

LOUISIANA GAMING CONTROL BOARD

Minutes of November 21, 2006

The Louisiana Gaming Control Board held a meeting on Tuesday, November 21 2006, 10:00 a.m., in Senate Room A of the Louisiana State Capitol. Present at this meeting were: H. Charles Gaudin, Chairman, Judge Robert Fleming, James Boyer, Dennis Kinchen, William Lastrapes, Rupert Richardson and M.J. "Kelly" Simoneaux. Absent were board member Marcia Morgan and ex-officio members, Sec. Cynthia Bridges and Col. Henry Whitehorn.

The meeting was called to order. It was moved by Ms. Richardson to waive the reading and approve the minutes of the October meeting. That motion was seconded by Mr. 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 Donna Stevens, also with the Audit Division, reported on the video poker statistics.

The Board acted on the following truckstop applications:

1. **Larose Truck Plaza and Casino, LLC d/b/a Larose Truck Plaza and Casino – No. 2900511789** – Motion by Mr. Lastrapes to approve the application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
2. **Rayne Ventures, L.L.C. d/b/a Frog City Travel Plaza & Casino – No. 0106514927** - Motion by Mr. Lastrapes to approve the application. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The Board acted on a petition by Wimar Tahoe for approval of a transfer of interest and financing transactions. Following discussion, it was moved by Judge Fleming to approve both transactions. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

The next item dealt with a request by Boyd Gaming Corporation for modification of gaming space at Delta Downs Race Track & Casino. Following discussion, it was moved by Mr. Boyer to approve the modification request. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

There was a request by Penn National Gaming for a change in the trade name of Louisiana Casino Cruises, Inc. d/b/a Casino Rouge. Following discussion, it was moved by Mr. Boyer to approve the change in trade name from Casino Rouge to Hollywood Casino Baton Rouge. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

There was a request by Pinnacle Entertainment, Inc. for a change in the licensee names of Harrah's Star Partnership and Harrah's Lake Charles, LLC, which were recently acquired by Pinnacle from Harrah's Entertainment. Harrah's Lake Charles, LLC would be changed to PNK (SCB), L.L.C. and Harrah's Star Partnership would be changed to PNK (Baton Rouge) Partnership. Following discussion, it was moved by Ms. Richardson to approve the name changes of both licensee names. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

The Board held a public hearing on proposed amendments to LAC 42:VII.4203, Minimum Standards for Electronic Gaming Devices, Pari-Mutuel Live Racing Facility Slot Machine Gaming. Speaking on this matter were Tom Warner, Asst. Attorney General, Paul West, and Frank Blackburn. Following discussion it was moved by Mr. Kinchen to proceed with the proposed amendments to LAC 42:VII.4203 as it appeared in the Notice of Intent. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals from Hearing Officers' decisions in the following:

1. **In Re: St. Charles Gaming Company, Inc. d/b/a Isle of Capri (Lake Charles) – No. CGD050400** – Motion by Mr. Lastrapes to approve the \$85,000.00 penalty for violations of regulations regarding table drop and count processes. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.
2. **In Re: Assa Abloy Hospitality, Inc. – Nos. P086501804A & P086501804B** – Motion by Mr. Kinchen to approve the \$20,000.00 penalty for failure to report material changes and failure to timely submit the annual permit fee. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
3. **In Re: Catalanotto & Marcades, Ltd. d/b/a Southside Gaming – No. 2600614244; Vincent Catalanotto – No. 06018; Barry Marcades – No. 06019** – Motion by Mr. Simoneaux to approve the settlement stating Southside Gaming is ineligible to apply for any approval required by Louisiana Gaming Law for five years, and Vincent Catalanotto and Barry Marcades are ineligible to apply for any approval required by Louisiana Law for three years. In addition, Southside Gaming, Catalanotto and Marcades will not participate in the Louisiana gaming industry for five years and three years respectively. That motion was seconded by Mr. Boyer and unanimously approved by the Board.
4. **In Re: Dean A. Critten – No. P040010168** – Motion by Mr. Simoneaux to approve the \$250.00 penalty for failure to timely submit a tax clearance. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
5. **In Re: Boyd Gaming, Inc. d/b/a Treasure Chest Casino – No. CGD050052** – Motion by Mr. Boyer to approve the \$360,000.00 penalty for violations of regulations regarding requirement to obtain Division approval for alterations to link controllers

and alterations which caused underpayment of jackpots. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

6. **In Re: Augie Leopold Advertising Specialties, Inc. – No. P082602586; August D. Leopold – No. 06022; Leeanne Leopold – No. 06023; Adelaide J. Musso – No. 06024; Ashley A. Engerran – No. 06025** – Motion by Mr. Lastrapes to approve the settlement calling for the withdrawal of the non-gaming supplier permit application and agreement that the applicant and each individual will be ineligible to apply for any approval authorized by the Louisiana Gaming Law for 60 months from October 26, 2004. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

7. **In Re: Progressive Gaming International – Corp. f/k/a Mikhon Gaming Corp. – No. P056501479; Progressive Gaming International Corp. f/k/a Mikohn Gaming Corp. – No. P066500006; Progressive Gaming International Corp. f/k/a Mikohn Gaming Corp. – P076500007** - Motion by Mr. Kinchen to approve the \$45,000.00 penalty for employment of a disqualified person and failure to timely notify the Division. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

There being no further comments, it was moved by Mr. Simoneaux to adjourn. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

The meeting was adjourned.