

LOUISIANA GAMING CONTROL BOARD

Minutes of November 19, 2015

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, November 19, 2015, 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, Claude Mercer, Claude Jackson, Robert Gaston, Julie Berry and Wanda Theriot. Absent were ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Chairman Jones announced the December meeting would be held on Thursday, December 10, 10:00 a.m. at the State Capitol.

Chairman Jones stated that Denise Noonan's term had expired and since she moved from her original district was unable to be reappointed. He thanked her for her service and said she had been an asset to the Board. Ms. Noonan addressed the Board and thanked everyone for having the opportunity to serve as a member for the past five years.

Chairman Jones welcomed Wanda Theriot to the Board. Ms. Theriot will represent the First Congressional District.

It was moved by Mr. Gaston to waive the reading and approve the minutes of the October meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, 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 Audit Section, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General, presented the Compliance Reports for the third quarter of 2015.

Ms. Theriot abstained from voting on all matters before the Board due to the fact that she had just been appointed and had not received any of the materials prior to the meeting.

The Board considered the following truckstop applications:

1. River Port Truck Stop, LLC d/b/a 415 South Casino – No. 6100511383 – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. Gray Gaming, LLC d/b/a Jackpot Junction Casino & Mission Fuel – No. 1000517286 – Motion by Ms. Berry to approve the application and issue the license. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

3. Harlan's, LLC d/b/a Cajun Circus – No. 6100517285 – Motion by Mr. Gaston to approve the application and issue the license. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
4. WY Properties, LLC d/b/a Logansport Truck Stop & Casino – No. 1601517239 - Motion by Mr. Jackson to approve the application and issue the license. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered a petition for Transfer of Interests in Bossier Casino Venture, Inc. Following discussion, it was moved by Mr. Jackson to adopt the resolution approving the transfer of interest. 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 Major Mercer to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

It was moved by Mr. Gaston to consider institution of rulemaking procedures for amendments to LAC 42:III.120, Application and Reporting Forms and LAC 42:XI.2405A, Application and License. That motion was seconded by Ms. Berry and unanimously approved by the Board.

It was moved by Major Mercer to approve the following: Multiple Use Reporting Form, DPSSP 6600; Application Withdrawal/License Surrender Form, LGCBVP 0100; Surrender Waiver Request Form, LGCBVP 0101; Labor Organization Registration Statement, LGCBGEN 0100. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered appeals in the following:

1. **In Re: Fernando Thomas – No. P040009418** – Motion by Mr. Bradford to amend the decision of the Hearing Officer and dismiss the recommendation of revocation. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. **In Re: John K. Carrillo – No. P040064676** – Motion by Major Mercer to affirm the Hearing Officer's revocation of Mr. Carrillo's non-key gaming employee permit due to pending felony charges. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

There being no further business it was moved by Ms. Berry to adjourn the meeting. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The meeting was adjourned.