

LOUISIANA GAMING CONTROL BOARD

Minutes of January 17, 2006

The Louisiana Gaming Control Board held a meeting on Tuesday, January 17, 2006, 10:00 a.m., in Senate Room A of the Louisiana State Capitol, Baton Rouge, LA. Present at this meeting were: H. Charles Gaudin, Chairman, Judge Robert Fleming, James Boyer, Dennis Kinchen, William Lastrapes, Marcia Morgan, M.J. "Kelly" Simoneaux, and ex-officio member Col. Henry Whitehorn. Absent was board member Rupert Richardson and ex-officio member Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Mr. Boyer to waive the reading and approve the minutes as amended of the December meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats and slots at the tracks. She stated L'Auberge du Lac Casino generated the single highest month's revenue in riverboat gaming. Ms. Donna Stevens, also with the Audit Division, reported on the statistics for video poker.

The Board acted on the following truckstop applications:

1. **In Re: Waring Oil Company, LLC d/b/a Interstate Food Stop #7 – No. 3300514450**
Motion by Mr. Simoneaux to approve the application. That motion was seconded by Mr. Boyer and unanimously approved by the Board.
2. **In Re: Hollywood Truck Plaza and Casino, LLC d/b/a Hollywood Plaza Casino – No. 5103514677** – Motion by Mr. Lastrapes to approve the application. That motion was seconded by Mr. Kinchen and approved by a vote of six to one. Judge Fleming voted against the motion.

Numbers three and four on the agenda, **Forest Gold Truck Plaza & Casino, and Feliciano Ventures Inc. d/b/a Amite Plaza Truck Stop**, both dealing with stock transfers, were deferred.

The Board considered a request from the video gaming industry for a change in policy regarding truckstop licensing. Alton Ashy and Melinda Fayard, video gaming lobbyists, requested that the Chairman expedite the issuance of truckstop licenses by approving the applications on his own, instead of being presented to the full board during regular monthly meetings.

Following discussion, it was moved by Mr. Boyer to approve the request. The motion did not receive a second and failed. There was a substitute motion by Mr. Simoneaux to deny

the request. That motion was seconded by Mr. Kinchen and approved by a vote of five to one. Mr. Boyer voted against the motion and Chairman Gaudin abstained from voting.

The next item was a request by Eldorado Casino Shreveport for reconfiguration of gaming space. It was moved by Ms. Morgan to approve the request for reconfiguration. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

The Board considered a request by Delta Downs Racetrack & Casino for reconfiguration of gaming space. It was moved by Ms. Morgan to approve the reconfiguration request. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

There was also a request by Sam's Town Shreveport for reconfiguration of gaming space. It was moved by Mr. Lastrapes to approve the request for reconfiguration. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

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

1. **In Re: MCD Inc. d/b/a Fantastique Lounge – No. 2600109867**
4. **In Re: AGB of Metairie, Inc. d/b/a Tic Toc Café – No. 2600211328**
5. **In Re: Versibyl Inc. d/b/a Mac & Co. – No. 2600101513**
6. **In Re: Sher GS Inc. d/b/a Studio II Lounge – No. 2600101688**
7. **In Re: Melancon Cajun Kitch & Cat d/b/a Annex Food & Spirits – No. 2600101679**
8. **In Re: Frank I Pino d/b/a Frank's Lounge – No. 2600105128**

The above six cases were handled in globo. All of these licensees submitted improperly notarized documents. It was moved by Mr. Simoneaux to approve a \$1,000.00 penalty for each licensee. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

2. **In Re: The United States Playing Card Company – No. CGD040289** – Motion by Mr. Kinchen to approve the \$20,000.00 penalty for failure to timely supply information. That motion was seconded by Mr. Boyer and unanimously approved by the Board.
3. **In Re: Medallion Media Incorporated – No. P086501469** – Motion by Mr. Simoneaux to approve the \$562.50 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
9. **In Re: Trough Plumbing and Heating Co. – No. P081001630A** – It was moved by Judge Fleming to approve the \$562.50 penalty for failure to timely submit the annual fee and annual affidavit. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.
10. **In Re: YTT Bar and Restaurant d/b/a YTT Bar and Restaurant – No. 2600114034** – Motion by Judge Fleming to approve the \$500.00 penalty for failure to timely submit the annual fee, annual affidavit and tax clearances. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.
11. **In Re: Marvin Antoine – No. P040039617** – Motion by Ms. Morgan to approve the \$250.00 penalty for failure to timely submit tax clearances. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

12. **In Re: Austin Fire Equipment, LLC – No. P080302609** – Motion by Mr. Boyer to affirm the decision of the hearing officer denying the non-gaming supplier permit. That motion was seconded by Mr. Simoneaux and approved by a vote of five to one. Voting against the motion was Ms. Morgan. Chairman Gaudin abstained from voting.
13. **In Re: Winter M. Robinson – No. P040033118** – Motion by Judge Fleming to deny the rehearing request. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

Ms. Trudy Smith Fuselier, Confidential Assistant at the Gaming Control Board, and Ms. Alyson McCord, Asst. Attorney General, reported on Riverboat Compliance Reports. Ms. Fuselier reported on reasons given for the non-compliance by riverboat casinos while Ms. McCord reported on overall compliance. Mr. Young Bonner, Asst. Attorney General, presented compliance reports for slots at qualified racing facilities. Ms. Adrian Wilson, Asst. Attorney General, presented the quarterly Management Report.

Mr. Wade Duty, Executive Director of the Casino Association, stated to board members that procurement officers from each of the riverboat casinos conduct meetings and share vendor information to help in securing goods and services with vendors.

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

The meeting was adjourned.