



State of Louisiana

Gaming Control Board

KATHLEEN BABINEAUX BLANCO
GOVERNOR

H. CHARLES GAUDIN
CHAIRMAN

ANNE LACOUR NEEB
EXECUTIVE DIRECTOR

IN RE: LOUISIANA SPECIALTY DRINK, INC. NO. P083601550

ORDER

This matter was considered by the Louisiana Gaming Control Board at its meeting of July 19, 2005. The Hearing Officer's order dated June 14, 2005, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Revocation," Permit No. P083601550, by and between Louisiana Specialty Drink, Inc., 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 20 day of July, 2005.

LOUISIANA GAMING CONTROL BOARD

BY:

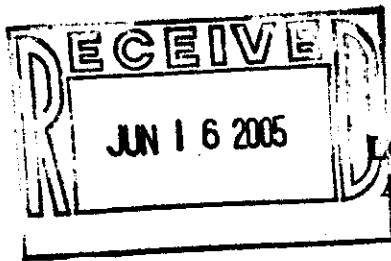
H. Charles Gaudin / tsj
H. CHARLES GAUDIN, CHAIRMAN

LOUISIANA GAMING CONTROL BOARD

I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 21st DAY
OF July 2005

APPEAL DOCKET CLERK
[Signature]

9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809
Phone: (225) 295-8450 Fax: (225) 295-8479



STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE

RECEIVED

JUN 14 2005

LGCB
ADMINISTRATIVE HEARING OFFICE

IN RE: LOUISIANA SPECIALTY DRINKS, INC.

NO. P083601550

JOINT MOTION FOR ENTRY OF STIPULATIONS AND
APPROVAL OF PROPOSED SETTLEMENT

ON THE JOINT MOTION OF:

1. The State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
2. Louisiana Specialty Drinks, Inc., Permit No. P083601550 (hereinafter "Permittee"),

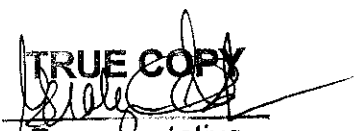
who respectfully represent the following:

WHEREAS:

1. On February 15, 2005, the Louisiana Gaming Control Board issued a Notice of Recommendation of Revocation alleging certain violations of the Louisiana Gaming Control Law.
2. This matter is scheduled for hearing on June 14, 2005 at 9:00 a.m. before the Honorable William H. Brown; and

NOW THEREFORE, in consideration of the foregoing stipulations, the Division, Permittee, Charles W. Franks (hereinafter "Franks"), in his individual and official capacity as president and 50% shareholder of Permittee, and Brian Chamberlain (hereinafter "Chamberlain"), in his individual and official capacity as vice-president and 50% shareholder of Permittee, do hereby propose and agree to the following settlement (hereinafter "Stipulations and Settlement"), that:

1

TRUE COPY

Representative
Louisiana Gaming Control Board

1. In lieu of Administrative Action of its permit, Permittee shall surrender its Non-Gaming Supplier Permit with prejudice and it will not be eligible to re-apply for any approval authorized by the Louisiana Gaming Control Board for a period of five years from the date the surrender is accepted.

2. The Division hereby agrees to accept Permittee's surrender of the Non-Gaming Supplier Permit and the agreement of Permittee, Franks and Chamberlain, that they will not be eligible to re-apply, either individually or as shareholders, members, managing members, partners, managers, revenue, profit or income interest holders or as persons who, in the opinion of the Division, may exercise significant influence over the operations of a licensee or a permittee, for any approval authorized by the Louisiana Gaming control Law for a period of five years from the date the surrender is accepted.

3. Permittee, Chamberlain and Franks agree not to directly, or through any natural or juridical person with whom they are affiliated, do business, with any Louisiana casino gaming licensee for a period of five years from the date the surrender is accepted. Nothing herein shall be construed as a determination of the unsuitability of Chamberlain and Franks.

4. Franks and Chamberlain by their signatures on this Stipulations and Settlement acknowledge these stipulations and this prohibition as individuals and on behalf of the Permittee.

5. The Division reserves the right to take into consideration these violations in connection with any future violations.

6. The form and substance of this Stipulations and Settlement shall be interpreted under the laws of the State of Louisiana.

7. This Stipulations and Settlement constitutes the entire agreement between the Division, Permittee, Franks and Chamberlain pertaining to the subject matter contained herein and supercedes all prior and contemporaneous agreements, representations and understandings of the parties.

8. This Stipulations and Settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed Stipulations and Settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, Permittee must surrender the Non-Gaming Supplier Permit to the Division within ten (10) calendar days of approval. Failure to surrender the permit within ten (10) calendar days of approval by the Board shall result in a revocation of the permit and this Stipulations and Settlement shall remain in full effect.

