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3 LOUISIANA GAMING LOUISIANA CONTROL BOARD

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6 BOARD OF DIRECTORS' MEETING

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11 Thursday, April 19, 2012

12

13 Natchez Room - Galvez Building

14 602 North Fifth Street

15 Baton Rouge, Louisiana

16

17

18

19 TIME: 10:00 A.M.

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1 APPEARANCES

2 DALE HALL

3 CHAIRMAN

4

5 VELMA ROGERS

6 Vice-Chairman

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8 AYRES BRADFORD

9 Board Member

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11 ROBERT JONES

12 Board Member

13

14 MARK STIPE

15 Board Member

16

17 JAMES SINGLETON

18 Board Member

19

20 DENISE NOONAN

21 Board Member

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23 MAJOR MARK NOEL

24 Ex-Officio Board Member

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1 APPEARANCE CONTINUED

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4 LANA TRAMONTE

5 Executive Assistant to the Chairman

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1 I. CALL TO ORDER

2 CHAIRMAN HALL: Hello everyone. If
3 you would, I'd like to call the meeting
4 to order and ask Miss Tramonte to call
5 the roll.

6 THE CLERK: Chairman Hall?

7 CHAIRMAN HALL: Here.

8 THE CLERK: Miss Rogers?

9 MS. ROGERS: Here.

10 THE CLERK: Mr. Bradford?

11 MR. BRADFORD: Here.

12 THE CLERK: Mr. Jones?

13 MR. JONES: Here.

14 THE CLERK: Mr. Stipe?

15 MR. STIPE: Here.

16 THE CLERK: Mr. Singleton?

17 MR. SINGLETON: Here.

18 THE CLERK: Miss Noonan?

19 MS. NOONAN: Here.

20 THE CLERK: Colonel Edmonson?

21 MAJOR NOEL: Major Noel for Colonel
22 Edmonson.

23 THE CLERK: Secretary Bridges? [No
24 response.]

25 II. COMMENTS FROM THE CHAIR

8

1 CHAIRMAN HALL: All right. We have
2 a quorum, and so we'll begin the meeting
3 and take business. As most of you know,
4 I've been newly appointed to this
5 position. It's my first board meeting.
6 My name is Dale Hall, for those of you
7 who don't know me, and I am excited
8 about being here. I thank all of y'all
9 for coming, and hopefully we can get
10 through this first meeting without a
11 YouTube moment, and I think we'll be
12 successful. We're very prepared for it,
13 and I think we have a light agenda, so
14 it should go fairly well.

15 III. PUBLIC COMMENTS

16 CHAIRMAN HALL: So are there any
17 comments from the public before we
18 begin?

19 IV. APPROVAL OF THE MINUTES - March 15 & March 26

20 CHAIRMAN HALL: Seeing none, I would

21 ask that -- see if we have a motion to
22 waive the readings and approve the
23 minutes from two meetings, both
24 March 15th and March 26.

25 MS. ROGERS: I move.

9

1 CHAIRMAN HALL: Miss Rogers.

2 MR. SINGLETON: And I'll second.

3 CHAIRMAN HALL: I have a second,
4 Mr. Singleton. All in favor say "aye".

5 [Collective "aye."] Opposed? [No
6 response.] So the motion carries.

7 Now, if we could, if we could
8 receive the Revenue Reports, please.

9 V. REVENUE REPORTS

10 MS. JACKSON: Morning Chairman Hall,
11 Members of the Board. I'm Donna
12 Jackson, Louisiana State Police Gaming
13 Audit Section.

14 The riverboat revenue report for
15 March 2012 is shown on page one of your
16 handout. Through March, the 12
17 operating 12 operating riverboats
18 generated Adjusted Gross Receipts of
19 \$154,099,295, up \$3 million or 2 percent
20 from last month, and up \$7.7 million or
21 5 percent from last March.

22 Adjusted Gross Receipts for fiscal
23 year 2011-2012 to date are

24 \$1,241,000,000, an increase of 1 percent
25 or \$8 million from fiscal year

10

1 2010-2011.

2 During March, the State collected
3 fees totaling \$33,131,348. As of
4 March 31, 2012, the State has collected
5 almost \$267 million in fees for fiscal
6 year 2011-2012.

7 Next is the summary of the
8 March 2012 gaming activity for Harrah's
9 New Orleans found on page three.

10 Harrah's generated \$35,755,891 in gross
11 gaming revenue, an increase of
12 24 percent or \$7 million from last
13 month, and an increase of \$2 million or
14 6 percent from last year. Fiscal
15 year-to-date gaming revenues for
16 2011-2012 are almost \$255 million, down
17 \$9 million or 3 percent from fiscal year
18 2010-2011.

19 During March, the State received
20 \$18,565,480 in fees. This includes a
21 true-up payment of \$13,483,513 for the
22 April 2011 through March 2012 fiscal
23 year, since 21.5 percent of Harrah's
24 revenues exceeded its minimum payment of
25 \$60 million. As of March 31st, 2012,

11

1 the State has collected almost
2 \$59 million in fees for fiscal year
3 2011-2012.

4 Slots at the Racetrack Revenues are
5 shown on page four. During March, the
6 four racetrack facilities combined
7 generated Adjusted Gross Receipts of
8 \$38,024,290, an increase of 2 percent or
9 \$800,000 from last month, and an
10 increase of 8 percent or \$2.7 million
11 from March 2011.

12 Adjusted Gross Receipts for fiscal
13 year 2011-2012 to date are \$300 million,
14 an increase of 4 percent or
15 \$10.6 million from fiscal year
16 2010-2011.

17 During March, the State collected
18 fees of \$5.8 million. As of March 31st,
19 2012, the State has collected
20 \$45.5 million in fees for fiscal year
21 2011-2012.

22 Overall, Riverboats, Landbased and
23 Slots at the Racetracks combined
24 generated almost \$228 million, which is
25 \$12.5 million or 6 percent more than

12

1 last March.

2 Are there any questions before I
3 present the Harrah's employee numbers?

4 [No response.] I've included the
5 spreadsheet for the employee numbers in
6 your chart folders.

7 Harrah's New Orleans is required to
8 maintain at least 2,400 employees and a
9 bi-weekly payroll of \$1,750,835. This
10 report covers the three pay periods in
11 March 2012.

12 For the first pay period, the Audit
13 Section verified 2,441 employees with a
14 payroll of \$2,000,500. For the second
15 pay period, the Audit Section verified
16 2,441 employees with a payroll of
17 \$1,999,500. For the third pay period,
18 the Audit Section verified 2,452
19 employees with a payroll of \$2,003,600.
20 Therefore, Harrah's met the employment
21 criteria during March.

