

LOUISIANA GAMING CONTROL BOARD

Minutes of April 23, 2003

The Louisiana Gaming Control Board held a meeting on Wednesday, April 23, 2003, 10:00 a.m., at the LaSalle Building, 617 N. Third Street, Baton Rouge. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James G. Boyer, Secretary/Treasurer; Gen. Sherian Cadoria, Dennis Kinchen, Dudley Lastrapes, Marcia Morgan, Rupert Richardson and Kelly Simoneaux. Absent were ex-officio members, Col. Terry Landry, and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Gen. Cadoria to waive the reading and approve the minutes of the March meeting and Executive Session. That motion was seconded by Sec. Boyer and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats, landbased casino, and slots at the tracks. Ms. Racquel Francis with the State Police Audit Division, reported on the employee numbers and salaries for the landbased casino, and Ms. Donna Stevens, also with the Audit Division, reported on the statistics for video poker.

The Board acted on the following truckstop applications:

1. **Vincent/Beglis Parkway, Inc. d/b/a Super Saver Express Travel Center - No. 1000513282** - Motion by Ms. Richardson to approve the application. That motion was seconded by Gen. Cadoria and unanimously approved by the Board. Secretary/Treasurer James Boyer abstained from voting because of a previous business relationship with the applicant.
2. **Jalou Downs, L.L.C. d/b/a Delta Downs Motor Inn - No. 1000513266** - Motion by Sec. Boyer to postpone action until the next board meeting in order to obtain additional information. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The Board acted on a request by PNK, Lake Charles to postpone action on the contracts dealing with their project. It was moved by Sec. Boyer to delay action until the May 19 meeting. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The Board also acted on a petition by Pinnacle Entertainment, Inc. for approval of an amended and restated 250 million Senior Secured Credit Facility. Mr. Jack Godfrey, Sr. Vice-President and Gen. Counsel of Pinnacle addressed the board regarding this issue. Ms. Lonna Willingham, auditor with State Police, spoke on behalf of the state.

Following discussion, it was moved by Sec. Boyer to approve the amended credit facility to be used as financing for the Lake Charles Project. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals in the following:

1. **In Re: Welsh Amusement Company, Inc. d/b/a Welsh Amusement Co., Inc. - No. 2600601718** - Motion by Ms. Morgan to approve the settlement of \$250.00 for failure to provide a tax clearance. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Numbers 2 - 12 were acted on in globo because they all dealt with licensees not including the toll-free telephone number of the National Council on Problem Gambling in any advertisement of its gaming activities or establishments, and were each assessed a \$250.00 penalty. It was moved by Sec. Boyer to approve the settlement in each case. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

2. **In Re: Little Capitol of Louisiana, Inc. d/b/a Little Capitol Exxon - No. 5000503933**
 3. **In Re: Ozdon Investments, Inc. d/b/a I-49 Truckstop & Restaurant - No. 4900503354A**
 4. **In Re: Stark, Inc. d/b/a Studebaker's Texaco Travel Plaza - No. 0100512513**
 5. **In Re: Morel G. Lemoine, Distributors, Inc. d/b/a Café Mangeur - No. 4900512008**
 6. **In Re: Food-N-Fun d/b/a Players Club # 1 - No. 5004111009**
 7. **In Re: Food-N-Fun d/b/a Player's Club #7 - No. 5000109923**
 8. **In Re: Food-N-Fun d/b/a Players Club Deli #7- No. 5000109924**
 9. **In Re: Bob's Beer Garden, Inc. d/b/a The Beer Garden - No. 5000108343**
 10. **In Re: Bob's Beer Garden, Inc. d/b/a The Beer Garden South - No. 5000111441**
 11. **In Re: Bob's Beer Garden, Inc. d/b/a The Beer Garden North - No. 5000111442**
 12. **In Re: Frog City Travel Plaza, L.L.C. d/b/a Frog City Travel Plaza - No. 0106511115A**
10. **In Re: Patrick D. Mouton - No. P040016426** - Motion by Mr. Lastrapes to affirm the decision of the Hearing Officer to revoke the permit. That motion was seconded by Ms. Richardson and unanimously approved by the Board. Mr. Simoneaux was out of the room and did not vote.

Mr. Wade Duty, Executive Director of the Casino Association, presented a summary to board members of the recently conducted Business Vendor Fair. He stated it was a success and participants stated they would attend additional fairs conducted by the Casino Association.

There being no further comments, it was moved by Gen. Cadoria to adjourn the meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The meeting was adjourned.