

LOUISIANA GAMING CONTROL BOARD

Minutes of May 17, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, May 17, 2012, 10:00 a.m. in the Natchez Room of the Galvez Building. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton and Denise Noonan. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Hall made a motion to waive the reading and approve the minutes of the April meeting. 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 track, 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, Asst. Attorney General in the Gaming Division, presented the 2011 Fourth Quarter Compliance Reports.

The Board acted on the following truckstop application:

1. **Gaubert Food Marts, Inc. d/b/a Pelican Truck Plaza and Laffite's Treasure Casino – No. 2900516590** – Motion to approve the new application by Ms. Noonan. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

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

1. **In Re: New East Dragon, Inc. d/b/a New East Dragon – No. 6300214694** – Motion by Chairman Hall to approve the \$500.00 penalty for failure to remain in good standing with the Louisiana Secretary of State. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: Cajun Kitchen Seafood & Poboy's, LLC d/b/a Cajun Kitchen Seafood & Poboy's – No. 4500214192** – Motion by Mr. Bradford to approve the \$500.00 penalty for failure to remain in good standing with the Louisiana Secretary of State. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
3. **In Re: New Orleans Breakfast & Pancake House III d/b/a New Orleans Crescent City Grill – No. 2600215890** – Motion by Chairman Hall to approve the \$500.00

penalty for failure to remain in good standing with the Louisiana Secretary of State. That motion was seconded by Mr. Jones and unanimously approved by the Board.

4. **In Re: Zydeco's II, LLC d/b/a Zydeco's II – No. 4500215524** - Motion by Ms. Noonan to approve the \$500.00 penalty for failure to remain in good standing with the Louisiana Secretary of State. That motion was seconded by Bradford and unanimously approved by the Board.
5. **In Re: Dennis B. Jefferson – No. P040022008** – Motion by Chairman Hall to approve the \$250.00 penalty for failure to remain eligible for federal tax clearance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
6. **In Re: Heath H. Schumacher – No. P020048443** - Motion by Mr. Singleton to affirm the decision of the Hearing Officer denying the key employee gaming permit application. That motion was seconded by Mr. Jones and passed six to zero. Chairman Hall abstained from voting.

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

The meeting was adjourned.