22 Do you have any questions?

23 CHAIRMAN HALL: Any questions from
24 the Board? Thank you, ma'am.

25 MR. GROS: Good morning,

13

1 Mr. Chairman and Board Members. My name
2 is Collin Gros with the Louisiana State
3 Police Gaming Audit Section. I'm
4 reporting the video gaming information
5 for March 2012 as shown on page one of
6 your handout.

7 During March 2012, three new video
8 gaming licenses were issued: Two
9 restaurants and one device owner.

10 Twenty-seven new applications were
11 received by the Gaming Enforcement
12 Division during March and are currently
13 pending in the field: Fifteen bars, ten
14 restaurants and two device owners.

15 The Gaming Enforcement Division
16 assessed \$1,000 in fines and collected
17 \$7,250 in penalties in March. There are
18 currently \$7,032 in outstanding fines.
19 Please refer to page two of your
20 handout.

21 There are presently 14,557 video
22 gaming devices activated at 2,130
23 locations.

24 Net device revenue for March 2012
25 was \$58,150,280, a \$175,000 decrease, or

14

1 3 percent when compared to net device
2 revenue for February 2012, and a
3 \$1.3 million increase, or 2.3 percent,
4 when compared to March 2011.

5 Net device revenue for fiscal year
6 2012 to date is \$456,151,421, a
7 \$6.4 million decrease, or a \$1.4 percent
8 when compared to net device revenue for
9 fiscal year 2011. Page three of your

10 handout shows a comparison of net device
11 revenue.

12 Total franchise fees collected for
13 March 2012 were \$17,374,116, a \$104,000
14 decrease when compared to February 2012,
15 and a \$425,000 increase when compared to
16 March 2011.

17 Total franchise fees collected for
18 fiscal year 2012 to date are
19 \$136,087,208, a \$1.6 million decrease,
20 or 1.2 percent, when compared to last
21 year's franchise fees. Page four of
22 your handout shows a comparison of total
23 franchise fees.

24 Does anyone have any questions? [No
25 response.]

15

1 CHAIRMAN HALL: Any questions?

2 VI. VIDEO GAMING ISSUES

3 A. Consideration of the following truckstop
4 casino:

5 1. Bayou Magic Enterprises, LLC, d/b/a Royal
6 Flush Casino 2 - No. 5501511641 (transfer
7 of interest)

8 CHAIRMAN HALL: Next on the agenda
9 would be video poker. I believe the
10 Board's going to hear, if we could, a
11 transfer of interest from Bayou Magic
12 Enterprises, Royal Flush Casino #2.

13 MR. PITRE: Chairman Hall, Board
14 Members, I'm Assistant Attorney General,
15 Earl Pitre, Jr., here in the matter of
16 Bayou Magic Enterprises, LLC, doing
17 business at Royal Flush #2.

18 The licensee is a Louisiana [sic]
19 Liability Company organized on June 10,
20 1999. The licensee is located in Houma
21 in Terrebonne Parish.

22 On September 15, 2011, CPM Family,
23 LLC, Calog, LLC, Terrebonne Adventures,
24 LLC, Leonard Duhe and Adrienne Duhe sold
25 all of their interest in the licensee to

16

1 DBCJK, LLC. DBCJK, LLC, will own
2 100 percent of the licensee.

3 The members of DBCJK, LLC, are
4 Christopher Beary, Don McMath, KACO
5 Interest, LLC, and Aldrich Casino
6 Holding, LLC. Gina Broussard will be
7 the manager.

8 KACO Interest, LLC, is Charles Ashy
9 and Sheila Ashy, and then the sole
10 member of Aldrich Casino Holding, LLC,
11 is James Aldridge.

12 Master Trooper Kevin Smith conducted
13 an investigation and is present to
14 report the Office of State Police's
15 findings to the Board.

16 MASTER TROOPER SMITH: Good morning,
17 Mr. Chairman, Members of the Board,
18 Master Trooper Kevin Smith, Louisiana
19 State Police Gaming Enforcement
20 Division.

21 I conducted a suitability
22 investigation on the relevant persons
23 associated with the license: W.
24 Christopher Beary, Page Beary, Don
25 McMath, Deborah McMath, James Aldridge,

17

1 Valerie Aldridge, Charles Ashy, Sheila
2 Ashy and Gina Broussard previously met
3 suitability and continue to meet
4 suitability.

5 MR. PITRE: The Office of the
6 Attorney General has reviewed the file
7 compiled as a result of the
8 investigation conducted by the Office of
9 State Police. Our review indicates that
10 no information has been found to
11 preclude the continued licensing of
12 Bayou Magic Enterprises, LLC, doing
13 business as Royal Flush #2.

14 And just a note as well, that this
15 truckstop was also purchased with
16 Galliano, which was presented last
17 month.

18 CHAIRMAN HALL: Is there a motion to

19 approve the --

20 MR. STIPE: Mr. Chairman, may I ask
21 a couple of questions, please?

22 CHAIRMAN HALL: Sure.

23 MR. STIPE: We covered some of this
24 last month. Forgive me, but part of
25 the -- it seems to me that we cleared

18

1 out there was acquired interest in
2 DCBJK, LLC.

3 MR. PITRE: Right.

4 MR. STIPE: That's a component of
5 that -- this; is that right?

6 MR. PITRE: During the time of the
7 investigation, Bay (phonetic) Ingram had
8 sold his interest to Chris Beary and Don
9 McMath.

10 MR. STIPE: Is that transfer part of
11 this approval or not?

12 MR. PITRE: It was separate from the
13 transfer from the other people, the CMP
14 family. This is just people within
15 DCBJK. It's an issue between him and
16 his spouse, as she didn't want to sign
17 the document so that then he had to sell
18 his interest.

19 MR. STIPE: All right. And then
20 there's the kind of a mention of a
21 capitalization of 600,000 to acquire an

22 interest. Is that kind of historic
23 capitalization of the LLC, or is that
24 something that was put in in connection
25 with this?

19

1 MR. PITRE: It's my understanding
2 that the capitalization was just with
3 those members to set up with DCBJK.

4 MR. STIPE: At the beginning of
5 the --

6 MR. PITRE: Yes.

7 MR. STIPE: Okay. All right. Then
8 the transfer -- the transfer is funded
9 by loan proceeds and a non-negotiable
10 promissory note.

11 MR. PITRE: Yes, sir.

12 MR. STIPE: And is -- well, let me
13 ask this: I think we talked on this
14 last month. There's a pending civil
15 matter that your investigation reveals
16 is unrelated to any issues concerning
17 suitability.

