

## LOUISIANA GAMING CONTROL BOARD

### Minutes of March 19, 2015

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, March 19, 2015, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, Denise Noonan, Claude Mercer and Claude Jackson. Absent were board members James Singleton, Robert Gaston, and ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Chairman Jones announced a change of date and location for the April and May meetings due to the Legislative Session. He stated the meeting information would be on our website. Chairman Jones also congratulated Vice-Chairman Ayres Bradford who was elected Chairman of the North Louisiana Economic Partnership.

It was moved by Major Mercer to waive the reading and approve the minutes of the February meeting. That motion was seconded by Ms. Noonan 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 video poker statistics for February.

The Board considered transfers of interest in the following truckstop applications:

1. Three Little Ones, LLC d/b/a Relay Station Frierson – No. 1600514830
2. GFY Enterprises, LLC d/b/a Relay Station Greenwood – No. 0900515347
3. Little Big Horn, LLC d/b/a Relay Station Port – No. 0900515517
4. Three Little Ones No. 2, LLC d/b/a Outpost Greenwood – No. 0906516819
5. Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No. 0802515610
6. Outpost Travel Centers, LLC d/b/a Outpost Minden – No. 6000515644
7. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763

The above applications involved the same parties and were handled in globo. Following discussion, it was moved by Ms. Noonan to approve the transfers of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC – No. R016502995. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the renewal application for the pari-mutuel live racing facility license of Churchill Downs Louisiana Horse Racing Company, LLC d/b/a Fair Grounds Race Course – No. T013602541. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

1. **In Re: I-220 Travel Plaza, LLC d/b/a Goldmine Casino – No. 0801512159** – Motion by Mr. Stipe to approve the \$1,000 penalty for failure to notify the Division of a transfer of membership interest and name change. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: Melvin J. Enmon - No. P040023346** – Motion by Mr. Jackson to approve the \$250 penalty for failure to timely notify the Division of an arrest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
3. **In Re: Riverbend Truckstops & Palace Casino, Inc. d/b/a Terrebonne Truckstop & Casino – No. 5500515516** – Motion by Mr. Bradford to approve the \$250 penalty for failure to comply with promotion rules. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
4. **In Re: Ashley Johnson – No. P040046601** – Motion by Mr. Jackson to affirm the decision of the Hearing Officer’s decision imposing a \$250 penalty for failure to timely notify the Division of an arrest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
5. **In Re: Kyria Davis – No. P040062476** – Motion by Mr. Stipe to remand this matter to the Hearing Officer for the introduction of evidence regarding the pre-trial diversion program and other relevant evidence regarding pending charges. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
6. **In Re: Dennis L. Brown – No. P040061570** – Motion by Major Mercer to affirm the Hearing Officer’s revocation of Mr. Brown’s permit. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
7. **In Re: Sheila R. Mosby – No. P040060186** – Motion by Mr. Bradford to remand this matter to the Hearing Officer to allow for the introduction of evidence concerning her tax delinquency. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
8. **In Re: Gene A. Pyron – No. P040056749** – Motion by Mr. Jackson to remand this matter to the Hearing Officer to allow for the introduction of evidence concerning a pending theft charge. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

The meeting was adjourned.