

LOUISIANA GAMING CONTROL BOARD

Minutes of July 19, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, July 19, 2012, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan and Claude Mercer. Absent were ex-officio members, Col. Mike Edmonson and Sec. Jane Smith.

The meeting was called to order. It was moved by Mr. Bradford to waive the reading and approve the minutes of the June meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

The Board acted on the following truckstop applications:

1. **TA Operating, LLC d/b/a**
Travel Centers of America - Greenwood - No. 0906515551
Travel Centers of America – Tallulah – No. 3301515851
Petro Stopping Center – Egan – No. 0100515849
Petro Stopping Center – Shreveport – No. 0904515852

Motion by Ms. Noonan to approve the stock transfers in the above stated licenses. That motion was seconded by Mr. Jones and unanimously approved by the Board.

2. **Minnows, LLC d/b/a Lucky Dollar Casino – No. 5000512212** – Motion by Mr. Singleton to approve the stock transfer. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
3. **1239 Loop Properties, LLC d/b/a Eagles Truck Stop – No. 1600511610**
Motion by Chairman Hall to approve the stock transfer. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Mr. Norbert Courville, Network Technician Supervisor, provided an update on the Central Computer System with reference to the ICIS protocol currently used and implementation of the new SAS protocol.

The Board acted on a petition by Caesars Entertainment Operating Company, Inc. for shelf approval of debt transactions. Following discussion, it was moved by Chairman Hall to adopt the resolution approving the request. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board also acted on a petition by Penn National Gaming, Inc. for clarification of a \$2.15 billion Senior Secured Credit Facility. Following discussion, it was moved by Chairman Hall to approve the increase in the incremental facility from \$500 million to \$1 billion dollars. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board on a Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino, No. R013600020. It was moved by Ms. Rogers to accept the report and issue the Certificate of Compliance. That motion was seconded by Major Mercer and unanimously approved by the Board.

Mr. Anthony Sanfilippo, CEO of Pinnacle Entertainment, Inc., Mr. Jack Godfrey, General Counsel and Chief Compliance Officer and Mr. Mickey Parenton, General Manager of L'auberge Baton Rouge, presented an update on the project which is scheduled to open August 29, 2012.

The Board acted on a petition by PNK (Baton Rouge) Partnership d/b/a L'auberge Baton Rouge, No. R011000801 for modification of License Condition 15 (C). Following discussion, it was moved by Mr. Stipe to adopt the resolution extending the deadline to August 31, 2012. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on the Compulsive Gaming Program for L'auberge Baton Rouge. Following discussion, it was moved by Mr. Jones to approve the Compulsive Gaming Program. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

ABSC presented a staffing report for L'auberge Baton Rouge Casino, No. R01100801. Following discussion, it was moved by Mr. Bradford to accept the recommendation by ABSC for staffing at L'auberge Baton Rouge Casino. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on proposed settlements/appeals in the following:

1. **In Re: Quynh Nguyen, Inc. d/b/a Natal's Deli – No. 3601212540** – Motion by Major Mercer to approve the \$6,000 settlement for numerous violations of gaming law and regulation. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **In Re: Jonathan P. McCraney – No. P040009015** – Motion by Mr. Singleton to approve the \$250 penalty for failure to remain eligible for a tax clearance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
3. **In Re: Lee Clark, Inc. d/b/a Weegee's Tavern – No. 2600107824** – Motion by Major Mercer to approve the \$500 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Jones and unanimously approved by the Board.

4. **In Re: Halifax Security, Inc. d/b/a North American Video, Inc. – No. P086502865A** - Motion by Mr. Bradford to approve the \$562.50 penalty for failure to timely submit the annual fee and annual affidavit. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
5. **In Re: Tramain, LLC d/b/a Ramsey's Place – No. 3601114831** – Motion by Ms. Noonan to approve the \$500 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Jones and unanimously approved by the Board.
6. **In Re: Seandolyn Pullum – No. P040059174** – Motion by Mr. Stipe to reverse the decision of the hearing officer and deny Ms. Pullum's non-key employee permit application. That motion was seconded by Ms. Roger's and unanimously approved by the Board.
7. **In Re: Christopher G. Gordon – No. P040055522** – Motion by Major Mercer to affirm the decision of the hearing officer ordering Mr. Gordon to pay the \$250 penalty for failure to timely submit the required tax clearance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

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

The meeting was adjourned.