

LOUISIANA GAMING CONTROL BOARD

Minutes of January 15, 2015

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, January 15, 2015, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Claude Mercer, Claude Jackson and Robert Gaston. Absent were board members Mark Stipe, James Singleton, Denise Noonan, and ex-officio members Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. It was moved by Major Mercer to waive the reading and approve the minutes of the December meeting. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Section, provided the statistics for video poker.

The Board considered the following truckstop applications:

1. The Palms Casino & Truck Stop Inc. d/b/a The Palms Casino – No. 440012740 - Motion by Mr. Gaston to approve the transfer of interest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. I-220 Travel Plaza, LLC d/b/a Goldmine Casino – No. 0801512159 – Motion by Mr. Jackson to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, L.L.C. d/b/a Isle of Capri Casino Hotel Lake Charles – No. R011700174. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the renewal application for the riverboat gaming license of Louisiana 1 Gaming, a Louisiana Partnership in Commendam d/b/a Boomtown New Orleans – R016500701. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the renewal application for the riverboat gaming license of Red River Entertainment of Shreveport, L.L.C. d/b/a Sam's Town Hotel and Casino – No. R016500097. Following discussion, it was moved by Mr. Bradford to adopt the resolution

approving the five-year renewal of the license. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on Proposed Settlements and an Appeal in the following:

1. **In Re: The Palms Casino & Truck Stop Inc. d/b/a The Palms Casino – No. 4400512740** - Motion by Mr. Gaston to approve the \$250.00 penalty for failure to timely notify of a transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. **In Re: J & R Amusement Co. Inc. d/b/a J & R Amusement Co. Inc. – No. 4400605123** - Motion by Major Mercer to approve the \$250.00 penalty for failure to timely notify of a transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
3. **In Re: Michael I. Soileau – No. P040041206** – Motion by Mr. Jackson to approve the \$250.00 penalty for failure to timely notify of an arrest. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
4. **In Re: Tonya P. Stevenson – No. P040041179** – Motion by Mr. Bradford to remand this matter to the Hearing Officer for the introduction of new evidence. That motion was seconded by Major Mercer and unanimously approved by the Board.

There being no further business, it was moved by Mr. Jackson to adjourn the meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The meeting was adjourned.