18 MASTER TROOPER SMITH: Yes, sir.
19 That's sealed by the judge.

20 MR. STIPE: Nothing's changed since
21 the last meeting concerning that?

22 MASTER TROOPER SMITH: No, sir.

23 MR. STIPE: All right. And then the
24 proceeds are loan proceeds, and then a

25 non-negotiable, unsecured promissory

20

1 note in favor of the sellers

2 collectively; is that correct?

3 MR. PITRE: It's my understanding.

4 MR. STIPE: Okay. And that

5 promissory note is payable only if

6 there's certain thresholds that are met

7 in terms of profitability for this

8 enterprise; is that right?

9 MR. PITRE: Yes, sir.

10 MASTER TROOPER SMITH: Yes, sir.

11 MR. STIPE: Okay. Are any of those

12 individuals that are selling, are they

13 still consultants or employees with this

14 enterprise after the effective date of

15 the sale?

16 MR. PITRE: Not at this time.

17 MR. STIPE: Okay. And just how are

18 they -- how would they track this

19 profitability, or is that addressed in

20 the transfer documents? Do they have

21 audit rights, or was that a concern of

22 theirs?

23 MR. PITRE: They didn't bring it up,

24 from what I understand.

25 MASTER TROOPER SMITH: No, sir.

21

1 MR. STIPE: And then the effective

2 date of the transfer would be in April.
3 The act of transfer hasn't actually been
4 executed, correct?

5 MR. PITRE: Yes.

6 MR. STIPE: And the effective date
7 of the act of transfer is retroactive
8 to --

9 MR. PITRE: To September 15th.

10 MR. STIPE: Of last year?

11 MR. PITRE: Yes, sir.

12 MR. STIPE: And is there anything
13 that's occurred in the interim that
14 would impact the report or the terms of
15 the transfer?

16 MR. PITRE: Not that I'm aware of.

17 MR. STIPE: And there's nothing in
18 your investigation?

19 MASTER TROOPER SMITH: No, sir.

20 MR. STIPE: All right. And the
21 initial review or examination of the
22 premises kind of revealed some
23 deficiencies. I take it from the report
24 that all of these deficiencies have been
25 corrected?

22

1 MASTER TROOPER SMITH: Yes, sir,
2 they have.

3 MR. STIPE: And the recommendation
4 of your office, and both of you, is to

5 approve the transfer?

6 MR. PITRE: Yes, sir.

7 MASTER TROOPER SMITH: (Trooper nods
8 head.)

9 MR. STIPE: That's all the questions
10 I have.

11 CHAIRMAN HALL: Any other questions?

12 MR. BRADFORD: I move for approval.

13 CHAIRMAN HALL: Thank you. Is there
14 a second?

15 MS. NOONAN: Second.

16 CHAIRMAN HALL: All in favor?
17 (Collective "aye.") Opposed? [No
18 response.] All right. The motion
19 carries. The transfer is approved.

20 MR. PITRE: Thank you.

21 VII. CASINO GAMING ISSUES

22 A. Consideration of Application by Boyd
23 Gaming Corporation for Amendment to Shelf
24 Approval of Debt Transaction

25 CHAIRMAN HALL: Next on the agenda

23

1 Casino Gaming Issues. We have -- we
2 really only have one for significant
3 consideration at this moment, and that
4 would be the shelf approval by Boyd
5 Gaming.

6 MS. WARE: Good morning, Chairman
7 Hall, Members of the Board. I'm

8 Trnessia Ware with the State Police
9 Gaming Audit Corporate Security Section.

10 In April 2011, the Board approved
11 Boyd Gaming's current revolving shelf
12 application of debt transactions to be
13 effective for a three-year period.
14 Mr. Paul West, local counsel for Boyd,
15 notified the Board by letter that Boyd
16 now seeks the Board's approval to amend
17 its shelf to increase its shelf to up to
18 \$5 billion.

19 Boyd stated it anticipates that the
20 potential use of such proceeds will be
21 for general corporate purposes,
22 including capital expenditures, working
23 capital and repayment of amounts
24 outstanding on the Board's revolving
25 credit facility and potential

24

1 acquisitions.

2 Boyd anticipates the need to issue
3 additional corporate debt over the next
4 three years. Boyd advises it continues
5 to evaluate development opportunities
6 and needs the ability to timely issue
7 public debt to take advantage of one or
8 more opportunities should they arise.

9 As shown on page three, Boyd has
10 50 percent ownership in Regatta located

11 in Atlantic City. Due to MGM's
12 disinvestment of its 50 percent
13 ownership in March 2010, Boyd
14 effectively obtained control of Regatta
15 and is required to consolidate Regatta's
16 operations in its financial statements.

17 Boyd's long-term debt schedule is
18 shown on page five. As shown from
19 December 31, 2011, Boyd's obligations
20 and Regatta obligations are shown
21 separately on this schedule. Boyd's
22 credit facility is described on pages
23 six on seven.

24 In November 2011, Boyd increased the
25 term loan commitments by \$350 million

25

1 and used the proceeds to pay off and
2 terminate the non-extended revolver.
3 The term loan and revolver maturity
4 December 2015.

5 Boyd currently has availability of
6 \$1.55 billion under the facility. Under
7 the shelf amendment, Boyd would be able
8 to increase its current, approximate,
9 \$2.6 billion outstanding long-term debt
10 up to \$5 billion without further Board
11 approval. Boyd projects sufficient cash
12 flows from operations to maintain its
13 debt. Based on Boyd's historic

14 financial data on these cash flows,
15 Boyd's projections appear reasonable.

16 In conclusion, no financial issues
17 came to our attention to preclude the
18 Board's approval of Boyd's shelf amended
19 application. Any questions?

20 CHAIRMAN HALL: So, again, your
21 findings are that this approval would
22 not affect their long-term viability?

23 MS. WARE: Yes, sir.

24 MR. STIPE: I move to approve it, if
25 no one has questions.

26

1 CHAIRMAN HALL: Any other questions?
2 We have a motion and a second to
3 approve.

4 MR. JONES: Second. Call the roll,
5 please. No, read the resolution,
6 please. I'm sorry.

7 THE CLERK: On the 19th day of
8 April, 2012, the Louisiana Gaming
9 Control Board did, in a duly noticed
10 public meeting, consider the application
11 to amend shelf approval of debt
12 transaction filed by Boyd Gaming
13 Corporation, and upon motion duly made
14 and second, the Board adopts the
15 following resolution.

16 Be it resolved that Boyd Gaming

17 Corporation's application to amend shelf
18 approval of debt transactions to
19 increase the approved limit from \$3
20 billion to \$5 billion be it and is
21 hereby approved. Thus done and signed
22 in Baton Rouge, Louisiana, this 19th day
23 of April 2012.