9. The Division, Permittee, Franks and Chamberlain waive their rights to appeal this Stipulations and Settlement if the Order approving this Stipulations and Settlement is signed by the Hearing Officer and accepted by the Board.

Respectfully Submitted,

FRANK D. BLACKBURN & ASSOCIATES

By: 

Frank D. Blackburn, Bar Roll #22189
5937 Jones Creek Road
Baton Rouge, Louisiana 70817
Telephone: (225) 756-9696
Facsimile: (225) 756-9750
*Counsel for Permittee, Louisiana
Specialty Drinks, Inc.*

CHARLES C. FOTI, JR., ATTORNEY GENERAL

By: 

Gail C. Holland, Bar Roll #23783
Assistant Attorney General
1885 North Third Street, 5th Floor
Baton Rouge, Louisiana 70802
Telephone: (225) 326-6500
Facsimile: (225) 326-6599
Counsel for the Office of State Police

By affixing the signature below, Louisiana Specialty Drinks, Inc., represented herein by the undersigned shareholder, affirms that it has read the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement and agree to the terms.

LOUISIANA SPECIALTY DRINKS, INC.

Sworn to and subscribed before me on this 14th day of June, 2005.

By: Charles W. Franks
Printed Name: CHARLES W. FRANKS
Title: President

[Signature]
NOTARY PUBLIC
Allison H. Kovira / 27634
Printed Name Bar Roll #

By affixing my signature below, I affirm that I have read the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement and agree to the terms.

Sworn to and subscribed before me on this 14th day of June, 2005.

Charles W. Franks
CHARLES W. FRANKS

[Signature]
NOTARY PUBLIC
Allison H. Kovira / 27634
Printed Name Bar Roll #

By affixing my signature below, I affirm that I have read the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement and agree to the terms.

Sworn to and subscribed before me on this 14th day of June, 2005.

Brian Chamberlain
BRIAN CHAMBERLAIN

[Signature]
NOTARY PUBLIC
Allison H. Kovira / 27634
Printed Name Bar Roll #

**STATE OF LOUISIANA
LOUISIANA GAMING CONTROL BOARD
ADMINISTRATIVE HEARING OFFICE**

IN RE: LOUISIANA SPECIALTY DRINKS, INC.

NO. P083601550

**JOINT MOTION FOR ENTRY OF STIPULATIONS AND
APPROVAL OF PROPOSED SETTLEMENT**

ORDER

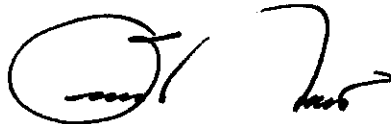
Considering the foregoing Joint Motion for Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed Stipulations and Settlement be approved, to wit:

Louisiana Specialty Drinks, Inc. shall surrender with prejudice, its permit immediately after approval of these Stipulation and Settlement by the Louisiana Gaming Control Board and it will not be eligible to re-apply for any approval authorized by the Louisiana Gaming Control for a period of five years from the date the surrender is accepted.

The Office of State Police hereby agrees to accept Louisiana Specialty Drinks, Inc.'s surrender of the Non-Gaming Supplier Permit and the agreement of Louisiana Specialty Drinks, Inc., Charles W. Franks and Brian Chamberlain, that they will not be eligible to re-apply, either individually or as shareholders, members, managing members, partners, managers, revenue, profit or income interest holders or as persons who, in the opinion of the Office of State Police, may exercise significant influence over the operations of a licensee or a permittee, for any approval authorized by the Louisiana Gaming control Law for a period of five years from the date the surrender is accepted.

Louisiana Specialty Drinks, Inc., Charles W. Franks and Brian Chamberlain agree not to directly, or through any natural or juridical person with whom they are affiliated, do business, with any Louisiana casino gaming licensee for a period of five years from the date the surrender is accepted. Nothing herein shall be construed as a determination of the unsuitability of Brian Chamberlain and Charles W. Franks.

THUS DONE AND SIGNED, this 14th day of June, 2005, in Baton Rouge, Louisiana.



William H. Brown
Hearing Officer

LOUISIANA GAMING CONTROL BOARD
I HEREBY CERTIFY THAT A CERTIFIED
COPY HAS BEEN MAILED OR SERVED ON
ALL PARTIES THIS 14th DAY
June 2005
Bill Domingue
CLERK, ADMINISTRATIVE HEARING OFFICE

cc: Frank Blackburn
Cecil Holland
Sgt. Lebond Falcon

A TRUE COPY ATTEST
LOUISIANA GAMING CONTROL BOARD
HEARING OFFICE
BATON ROUGE, LA 6/14/05
Bill Domingue
BY: CLERK