

## LOUISIANA GAMING CONTROL BOARD

### Minutes of October 20, 2011

The Louisiana Gaming Control Board conducted a meeting on Thursday, October 20, 2011, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Mark Stipe, James Singleton and Denise Noonan. Absent was board member Robert Jones, and ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. There being no public comments, it was moved by Mr. Singleton to waive the reading and approve the minutes of the September meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The next item was approval of the Gaming Control Board's budget for fiscal year 2012-2013. It was moved by Mr. Stipe to approve the budget request in the amount of \$998,920 for fiscal year 2012-2013. That motion was seconded by Ms. Rogers 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. **Cane Row Casino, L.L.C. d/b/a Cane Row Casino – No. 0400516345** – Motion by Mr. Bradford to approve the truckstop application. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The following applications were handled in globo because they involved the same individuals.

2. **Cash Magic Springhill, L.L.C. d/b/a Cash Magic Springhill – No. 6003515055**
3. **Cash Magic Vivian, L.L.C. d/b/a Cash Magic Vivian – No. 0900515050**
4. **Jalou Forest Gold, L.L.C. d/b/a Forest Gold Truck Plaza and Casino – No. 4600514933**

It was moved by Mr. Stipe to approve the stock transfers of the above listed truckstops. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on a petition by Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge, License No. R011700193 to amend the license conditions of Hollywood Casino.

Following discussion, it was moved by Chairman Morgan to approve the petition amending the number of employees from 600 to 525. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The next item dealt with consideration and acceptance of architectural blueprints and design plans for Creative Casinos of Louisiana, LLC d/b/a Mojito Pointe, License No. R016502995. Following discussion, it was moved by Mr. Bradford to accept the architectural blueprints and design plans. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the renewal application of Boyd Racing, L.L.C. d/b/a Delta Downs Racetrack & Casino, License No. T011002086. Following discussion, it was moved by Ms. Rogers to approve the five-year renewal of Delta Downs license. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a petition by Boyd Gaming Corporation for approval of transfers of interest. Following discussion, it was moved by Mr. Bradford to approve the transfers of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: Charlette Ford – No. P040006320** – Motion by Mr. Bradford to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **In Re: U.S. Foodservice, Inc. – No. P086502300** – Motion by Mr. Stipe to approve the \$1,000 penalty for failure to timely notify the Division of management changes. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
3. **In Re: Edward V. Montgomery – No. P040057370** – Motion by Chairman Morgan to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
4. **In Re: Gene H. Henderson – No. P040046855** – Motion by Mr. Bradford to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Chairman Morgan and unanimously approved by the Board.
5. **In Re: James Gray, Jr. – No. P040054932** – Motion by Ms. Noonan to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
6. **In Re: First Class Tours, Incorporated – No. P086502227** – Motion by Mr. Stipe to approve the \$1,000 penalty for failure to timely notify the Division of management changes. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

7. **In Re: Greatland Coach, Incorporated – No. P086502107** – Motion by Ms. Rogers to approve the \$1,000 penalty for failure to timely notify the Division of address and location changes. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
  
8. **In Re: USA Speedmax Casino, LLC d/b/a USA Speedmax Casino – No. 4907513919** – Motion by Chairman Morgan to approve the \$50,000 penalty and requirement that the license be operational and in compliance with licensing requirements and standards by November 16, 2011. Failure to comply with this order would result in surrender and expiration of the license. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.