poboys Restaurant & Bar – No. 2600216935** – Motion by Mr. Bradford to approve the \$500 penalty for failure to timely view the compulsive gaming video. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. **In Re: Freddie J. Robinson – No. P040046502** - Motion by Mr. Gaston to affirm the revocation of Mr. Robinson's non-key gaming employee permit due to a pending felony charge for issuing worthless checks. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Ms. Noonan to adjourn. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The meeting was adjourned.