24 Miss Rogers?

25 MS. ROGERS: Yes.

27

1 THE CLERK: Mr. Bradford?

2 MR. BRADFORD: Yes.

3 THE CLERK: Mr. Jones?

4 MR. JONES: Yes.

5 THE CLERK: Mr. Stipe?

6 MR. STIPE: Yes.

7 THE CLERK: Mr. Singleton?

8 MR. SINGLETON: Yes.

9 THE CLERK: Miss Noonan?

10 MS. NOONAN: Yes.

11 THE CLERK: Chairman Hall?

12 CHAIRMAN HALL: Yes. All right.

13 Motion carries.

14 B. Consideration of Certificate of Compliance

15 for the Alternate Riverboat Inspection of

16 the gaming vessel of PNK Lake Charles,

17 LLC, d/b/a L'Auberge Lake Charles, No.

18 R011001707

19 CHAIRMAN HALL: The next issues deal

20 with -- we have some settlements. No,
21 we have some certificates of
22 compliance -- alternative certificates
23 of compliance. I think three are
24 renewals and one is a new issue and
25 first would be a renewal for a

28

1 certificate -- excuse me, alternative
2 compliance for L'Auberge in Lake
3 Charles.

4 MR. TYLER: Chairman Hall, Board
5 Members, Assistant Attorney General,
6 Michael Tyler, and today I'm joined by
7 John Francic of ABSC. We come before
8 you seeking the acceptance of the
9 alternate inspection report of L'Auberge
10 du Lac, as performed and prepared by
11 ABSC, and the renewal of the Certificate
12 of Compliance for L'Auberge du Lac.

13 On March 15th, 2012, L'Auberge began
14 the alternate inspection process of the
15 renewal of its Certificate of
16 Compliance. For more on this process
17 and the findings of the alternate
18 inspection of L'Auberge, I now turn this
19 presentation over to John Francic.

20 MR. FRANCIC: Morning Chairman and
21 Members. I'm John Francic with ABS
22 Consulting here to report the results of

23 annual inspection for L'Auberge Casino
24 in Lake Charles.

25 The surveyors for ABS Consulting

29

1 were Douglas Chapman and James
2 Elsenburg. They did attend the gaming
3 vessel L'Auberge on March 15. The
4 inspection was carried out in accordance
5 the Louisiana Gaming Control Board
6 Riverboat Gaming Checklist.

7 The inspection reviewed life safety
8 systems that included fire
9 extinguishers, fire stations and fixed
10 CO2 system. They checked egress routes
11 of the casino floor and conducted a fire
12 drill.

13 In all, the vessel was found in good
14 order with the exception of a missing
15 electrical gray matting behind a switch
16 board which was found missing.

17 There was good cooperation from the
18 staff during the inspection, and it is
19 the recommendation of ABS Consulting
20 that the gaming vessel L'Auberge be
21 reissued a Certificate of Compliance for
22 one year.

23 MR. TYLER: We now present these
24 findings to this honorable board for
25 acceptance and request that upon

1 accepting the inspection report, the
2 Board will move for the renewal of the
3 Certificate of Compliance for L'Auberge.

4 CHAIRMAN HALL: Are there any
5 questions?

6 MS. NOONAN: I have a question. On
7 page four under the "Use of Power
8 Systems," that's just something I've
9 never seen before. The engine alarms
10 reporting was accepted by a third party.
11 Do you have any -- do we have a listing
12 of who that third party is, just to make
13 sure that they're in compliance?

14 MR. FRANCIC: Yeah. I don't know
15 who that is, you know, but I can find
16 out.

17 MS. NOONAN: Yeah, for future stuff
18 if you can let us know.

19 MR. FRANCIC: Sure.

20 MS. NOONAN: And then was the
21 electrical gray matting -- was that
22 repaired, or did that --

23 MR. FRANCIC: They have it on order.
24 It has not been received yet, so they
25 will -- the chief engineer's going to

1 send us an e-mail saying that they
2 received the electrical mat so we can go

3 and sign them off.

4 MR. STIPE: These emergency drills,
5 did the crew members participate in
6 those?

7 MR. FRANCIC: Yes, they do.

8 MR. STIPE: And those drills were
9 satisfactory to the -- for your
10 consulting group?

11 MR. FRANCIC: Correct. Yes.

12 MR. STIPE: And in spite of this --
13 this item concerning the electrical gray
14 matting, in spite of that, your
15 recommendation for it is that the
16 vessel's acceptable for its intended
17 purpose?

18 MR. FRANCIC: Yes. The electrical
19 mat, it's actually missing behind the
20 switch board. Nobody actually goes
21 behind there, but in case somebody would
22 go back to repair, they just have it
23 blocked off right now so nobody goes
24 back there unexpectedly.

25 MR. STIPE: But in spite of that

32

1 item, it's still your recommendation to
2 the Board that this vessel is
3 acceptable?

4 MR. FRANCIC: Yes.

5 MR. STIPE: That's all I have.

6 MR. BRADFORD: Did they do a man
7 overboard drill?

8 MR. FRANCIC: They do. For that one
9 there in particular, yes. We kind of
10 alternate the drills. We do fire drill
11 this time, and semi-annual we'll do
12 another drill.

13 CHAIRMAN HALL: What type method?
14 What type methodology did they use to
15 block that area off where that
16 electrical panel is?

17 MR. FRANCIC: They just used some
18 caution tape, the yellow caution tape.

19 CHAIRMAN HALL: Okay.

20 MR. SINGLETON: Question. I'm going
21 to ask you the same question two
22 chairmans before you have asked: How
23 much money are we dropping down in the
24 hole because of what we're doing with
25 this?

33

1 CHAIRMAN HALL: Are you talking
2 about with ABS?

3 MR. SINGLETON: Yeah. Not ABS
4 itself but just what they're doing,
5 inspecting the boat. When's the last
6 time one of them sailed?

7 CHAIRMAN HALL: That's a good
8 question. I don't think one has sailed

9 in quite a number of years.

10 MR. SINGLETON: I'm trying to find
11 out -- that's why I'm saying, a
12 bottomless pit. We're dropping money
13 down the pit.

14 CHAIRMAN HALL: But the reason it's
15 done is because the statute requires it.
16 I mean, I guess the law could be
17 changed, and it would not be a
18 requirement by statute. But currently
19 the law requires it.

20 MR. SINGLETON: I understand all
21 that, but we -- in the legislature we're
22 talking about fiscal responsibility and
23 saving money and cutting budgets, and
24 our budget's been cut and the others.
25 And yet we're spending all this money on

34

1 nothing.

