

LOUISIANA GAMING CONTROL BOARD

Minutes of September 16, 2003

The Louisiana Gaming Control Board held a meeting on Tuesday, September 16, 2003, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. 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, Kelly Simoneaux and Rupert Richardson. 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 August meeting. That motion was seconded by Ms. Richardson 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.

It was moved by Sec. Boyer to approve form DPSSP 0051 A, License Application Affidavit/Certification. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **Sundance Gaming Co., L.L.C. d/b/a Roadmaster Travel Plaza - No. 2703512929** - Motion by Mr. Simoneaux to approve the truckstop. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
2. **Bayou Magic Enterprises, L.L.C. d/b/a Cajun Magic Truck Stop and Royal Flush Casino #2 - No. 5501511641** - Motion by Ms. Richardson to approve the change of ownership. That motion was seconded by Sec. Boyer and unanimously approved by the Board.

It was moved by Sec. Boyer to issue a type 2 video poker license to The Oyster Bar, Inc. d/b/a The Oyster Bar - No. 0904213504. That motion was seconded by Mr. Kinchen and unanimously approved by the Board. The Board had held this application pending the disposition of the ABC Board.

Mr. James Perdigao, attorney representing PNK-Lake Charles, updated board members on the progress of their project. He stated that construction had commenced on September 12, 2003. Ms. Judy Cockerham, Asst. Attorney General, stated that based on the timeline, the vessel

must be delivered by December 26, 2004, and construction of the approved project must be complete by March, 2005. PNK will be providing quarterly updates to the Board.

There was a motion to amend the agenda by Vice-Chairman Fleming to act on the proposed floor plan of Old Evangeline Downs. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

Sgt. Ronnie Moore with Louisiana State Police and Mr. Joe Messina with the State Fire Marshall's Office addressed the Board with reference to the proposed floor plan submitted by Old Evangeline Downs. Following discussion, it was moved by Sec. Boyer to approve the proposed plan. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

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

1. **In Re: Hollywood Casino Shreveport - No. CGD020487** - Motion by Vice-Chairman Fleming to approve the settlement of \$30,000. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
2. **In Re: T & D Ventures, L.L.C. d/b/a Lucky Dollar Casino - No. 4701512880A**
3. **In Re: PG Diners, Inc. d/b/a King's Travel Plaza - No. 1003511591**
4. **In Re: Seafood Palace, Inc. d/b/a Seafood Palace - No. 1001212673**
5. **In Re: Nina-P's d/b/a Nina-P's Café - No. 1001213069**

Numbers 2, 3, 4 and 5 were handled in globo because they dealt with the same issue. All four licensees failed to include the problem gambling hotline number in advertisements. It was moved by Gen. Cadoria to approve a settlement of \$250.00 in each case. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

6. **In Re: Houma Triangle, Inc. d/b/a The Abyss - No. 5500109784A** - Motion by Mr. Lastrapes to affirm the decision of the Hearing Officer and revoke the license. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.
7. **In Re: KRS, Inc. Kenneth Schexnider & Brenda L. Schexnider - No. P81002040A** - Motion by Vice-Chairman Fleming to affirm the Hearing Officer's decision of unsuitability. That motion was seconded by Ms. Morgan but failed by a three to five vote. Voting for the motion was: Vice-Chairman Fleming, Ms. Morgan and Mr. Lastrapes. Voting against the motion was: Gen. Cadoria, Mr. Kinchen, Ms. Richardson, Mr. Simoneaux and Chairman Crain. Sec. Boyer abstained from voting.

This motion having failed, the Chairman stated Mr. Schexnider would be given an additional 30 days to provide his tax clearances to the Board.

8. **In Re: Tamara R. Reed - No. P040041007** - Motion by Mr. Lastrapes to remand the case back to the Hearing Office. That motion was seconded by Mr. Richardson and unanimously approved by the Board.

9. **In Re: Thomas L. Martinez - No. P040034925** - Motion by Mr. Lastrapes to remand the case back to the Hearing Office. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

There being no further business, it was moved by Gen. Cadoria to adjourn the meeting. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

The meeting was adjourned.