

LOUISIANA GAMING CONTROL BOARD

Minutes of July 21, 2009

The Louisiana Gaming Control Board conducted a meeting on Tuesday, July 21, 2009 in Senate Room A of the Louisiana State Capitol. Present at the meeting were: Dane K. Morgan, Chairman; Major Claude Mercer, Judge H. Charles Gaudin, Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau and James Singleton. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan stated he was honored to have been appointed to the Board and looked forward to working with everyone. He recognized former Chairman Gaudin for his service. Chairman Morgan also thanked Douglas Allen for his service to the Board.

It was moved by Ms. Rogers to waive the reading and approve the minutes of the June meeting. That motion was seconded by Mr. Bradford 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 track. Mr. Jim Bossier, also with the Gaming Audit Division, presented the statistics for video poker.

The Board acted on the following truckstop applications:

1. **In Re: Dixie Inn Travel Center, LLC d/b/a Dixie Inn – No. 6001515571** – Motion by Mr. Bradford to approve the application. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: TA Operating, LLC d/b/a TravelCenters of America – No. 0900515551** – Motion by Mr. Singleton to approve the application. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
3. **In Re: Super Stop Enterprises, Inc. d/b/a Reserve Truck Stop & Casino – No. 4800515797** – Motion by Major Mercer to approve the application. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
4. **In Re: Orion Properties, LLC d/b/a Jubilee Casino at Burns Point – No. 5100515896** – Motion by Major Mercer to approve the application. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
5. **In Re: Wag A Pak, Inc, d/b/a Cash Wag'n Casino – No. 2900515907** – Motion by Mr. Jones to approve the application. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

6. **In Re: Spanish Lake Truck Plaza, LLC d/b/a Spanish Lake Truck & Casino Plaza – No. 5000514417 (transfer of interest)** – Motion by Ms. Rogers to approve the transfer of interest. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board considered a petition by Eldorado Casino Shreveport for approval of modification of gaming space. It was moved by Mr. Juneau to approve the modification of gaming space. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The next item dealt with consideration of the five-year renewal of the license for Grand Palais Riverboat. During the presentation, Chairman Morgan stressed the importance of capital improvements for all riverboat casinos.

Following discussion, it was moved by Mr. Juneau to approve the five-year renewal of the license for Grand Palais Riverboat. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered a Certificate of Compliance for the Riverboat Gaming Vessel Alternate Inspection Program for Amelia Belle Casino. Mr. John Francic, ABS Consulting, Maritime Services, stated the inspection of the vessel was conducted and following the inspection recommended that a Certificate of Compliance be issued to Amelia Belle Casino for a one-year period.

It was moved by Major Mercer to issue the Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino and Resort filed a petition with the Board for various approvals relating to the restructure, reorganization and recapitalization of the company.

Following discussion, it was moved by Judge Gaudin to approve the petition which includes the plan of restructure, reorganization, recapitalization and execution of all necessary documents related to the transactions. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

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

1. **In Re: Thomas G. Wood d/b/a Café Lafitte in Exile – No. 3601109727** – Motion by Mr. Bradford to approve the \$2,000.00 penalty for failure to timely provide required information regarding changes in corporate officers. That motion was seconded by Mr. Jones and unanimously approved by the Board.

2. **In Re: Millsap Waterproofing, Inc. – No. P086502875** – Motion by Mr. Jones to approve the \$562.50 penalty for failure to timely submit annual fee and annual affidavit. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
3. **In Re: Pho V. Tran – No. P040019506** – Motion by Mr. Stipe to approve the \$250.00 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Jones and unanimously approved by the Board.
4. **In Re: Gaming Partners International SAS d/b/a GPI SAS – No. P066502546** – Motion by Mr. Juneau to approve the \$2,375.00 penalty for failure to timely submit annual fee and annual affidavit. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
5. **In Re: The United States Playing Card Company – No. P066500042** – Motion by Mr. Singleton to approve the \$4,000.00 penalty for sale of uncanceled Harrah's Casino playing cards. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
6. **In Re: Joel C. Jones – No. P040015029** – Motion by Major Mercer to approve the \$250.00 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

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

The meeting was adjourned.