2 MR. JONES: We're not spending it.
3 It's the legislature.

4 MR. SINGLETON: They spending it,
5 but it's still money that could be used
6 for something else.

7 MR. JONES: That's right. Talk to
8 your legislator.

9 CHAIRMAN HALL: I think there might
10 be an argument for some of the
11 properties, but some of them -- I mean,

12 they're still actual boats, and they
13 still sit in a position where they --
14 where they could break away from where
15 they are. They're not all that way,
16 obviously, because, you know, they've
17 been built in different manners over the
18 years, but quite a few of them are, you
19 know, still floating vessels that could
20 sink.

21 But a number of them couldn't go
22 anywhere or sink, so your point is
23 taken, and we probably need to look at
24 this issue long-term.

25 MR. BRADFORD: Move for approval.

35

1 MR. STIPE: Second.

2 CHAIRMAN HALL: And so the motion
3 before us right now is to accept the --
4 accept the inspection report and renew
5 the Certificate of Compliance.

6 THE CLERK: Who seconded?

7 CHAIRMAN HALL: Mr. Stipe.

8 THE CLERK: Miss Rogers?

9 MS. ROGERS: Yes.

10 THE CLERK: Mr. Bradford?

11 MR. BRADFORD: Yes.

12 THE CLERK: Mr. Jones?

13 MR. JONES: Yes.

14 THE CLERK: Mr. Stipe?

15 MR. STIPE: Yes.
16 THE CLERK: Mr. Singleton?
17 MR. SINGLETON: Yes.
18 THE CLERK: Miss Noonan?
19 MS. NOONAN: Yes.
20 THE CLERK: Chairman Hall?
21 CHAIRMAN HALL: Yes.

22 C. Consideration of Certificate of Compliance for
23 the Alternate Riverboat Inspection of the
24 gaming vessel of Treasure Chest Casino, LLC,
25 d/b/a Treasure Chest Casino, No. R012600098

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1 CHAIRMAN HALL: Okay. The next is
2 consideration -- that motion carries --
3 the next for consideration is a renewal
4 of the alternate riverboat inspection
5 for the Treasure Chest Casino.

6 MR. TYLER: Again, Chairman Hall
7 Members of the Board, Assistant Attorney
8 General, Michael Tyler, joined by John
9 Francic of ABSC. We come before you
10 seeking the acceptance of the alternate
11 inspection report of Treasure Chest
12 Casino Kenner, as performed and prepared
13 by ABSC, and the renewal of the
14 Certificate of Compliance for Treasure
15 Chest Casino.

16 On March 14th, 2012, Treasure Chest
17 began the alternate inspection process

18 for the renewal of its Certificate of
19 Compliance. For more on this process
20 and the findings of the alternate
21 inspection of Treasure Chest, I now turn
22 this presentation over to John Francic
23 of ABSC.

24 MR. FRANCIC: I'm John Francic with
25 ABS Consulting here to report the

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1 results of the annual inspection for
2 Treasure Chest Casino Kenner. The
3 surveyors for ABS Consulting were
4 Douglas Chapman and James Elsenburg, did
5 attend the gaming vessel, Treasure
6 Chest, on March 14th. The inspection
7 was carried out in accordance with the
8 Louisiana Gaming Control Board Riverboat
9 Gaming Checklist.

10 The inspection reviewed life safety
11 systems that included fire
12 extinguishers, fire stations and fixed
13 CO2 system. They checked egress routes
14 and conducted a fire drill. At that
15 time of the inspection, they were
16 replacing two fire dampers and
17 installing piping for a cooling system,
18 all found satisfactory. We reviewed
19 those plans prior to the installation.
20 It's a new installation, so it really

21 wasn't any bearing on the inspection,
22 but we just noted it in our report.

23 In all, the entire vessel was found
24 in good order with good cooperation from
25 the staff during the inspection, and it

38

1 is the recommendation of ABS Consulting
2 that the gaming vessel, Treasure Chest,
3 be reissued the Certificate of
4 Compliance for one year.

5 MR. TYLER: We now present these
6 findings to this honorable board for
7 acceptance and request that upon
8 accepting the inspection report, the
9 Board will move for renewal of the
10 Certificate of Compliance of Treasure
11 Chest Casino.

12 CHAIRMAN HALL: Any questions?

13 MR. STIPE: There are two items that
14 indicate they need to be corrected.
15 Have they been corrected?

16 MR. FRANCIC: They are working on
17 them at the time. It was -- like I
18 said, it was a new installation with the
19 fire dampers, and once they get it --
20 have it completed, then we'll be able to
21 go back and reinspect it.

22 MR. STIPE: In spite of the fact
23 those items are still pending, your

24 recommendation to the Board is that we
25 approve the vessel as acceptable for its

39

1 intended it purpose?

2 MR. FRANCIC: Yes.

3 MR. STIPE: I move approval.

4 MR. BRADFORD: Second.

5 CHAIRMAN HALL: So the motion before
6 us is to accept the inspection report
7 and renew the Certificate of Compliance
8 for the Treasure Chest Casino. If you'd
9 call the roll, Miss Tramonte.

10 THE CLERK: Miss Rogers?

11 MS. ROGERS: Yes.

12 THE CLERK: Mr. Bradford?

13 MR. BRADFORD: Yes.

14 THE CLERK: Mr. Jones?

15 MR. JONES: Yes.

16 THE CLERK: Mr. Stipe?

17 MR. STIPE: Yes.

18 THE CLERK: Mr. Singleton?

19 MR. SINGLETON: Yes.

20 THE CLERK: Miss Noonan?

21 MS. NOONAN: Yes.

22 THE CLERK: Chairman Hall?

23 CHAIRMAN HALL: Yes. Thank you very
24 much.

25 D. Consideration of Certificate of Compliance for

40

1 the Alternate Riverboat Inspection of the
2 gaming vessel of Louisiana Riverboat Gaming
3 Corporation d/b/a DiamondJacks Casino, No.
4 R010800195

5 CHAIRMAN HALL: The next would be
6 consideration for alternate Certificate
7 of Compliance for the DiamondJacks
8 Casino.

9 MR. TYLER: Yes, Chairman Hall,
10 Board Members, once again, Assistant
11 Attorney General, Michael Tyler, joined
12 by John Francic of ABSC. We come before
13 you seeking the acceptance of the
14 alternate inspection report of
15 DiamondJacks Casino Bossier City, as
16 performed and prepared by ABSC, and the
17 renewal of the Certificate of Compliance
18 for DiamondJacks Casino.

19 On March 12, 2012, DiamondJacks
20 began the alternate inspection process
21 for the renewal of its Certificate of
22 Compliance. For more on this process
23 and the findings of the alternate
24 inspection of DiamondJacks, I now turn
25 this presentation over to John Francic

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1 from ABSC.

