

LOUISIANA GAMING CONTROL BOARD

Minutes of October 18, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, October 18, 2012, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Velma Rogers, Vice-Chairman; Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer and Claude Jackson. Absent was Chairman Hall, and ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

Mr. Jones mentioned a news article in the Associated Press about compulsive gaming and the positive results people have received from the Compulsive Gaming Program in Louisiana.

It was moved by Ms. Noonan to waive the reading and approve the minutes of the September meeting. That motion was seconded by Mr. Jones 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.

The Board acted on the following truckstop applications:

1. **J & N Truck Stop, Inc. d/b/a J & N Truck Stop – No. 5501505917** – Motion by Major Mercer to approve the stock transfer. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **Bayou Magic Enterprises, LLC d/b/a Royal Flush Casino 2 – No. 5501511641**
3. **Galliano Truck Plaza & Casino, LLP d/b/a Galliano Truck Plaza & Casino – No. 2900513574**

Numbers two and three listed above were handled in globo. It was moved by Mr. Bradford to approve the stock transfers of both truckstops. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

4. **Fleur de Lis Gaming, LLC d/b/a Hwy 31 Truckstop & Casino – No. 5004516662** Motion by Mr. Singleton to approve the application for a license. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana 1 Gaming L.P. d/b/a Boomtown Belle Casino Harvey, No. 5501505917. Following discussion, it was moved by Mr. Singleton to adopt the Resolution for a Temporary Certificate. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on a Joint Petition for approval of merger between Boyd Gaming Corporation and Peninsula Gaming, LLC. Following discussion, it was moved by Mr. Stipe to

approve the merger. That motion was seconded Mr. Bradford and unanimously approved by the Board.

The Board acted on the following rules:

1. Final adoption of LAC 42:III.401, 402, & 403 and amendments to LAC 42:III.111, LAC 42:XI.2403, LAC 42:XI.2405, LAC 42:XI.2407, LAC 42:XI.2409, LAC 42:XI.2417 and LAC 42:XI.2424 concerning Electronic Submissions. It was moved by Mr. Bradford to adopt the previously stated rules. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. Final adoption of the repeal of LAC 42:III.109 concerning Record Preparation Fees. A motion was made by Mr. Singleton, seconded by Major Mercer, and unanimously approved by the Board.
3. Institution of rule-making procedures for amendments to LAC 42:XI.2415 concerning Truckstop Travel Lanes. It was moved by Mr. Bradford to institute the rule-making procedures for amendments to the previously stated rule. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

1. **In Re: Frances Bakery Coffee House, Inc. d/b/a Frances Bakery Coffee House – No. 2600205254** – Motion by Mr. Jones to approve the \$500 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
2. **In Re: James A. Jackson, Jr. – No. P040002842** – Motion by Major Mercer to affirm the revocation of Mr. Jackson’s gaming permit. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
3. **In Re: Pilot Corporation Tennessee d/b/a Pilot Travel Center #199 – No. 0804512585** – Motion by Ms. Noonan to grant the rehearing. That motion was seconded by Mr. Jones and approved by a vote of five to three. Voting against the motion was Mr. Bradford, Mr. Stipe and Mr. Singleton.

There was a motion by Mr. Stipe to affirm the decision of the Hearing Officer but that motion failed due to lack of a second.

There was a substitute motion by Major Mercer to reverse the decision of the Hearing Officer and deny the Division’s request for the imposition of a penalty. That motion was seconded by Mr. Jones and approved by a vote of five to three. Voting against the motion was Mr. Bradford, Mr. Stipe and Mr. Singleton.

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

The meeting was adjourned.