

LOUISIANA GAMING CONTROL BOARD

Minutes of February 21, 2013

The Louisiana Gaming Control Board conducted a meeting on Thursday, February 21, 2013, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Jackson and Claude Mercer. Absent were ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

Chairman Hall called the meeting to order. It was moved by Mr. Singleton to waive the reading and approve the minutes of the January meeting. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board acted on the contract with Baton Rouge Court Reporters. It was moved by Mr. Singleton to approve the contract. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the tracks, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General in the Attorney General's Gaming Division, presented the Fourth Quarter Compliance Reports for 2012.

The Board acted on the following truckstops:

1. Parkway Truckstop Services, LLC d/b/a Lucky Dollar Casino – No. 4601516589 - Motion by Mr. Bradford to approve the application. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
2. Quick Draw Travel Plaza & Casino, LLC d/b/a Quick Draw Travel Plaza & Casino – No. 6000515065 – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
3. Cash Magic Amite, LLC d/b/a Cash Magic Amite – No. 4600514957 – Motion by Ms. Noonan to approve the transfer of interest. That motion was seconded by Mr. Jones and unanimously approved by the Board.
4. Big D Truckstop, LLC d/b/a Wagin Cajun Casino of Duson – No. 0109514164 – Motion by Mr. Singleton to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the Casino Support Services Contract with the City of New Orleans. It was moved Chairman Hall to authorize the Chairman to execute the contract on behalf of the Board upon approval of both the contract and the funding by the Joint Legislative Committee on the Budget. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

There was a petition to amend license conditions filed by Belle of Orleans, LLC d/b/a Amelia Belle Casino, No. R013600020. Following discussion, it was moved by Mr. Jones to adopt the resolution approving the request. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

There was a request to consider riverboat staffing issues by Hollywood Casino Baton Rouge, No. R011700193. Following discussion, it was moved by Chairman Hall to accept the recommendation for riverboat staffing by ABSC which will be incorporated in the Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a request for release of 50% of escrow funds by Bossier Casino Venture, Inc., No. R011000841. Following discussion, it was moved by Major Mercer to adopt the resolution approving the request. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on an appeal from the Hearing Officer's Decision in the following:

1. **In Re: Roosevelt Hotel Bar, Ltd. d/b/a Roosevelt Hotel Bar – No. 3601110614** – Motion by Mr. Stipe to remand the matter to the hearing office to allow Mr. Friedman to submit his tax clearance. The motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.