2 MR. FRANCIC: I'm John Francic with
3 ABS Consulting here to report the

4 results of the annual inspection for
5 DiamondJacks Casino in Bossier City.
6 The surveyors for ABS Consulting were
7 Douglas Chapman and James Elsenburg, did
8 attend the gaming vessel, Margaret Mary,
9 on March 12th.

10 The inspection was carried out in
11 accordance with Louisiana Gaming Control
12 Board Riverboat Gaming Checklist. The
13 inspection reviewed life safety systems
14 that include fire extinguishers and fire
15 pump. They checked egress routes and
16 conducted a fire drill.

17 In all, the vessel was found in good
18 order with the exception of the ceiling
19 tile missing from one of the bathrooms.
20 This is currently being scheduled for
21 repair. It was good cooperation from
22 the staff during the inspection. It is
23 the recommendation of ABS Consulting
24 that the gaming vessel, Margaret Mary,
25 be reissued the Certificate of

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1 Compliance for one year.

2 MR. TYLER: I now present these
3 findings to this honorable board for
4 acceptance and request that upon
5 accepting the inspection report, the
6 Board will move for the renewal of the

7 Certificate of Compliance for
8 DiamondJacks.

9 CHAIRMAN HALL: Any questions,
10 Board?

11 MS. ROGERS: I have a question. You
12 say something about it being considered
13 acceptable.

14 MR. FRANCIC: The --

15 MS. ROGERS: That's not even in your
16 list of definitions, "acceptable." Are
17 you saying that's okay?

18 MR. FRANCIC: The ceiling tile?

19 MS. ROGERS: No, no. I'm talking
20 about the chain on the door.

21 CHAIRMAN HALL: The fourth deck
22 elevator door.

23 MR. FRANCIC: Oh, yes. Right. They
24 repaired it on -- when the surveyors
25 were there, the inspectors were there.

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1 They corrected it on scene. I think
2 they removed it.

3 MS. ROGERS: Well, my question is
4 use of the term "acceptable."

5 MR. FRANCIC: Acceptable, okay.

6 MS. ROGERS: That's not a very
7 strong word. Is there any reason for
8 that? Everything else is either
9 "satisfactory" the next one is

10 "outstanding."

11 MR. FRANCIC: Right.

12 MS. ROGERS: When you say
13 "acceptable," it's kind of like --

14 MR. FRANCIC: Okay. Well, we can
15 revise that report to make sure we use
16 the proper terminology.

17 MS. ROGERS: Okay. So it doesn't
18 mean that it's not quite right, is my
19 question.

20 MR. FRANCIC: No. It was right when
21 they -- when they left, so it is -- I
22 would say acceptable.

23 MS. ROGERS: It's more than
24 acceptable; is that what you're saying?

25 MR. FRANCIC: Yes.

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1 MS. ROGERS: Thank you.

2 CHAIRMAN HALL: Any other questions?

3 MR. STIPE: I mean, as I read this,
4 you gave them 30 days from the issue of
5 this report to correct a couple of
6 items, and your testimony is they've
7 corrected those items; and the vessel is
8 acceptable?

9 MR. FRANCIC: With the exception of
10 the ceiling tile. They're in the
11 process of installing that, so it hasn't
12 been completed yet.

13 MR. STIPE: And if that's not
14 completed and remains outstanding, is it
15 your testimony and your recommendation
16 that this vessel is acceptable for its
17 intended use?

18 MR. FRANCIC: Yes, it is.

19 MR. JONES: I assume if they don't
20 do it within 30 days, you'll let us know
21 about it?

22 MR. FRANCIC: Yes, I will.

23 CHAIRMAN HALL: Would you actually
24 go back, if you will, and make the --

25 MR. FRANCIC: They'll call us, and
45

1 we'll schedule a visit to go back to
2 make sure it's installed properly, yes.

3 CHAIRMAN HALL: Okay. Because I
4 noticed on the other one, the Coast
5 Guard actually went back and made some
6 inspections. But as a general rule, ABS
7 will go back and make those inspections?

8 MR. FRANCIC: Yes, Chairman.

9 CHAIRMAN HALL: Okay. So do we have
10 a motion to accept the inspection report
11 and renew the Certificate of Compliance
12 for DiamondJacks Casino. Do we have a
13 motion?

14 MR. BRADFORD: Motion to approve.

15 MR. STIPE: I'll second.

16 CHAIRMAN HALL: Motion approved and
17 seconded. Will you call the roll,
18 please.

19 THE CLERK: Miss Rogers?

20 MS. ROGERS: Yes.

21 THE CLERK: Mr. Bradford?

22 MR. BRADFORD: Yes.

23 THE CLERK: Mr. Jones?

24 MR. JONES: Yes.

25 THE CLERK: Mr. Stipe?

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1 MR. STIPE: Yes.

2 THE CLERK: Mr. Singleton?

3 MR. SINGLETON: Yes.

4 THE CLERK: Miss Noonan?

5 MS. NOONAN: Yes.

6 CHAIRMAN HALL:

7 THE CLERK: Chairman Hall?

8 CHAIRMAN HALL: Yes.

9 E. Consideration of Certificate of Compliance for
10 the Alternate Riverboat Inspection of the
11 gaming vessel of Catfish Queen Partnership in
12 Commendam d/b/a Belle of Baton Rouge, No.
13 R01170009

14 CHAIRMAN HALL: The next one for
15 consideration is a new Certificate of
16 Compliance for Catfish Queen in
17 partnership with the Belle. It's
18 actually -- okay.

19 MR. TYLER: Chairman, all Board
20 Members, Assistant Attorney General,
21 Michael Tyler, joined by John Francic of
22 ABSC. We come before you seeking the
23 acceptance of the alternate inspection
24 report of the Belle of Baton Rouge
25 Casino, as performed and prepared by

47

1 ABSC, and the initial issuance of its
2 Certificate of Compliance to the Belle
3 of Baton Rouge Casino.

4 On February 14th, 2012, the Belle of
5 Baton Rouge Casino began the alternate
6 inspection process for the initial
7 issuance of a Certificate of Compliance.
8 For more on this process and the
9 findings of the alternate inspection of
10 the Belle of Baton Rouge Casino, I now
11 turn this process over to John Francic
12 of ABSC.

13 MR. FRANCIC: I'm John Francic with
14 ABS Consulting here to report the
15 results of the initial inspection with
16 the U.S. Coast Guard for the Belle of
17 Baton Rouge Casino in Baton Rouge.

