

APPROVED

7/17/01

LOUISIANA GAMING CONTROL BOARD

Minutes of June 19, 2001

The Louisiana Gaming Control Board conducted a meeting on Tuesday, June 19, 2001, House Committee Room 6, Louisiana State Capitol, 10:00 a.m. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; Ralph R. Perlman, Secretary-Treasurer; James G. Boyer, Gen. Sherian Cadoria, Dennis Kinchen, Dudley Lastrapes, Marcia Morgan, Rupert Richardson, and ex-officio member Sec. Cynthia Bridges. Absent was ex-officio member Col. Terry Landry.

The meeting was called to order. It was moved by Gen. Cadoria to defer approval of the minutes of the May meeting until July. That motion was seconded by Sec. Perlman and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented the revenue reports for the riverboats and landbased casino. Ms. Donna Stevens, also with State Police Gaming Audit, reported on the statistics for video poker.

The Board acted on a Petition by Pinnacle Entertainment for approval of Design and Construction changes to Boomtown Belle Casino. Representing Boomtown Casino were James Perdigao, attorney, Dave Williams, General Manager of Boomtown and Mr. John Cunningham, naval architect with Arthur Darden, Inc. Mr. Leonce Gautreaux, Asst. Attorney General in the Gaming Division, addressed the Board on this issue.

Following the discussion, it was moved by Mr. Boyer to approve the Petition. That motion was seconded by Sec. Perlman and unanimously approved by the Board.

The next item dealt with a Petition by Players Lake Charles, LLC for approval to substitute vessels. In conjunction with the vessel substitution, the name would be changed from Players Lake Charles, LLC to Harrah's Pride of Lake Charles. Mr. Phillip Becker, attorney, Mr. John Payne, Senior Vice-President and General Manager of Harrah's in Lake Charles, and Mr. Leonce Gautreaux, Asst. Attorney General, addressed the Board concerning this petition.

It was moved by Ms. Richardson to approve the request subject to the following conditions, which cannot be met until the new vessel is in place: 1) final certificate of inspection from the Coast Guard; and 2) final inspection approval by the Division of the surveillance system. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The next item for consideration was the renewal of both the Manufacturer and Supplier Permits for Aristocrat Technologies, Inc. Mr. Phillip Becker, attorney on behalf of Aristocrat, Ms. Claudeida Minor, Asst. Attorney General, and Lt. Rick Chargois, addressed the Board concerning this matter.

Following discussion, it was moved by Mr. Boyer to renew both the Manufacturer and Supplier Permits for Aristocrat with conditions, attached hereto as Appendix A. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The Board also considered a Petition for Approval of Transfer of Interest of Casino Data Systems to Cedar, a subsidiary of Aristocrat Technologies, Inc. On motion of Gen. Cadoria, seconded by Sec. Perlman, the transfer was unanimously approved by the Board.

Ms. Maggie Mallone, Corporate Securities Auditor with State Police Gaming, addressed the Board concerning the Petition for Approval by Jazz Enterprises, Inc., Argosy of Louisiana, Inc., Catfish Partnership in Commendam d/b/a Argosy Casino Baton Rouge, for a Second Amended and Restated Revolving Credit Facility and New Term Loan. Speaking on behalf of Argosy was Mr. Don Malloy, general counsel.

It was moved by Mr. Boyer to approve the Second Amended and Restated Revolving Credit Facility and New Term Loan. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **Minnow, LLC d/b/a Lucky Dollar Casino - No. 5000512212**
Motion to approve by Mr. Lastrapes, seconded by Gen. Cadoria and unanimously approved by the Board.
2. **Pilot Corporation Tennessee d/b/a Pilot Travel Center #274 - No. 5002512214**
Motion to approve by Sec. Perlman, seconded by Mr. Kinchen and unanimously approved by the Board.
3. **St. Rose Travel Center, LLC d/b/a St. Rose Travel Center - No. 4500512378**
Motion to approve by Gen. Cadoria, seconded by Ms. Richardson and unanimously approved by the Board.

The next item dealt with consideration of employment and salary levels of the landbased casino. Chairman Crain stated the amended Casino Operating Contract requires the casino to keep their personnel level at least 90 percent of the employment level that existed on March 8, 2001. In addition, the contract also states that salary levels or compensation of their personnel cannot be reduced by more than 10 percent of the salary level as it existed on March 8, 2001. The Board decided the 90 percent figure would be applied to the full time, part time and on call employees combined, that the salary level be established based on the March 15th pay period, that JCC corporate management employees be backed out so the salary level would not be skewed, and reports be done monthly.

Ms. Susan Demouy, Ms. Charlotte McGarr, and Lt. George Dean, State Police Gaming Division, Mr. John Campbell, Special Asst. Attorney General and Mr. Kevin Columb, general counsel for Harrah's New Orleans Management Company addressed the Board on the reporting procedures for continued monitoring of this matter.