

LOUISIANA GAMING CONTROL BOARD

APPROVED

12/19/00

Minutes of November 21, 2000

The Louisiana Gaming Control Board held a meeting on Tuesday, November 21, 10:00 a.m., House Committee Room 6 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Ralph R. Perlman, Secretary-Treasurer; James Boyer, Gen. Sherian Cadoria, Dennis Kinchen, Dudley Lastrapes and Marcia Morgan. Absent was Rupert Richardson, and ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The Chairman called the meeting to order. Mr. Perlman moved to approve the minutes of the October meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

Mr. Jeff Traylor, State Police Gaming Audit Division, presented the revenue reports for the riverboats and the landbased casino. Ms. Donna Stevens, Audit Supervisor in Video Gaming, presented the statistics for video gaming. Marvin Gagnard, State Police Indian Gaming Division, reported on the quarterly contributions for two of the Indian Casinos. Lt. Guy Barnett, Supervisor of State Police Indian Gaming, stated that the previous Compact between the Chitimacha Tribe and the state had expired, a new contract had been entered into, and it was his understanding that the Bureau of Indian Affairs in Washington had stopped the 6% contributions because they considered it to be a tax and would not approve it.

The Board acted on and approved applications for the following truckstops:

1. Forest Gold Truck Plaza & Casino, d/b/a Forest Gold Video Room
2. Chabert Bros., Inc., d/b/a Marty J's Bayou Station
3. Opelousas 190 Truck Stop

The next item involved a contract between Maurice French Pastries and Jazz Casino Corporation. There was a motion by Mr. Dudley Lastrapes to approved the contract. That motion was seconded by Mr. James Boyer and unanimously approved by the Board.

Lt Dane Morgan, Supervisor in Riverboat Gaming, updated board members concerning the status of the Hollywood Shreveport project. He stated there would be a mock cruise on December 13th and the opening was tentatively scheduled for December 20th.

The Chairman called up Mr. Tom Warner, Asst. Attorney General in the Gaming Division, to discuss several rules.

Following his discussion, it was moved by Ms. Morgan, seconded by Mr. Lastrapes, and unanimously approved by the Board to repeal Riverboat Rules LAC 42:XIII Chapters 3, 5 and 9, that had been adopted by the former Riverboat Gaming Commission. The board decided to delay action

on Chapter 7 following comments received from Mr. Joseph Brantley.

General Cadoria made a motion for the Adoption of Amendments to LAC 42:VII.2931, IX 2927, and XIII.2931, Assisting in Violations, (Live Racing Facility Slot Machine, Landbased and Riverboat). That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

There was a motion by Judge Fleming to schedule a public hearing at the December meeting for comments on Proposed Amendments to Rule LAC 42:XIII.1701, Definitions, Louisiana Business (Riverboat). That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The Board acted on proposed decisions/settlements in the following:

1. In Re: Copa Casino & In Re: Flying J, Inc. - These two settlements were combined because they dealt with identical issues. Motion by Gen. Cadoria to approve both settlements. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
3. In Re: Jazz Casino Co. - Motion by Mr. Boyer to approve the settlement. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
4. In Re: Relay Station Vivian Game Room - Motion by Gen. Cadoria to approve the settlement. That motion was seconded by Mr. Boyer and unanimously approved by the Board.
5. In Re: Kenneth Jones - Motion by Gen. Cadoria to affirm the Hearing Officer's decision revoking his permit. That motion was seconded by Mr. Perlman and unanimously approved by the Board.
6. In Re: George Sens - Motion by Judge Fleming to affirm the Hearing Officer's decision and denying renewal of his permit. That motion was seconded by Mr. Kinchen and approved 7 to 1. Voting against the motion was Marcia Morgan.
7. In Re: Walter Shumate - Motion by Mr. Kinchen to affirm the Hearing Officer's decision denying the renewal of his permit. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
8. In Re: Speciality Diving - Motion by Judge Fleming to affirm the Hearing Officer's decision revoking the permit. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

There being no public comments, it was moved by Gen. Cadoria to adjourn. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The meeting was adjourned.