18 The surveyors for ABS Consulting
19 were Douglas Chapman and James
20 Elsenburg, and for the U.S. Coast Guard,
21 the inspectors were Trent Phillips and

22 Danny Jones. They did attend the gaming
23 vessel, Argosy III, on February 14th.

24 The inspection was carried out by the
25 U.S. Coast Guard as the lead, with ABS

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1 Consulting in attendance.

2 The inspection was completed with
3 the list of 12 deficiencies that was
4 noted. The list of deficiencies was
5 minor in nature, but they were listed on
6 page three of our report and the Coast
7 Guard report found at the end of our
8 report. The deficiencies were corrected
9 and checked by the Coast Guard on
10 April 9th and found all in good order.

11 It is the recommendation of ABS
12 Consulting that the gaming vessel be
13 issued the Certificate of Compliance for
14 the first year.

15 MR. TYLER: We now present these
16 findings to this honorable board for
17 acceptance and request that upon
18 accepting the inspection report, the
19 Board will move for the issuance of a
20 Certificate of Compliance for the Belle.

21 CHAIRMAN HALL: Do you have any
22 questions? I have one. In the vehicle
23 -- vessel description, excuse me, can
24 you explain to me what you're referring

25 to by "bow thruster operation was

49

1 granted exception by the Coast Guard"?

2 This was obviously existed before other

3 Coast Guard inspection --

4 MR. FRANCIC: Right.

5 CHAIRMAN HALL: -- but can you

6 explain what that means?

7 MR. FRANCIC: It's a --

8 CHAIRMAN HALL: I know what a bow

9 thruster is. Apparently, it's the

10 steering mechanism, propellers, marine

11 reserve reduction steering. So steering

12 is afforded through via three steering

13 rudders. I'm assuming it doesn't have

14 bow thrusters. It uses those rudders

15 for steering?

16 MR. FRANCIC: Well, bow thrusters is

17 part of the steering process, but the

18 Coast Guard -- because the vessel is

19 dockside and not really getting

20 underway, the Coast Guard gave them an

21 exception to the rule and said they

22 didn't have to repair the bow thrusters,

23 and that's the reason.

24 CHAIRMAN HALL: Okay. And they have

25 three full ship service generators, not

50

1 just emergency but three full ship

2 service generators?

3 MR. FRANCIC: Yes. Most of your
4 casino vessels have ship service
5 generators. In case of loss of shore
6 power, they would go onto the generator
7 power, and then if they lose that for
8 some unknown reason, then an emergency
9 generator would take over just for
10 emergency lighting.

11 Are there any other questions?

12 MR. STIPE: Was the Coast Guard and
13 your staff -- they both did this
14 jointly?

15 MR. FRANCIC: Correct, yes.

16 MR. STIPE: They both were there the
17 entirety of the inspection?

18 MR. FRANCIC: Yes. The initial
19 inspection they both walked through to
20 make sure they were in agreeance [sic]
21 with what we were accepting from the
22 Coast Guard to make sure that everything
23 that the Coast Guard was looking at and
24 what we were looking at, they both
25 identified and went through the vessel

51

1 together.

2 MR. STIPE: And your testimony is
3 that these exceptions that were noted
4 have been corrected, and that the vessel

5 is fit for its intended use?

6 MR. FRANCIC: Yes.

7 MR. STIPE: That's all I have.

8 CHAIRMAN HALL: So before us we have

9 a -- any other questions? Before us we

10 have a motion to accept the inspection

11 report and issue a Certificate of

12 Compliance to the Belle.

13 MR. BRADFORD: So moved.

14 MS. ROGERS: Second.

15 CHAIRMAN HALL: Second by Miss

16 Rogers. Would you call the roll,

17 please, Miss Tramonte.

18 THE CLERK: Miss Rogers?

19 MS. ROGERS: Yes.

20 THE CLERK: Mr. Bradford?

21 MR. BRADFORD: Yes.

22 THE CLERK: Mr. Jones?

23 MR. JONES: Yes.

24 THE CLERK: Mr. Stipe?

25 MR. STIPE: Yes.

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1 THE CLERK: Mr. Singleton?

2 MR. SINGLETON: Yes.

3 THE CLERK: Miss Noonan?

4 MS. NOONAN: Yes.

5 THE CLERK: Chairman Hall?

6 CHAIRMAN HALL: Yes.

7 Mr. Tyler and Mr. Francic, thank you

8 again. We appreciate you.

9 VIII. PROPOSED SETTLEMENTS

10 1. In Re: EBStyle, Inc., d/b/a Eric Brand

11 Furniture - No. PO86502910

12 CHAIRMAN HALL: All right. Now, we
13 move on to what I attempted to jump to
14 earlier out of order. I believe we have
15 some settlement items before you for
16 consideration.

17 MS. BROWN: Good morning, Chairman
18 Hall, Board Members, I'm Mesa Brown,
19 Assistant Attorney General, appearing on
20 behalf of the Division in the matter of
21 EBStyle, Inc., d/b/a Eric Brand
22 Furniture, permit number PO86502910.

23 Here the permittee terminated
24 employment of its director of operations
25 in January 2011 and did not notify State

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1 Police of the change until September
2 2011. The Division and the permittee
3 have agreed to settle this matter for a
4 civil penalty of \$250. The hearing
5 officer has approved the settlement. We
6 now submit it for your approval.

7 CHAIRMAN HALL: A motion to approve
8 the settlement? Any questions? A
9 motion to approve?

10 MR. JONES: I move.

11 CHAIRMAN HALL: Mr. Jones moves,
12 seconded by Miss Noonan. All in favor
13 say "Aye." [Collective "aye."]
14 Opposed? [No response.] And the motion
15 carries to approve the settlement.

16 MS. BROWN: Thank you.

17 CHAIRMAN HALL: So you only got one.

18 MS. BROWN: That's it.

19 2. In Re: Richard A. Christian - No. PO40057785

20 MS. BOGRAN: I have all the others
21 ones. Good morning, Chairman, Board
22 Members. I'm Olga Bogan, Assistant
23 Attorney General, in the Gaming
24 Division, and I'll be handling the next
25 four matters on the agenda.

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1 The first one is Richard A.
2 Christian, PO40057785. The Division was
3 notified by the IRS in May of 2011 that
4 the permittee was not eligible for a
5 federal tax clearance. The Division
6 attempted to notify Mr. Christian, and
7 notices were returned unclaimed. He
8 eventually received the notification of
9 the violation, and he came into
10 compliance on March 7th, 2012.

11 The settlement agreement before you
12 includes a civil penalty of \$250. It's
13 been signed by the hearing officer, and

14 it's now before you for final approval.

