

LOUISIANA GAMING CONTROL BOARD

Minutes of June 20, 2006

The Louisiana Gaming Control Board held a meeting on Tuesday, June 20, 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 was 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 May 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 statistics for video poker.

Ms. Adrian Wilson, Asst. Attorney General in the Gaming Division, presented the Voluntary Compliance Reports.

Following the Compliance Reports, the Board acted on a petition by Harrah's Louisiana Downs for reconfiguration of gaming space. It was moved by Mr. Boyer to approve the petition. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

The Board also acted on a petition by Horseshoe Casino for reconfiguration of gaming space. It was moved by Mr. Simoneaux to approve the petition. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

Mr. Michael Wright and Mr. Bob D'hemecourt addressed the Board with reference to the proposed transfer of interest between Harrah's Lake Charles and Pinnacle Entertainment. They stated they wanted to present a proposal to Harrah's but were unable to meet with Harrah's officials and requested the Gaming Control Board intervene with scheduling such a meeting.

Mr. Jack Godfrey, Executive Vice-President of Pinnacle, stated that a purchase agreement had been executed between Pinnacle and Harrah's on May 10, 2006. He also stated that Pinnacle wanted to increase their commitment in Louisiana with this project.

It was moved by Judge Fleming that the Board not get involved in forcing Harrah's to discuss this matter with another company. That motion was seconded by Mr. Kinchen and approved by a vote of six to one. The Chairman abstained from voting.

The Board acted on the following truckstop applications:

1. **Bayou Magic Enterprises, LLC d/b/a Cajun Magic Truck Stop & Royal Flush Casino #2 – No. 5501511641** - Motion by Mr. Kinchen to approve the transfer of interest. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
2. **Three Little Ones, LLC d/b/a Relay Station Frierson – No. 16000514830** – Motion by Mr. Lastrapes to approve the truckstop application. That motion was seconded by Judge Fleming and unanimously approved by the Board.

The Board deferred the rulemaking process dealing with Video Draw Poker Devices and the Fine Schedule to the July board meeting.

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

1. **In Re: Pride Resorts, Inc. d/b/a The Ninth Circle – No. 3601106015**
2. **In Re: Johnstons, Inc. d/b/a Tastee Donuts #70 – No. 2605206629**
3. **In Re: Pancake House of Jefferson, Inc. d/b/a Tiffin Inn Pancake House – No. 2600211557**
5. **In Re: Kevin A. Mills d/b/a Mr. Poor Boy Restaurant – No. 2600209361**
8. **In Re: Nicola Sobol d/b/a Mick's Irish Pub – No. 3601106123**
9. **In Re: Country Flame, Inc. d/b/a Country Flame Restaurant – No. 3601205854**
10. **In Re: William Tapp d/b/a Tapps – No. 3601105496**
11. **In Re: Sunrise Entertainment, Inc. d/b/a Wit's Inn – No. 3601107249**
12. **In Re: Robertson's Lounge, Inc. d/b/a/ Robertson's Lounge – No. 3601111215**
14. **In Re: Harris Irvin d/b/a Irvin's Restaurant & Bar – No. 3601105510**

The above ten cases were held in globo because they dealt with the same issue. It was moved by Judge Fleming to affirm the \$1000.00 penalty for each licensee because of submission of improperly notarized documents. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

4. **In Re: Daiquiris Hut, LLC d/b/a Daiquiris Hut – No. 2902114067** – Motion by Mr. Boyer to approve the \$250.00 penalty for unresolved administrative violations by the previous owner/seller. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
6. **In Re: Gerald J. Brown d/b/a G & G Restaurant and Lounge – No. 3601609720**
7. **In Re: Gerald J. Brown d/b/a G & G Restaurant and Lounge – No. 3601110114**
13. **In Re: Hickory Gaming, LLC d/b/a Hickory Café & Grill – No. 2604213947**

The above three cases were handled in globo because they dealt with the same issue. It was moved by Mr. Boyer to approve the \$500.00 penalty for each licensee for untimely

filing of annual tax clearances and payment of annual licensing fee. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

17. **In Re: John H. Majoria d/b/a Commerce Restaurant – No. 3601207877**
18. **In Re: Dago's Cantina, Inc. d/b/a Dago's Cantina, Inc. – No. 2605112078**
19. **In Re: Casa Tequila, Inc. d/b/a Case Tequila – No. 2605209761**
21. **In Re: DC's Lounge, Inc. d/b/a DC's Lounge – 26 01100244**

The above four cases were also handled in globo because they dealt with the same issue. Each licensee was assessed a \$1000.00 penalty for submission of improperly notarized documents. It was moved by Mr. Kinchen to approve the \$1000.00 penalty for each licensee. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

20. **In Re: Thyssenkrupp Elevator Corporation – No. P080901592** – 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. Boyer and unanimously approved by the Board.
22. **In Re: Harrah's Lake Charles, L.L.C. d/b/a Harrah's Pride Riverboat Casino – No. CGD040505B** – Motion by Mr. Boyer to approve the \$30,000.00 penalty for repeated violations of regulations regarding underage patrons on gaming floor. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
23. **In Re: Ad Solutions, LLC – No. P081002510** – Motion by Judge Fleming 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 Mr. Lastrapes.
24. **In Re: RGG Marketing, Inc. d/b/a Jabba Jaws – No. 2600110418** – Motion by Ms. Richardson to approve the \$1500.00 penalty for improperly notarized documents and failure to timely notify the Division of changes in ownership. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

There being no public 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.