15 Any questions?

16 MR. SINGLETON: I move approval.

17 CHAIRMAN HALL: Motion to approve by
18 Mr. Singleton.

19 MR. BRADFORD: Second.

20 CHAIRMAN HALL: Second by
21 Mr. Bradford. All in favor?

22 [Collective "aye."] Any nays?

23 MR. BRADFORD: You want to do them
24 all at one time?

25 CHAIRMAN HALL: The motion's

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1 approved for settlement.

2 3. In Re: Gregory T. Sanders - No. PO40058108

3 MS. BOGRAN: Okay. Thank you. The
4 next one is Gregory T. Sanders, permit
5 number PO40058108. The Division was
6 notified by the IRS in July of 2011 that
7 the permittee was not eligible for a
8 federal tax clearance. The Division
9 notified Mr. Sanders of the problem on
10 September 19th giving him 30 days to
11 resolve the tax issue. The permittee
12 came into compliance on March 7th, 2012.

13 The settlement agreement before you
14 includes an agreed upon civil penalty of
15 \$250, and it's been signed by the
16 hearing officer. It's now before you

17 for final approval.

18 CHAIRMAN HALL: Do I have a motion
19 to accept, please.

20 MS. NOONAN: I'll motion.

21 CHAIRMAN HALL: By Miss Noonan.

22 MS. ROGERS: I'll second.

23 CHAIRMAN HALL: Second by
24 Miss Rogers. "Aye" to approve?

25 MR. STIPE: All in favor of the

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1 motion, "Aye."

2 CHAIRMAN HALL: All in favor, "yes."

3 Any nays? [No response.] It's approved.

4 Thank you.

5 4. In Re: TL Murdoch, L.L.C., d/b/a BJ's Bar -

6 No. 3601115159

7 MS. BOGRAN: The next one is TL
8 Murdoch, L.L.C., d/b/a BJ's Bar. It's
9 license number 3601115159.

10 During the 2011-2012 renewal
11 process, the Division learned that the
12 licensee was not in good standing with
13 the Louisiana Secretary of State due to
14 the licensee's failure to file an annual
15 report with the Secretary of State. The
16 Division notified the licensee of the
17 problem on July 28th, 2011, giving them
18 ten days to resolve the problem.

19 The licensee came into compliance on

20 February 1st, 2012. The settlement
21 agreement before you includes a civil
22 penalty of \$500. It's been signed by
23 the hearing officer, and it's also
24 before you for final approval.

25 CHAIRMAN HALL: Do I have a motion

57

1 to accept the settlement?

2 MR. BRADFORD: I so move.

3 MS. ROGERS: I second.

4 COURT REPORTER: Who moved?

5 CHAIRMAN HALL: Mr. Bradford. All
6 in favor? [Collective "aye."] Any
7 opposed? [No response.] Motion
8 carries.

9 5. In Re: PML Design, Inc., d/b/a Masterpiece
10 Design - No. PO86502908

11 MS. BOGRAN: Okay. The last one is
12 PML Designs d/b/a Masterpiece Design,
13 permit number PO86502908. In October of
14 2011, while processing the annual permit
15 update form, the Division learned that
16 the permittee's certificate of authority
17 to transact business in the State of
18 Louisiana was revoked due to failure to
19 timely file the annual report with the
20 Office of the Louisiana Secretary of
21 State.

22 On July 15th, 2011, the Secretary of

23 State notified the permittee that they
24 had 60 days to resolve the problem with
25 their certificate or their certificate

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1 of authority would be revoked. The
2 permittee did not resolve the issue
3 within the allotted time and was
4 therefore revoked on September 15, 2011.

5 On October 17, 2011, the permittee
6 came back into compliance and was
7 reinstated in good standing by the
8 Louisiana Secretary of State.

9 The settlement agreement before you
10 includes a civil penalty of a \$1,000,
11 and it's been signed by the hearing
12 officer. It's also before you for final
13 approval.

14 MR. SINGLETON: I move approval, but
15 I have a question.

16 MS. BOGRAN: Okay.

17 CHAIRMAN HALL: Yes.

18 MR. SINGLETON: What is the
19 difference between this one and the one
20 we just did?

21 MS. BOGRAN: This one went into a
22 revoked state, so they were notified by
23 the Secretary of State: Resolve this
24 within 60 days or you'll be revoked.

25 MR. SINGLETON: Okay.

1 MS. BOGRAN: That notification is
2 triggered by their anniversary date with
3 the secretary of state.

4 CHAIRMAN HALL: Motion by
5 Mr. Singleton, second by Mr. Bradford.
6 All in favor, "aye." [Collective "aye.]
7 Any opposed? [No response.] The motion
8 carries. Thank you.

9 IX. ADJOURNMENT

10 CHAIRMAN HALL: Do I have a motion
11 to adjourn?

12 MS. NOONAN: I'll motion.

13 MS. ROGERS: Second.

14 MR. BRADFORD: Second.

15 CHAIRMAN HALL: Seconded by
16 Mr. Bradford. Anybody object? [No
17 response.]

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1 REPORTER'S PAGE

2

3 I, SHELLEY PAROLA, Certified Shorthand
4 Reporter, in and for the State of Louisiana, the
5 officer before whom this sworn testimony was
6 taken, do hereby state:

7 That due to the spontaneous discourse of this
8 proceeding, where necessary, dashes (--) have been
9 used to indicate pauses, changes in thought,
10 and/or talkovers; that same is the proper method
11 for a Court Reporter's transcription of a
12 proceeding, and that dashes (--) do not indicate
13 that words or phrases have been left out of this
14 transcript;

15 That any words and/or names which could not
16 be verified through reference materials have been
17 denoted with the word "(phonetic)."

18

19

20

21

22

23

24 SHELLEY PAROLA

Certified Court Reporter #96001

25 Registered Professional Reporter

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1 STATE OF LOUISIANA

2 PARISH OF EAST BATON ROUGE

3 I, Shelley G. Parola, Certified Court

4 Reporter and Registered Professional Reporter, do

5 hereby certify that the foregoing is a true and
6 correct transcript of the proceedings given under
7 oath in the preceding matter on April 19, 2012, as
8 taken by me in Stenographic machine shorthand,
9 complemented with magnetic tape recording, and
10 thereafter reduced to transcript, to the best of
11 my ability and understanding, using Computer-Aided
12 Transcription.

13 I further certify that I am not an
14 attorney or counsel for any of the parties, that I
15 am neither related to nor employed by any attorney
16 or counsel connected with this action, and that I
17 have no financial interest in the outcome of this
18 action.

19 Baton Rouge, Louisiana, this 18th day of
20 June, 2012.

21

22

23

SHELLEY G. PAROLA, CCR, RPR

CERTIFICATE NO. 96001

24