

LOUISIANA GAMING CONTROL BOARD

Minutes of June 16, 2009

The Louisiana Gaming Control Board conducted a meeting on Tuesday, June 16, 2009 in the Livingston Building, Baton Rouge, Louisiana. Present at the meeting were: H. Charles Gaudin, Chairman; Major Claude Mercer, Velma Rogers, Claryce Minor, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau and James Singleton. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Ms. Minor to waive the reading and approve the minutes of the May meeting. That motion was seconded by Mr. Singleton 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 track. Mr. Jim Bossier, also with the Gaming Audit Division, presented the statistics for video poker.

Ms. Mesa Brown, Asst. Attorney General in the Gaming Division, presented the compliance reports for slots at the track for the first quarter of 2009.

The Board acted on renewals of the following riverboat licenses:

1. **PNK (Bossier City), Inc. d/b/a Boomtown Bossier City** – Motion by Ms. Rogers to approve the five-year renewal. That motion was seconded by Ms. Minor and unanimously approved by the Board.
2. **PNK (SCB), LLC d/b/a Sugarcane Bay** – Motion by Mr. Singleton to approve the five-year renewal. That motion was seconded by Mr. Jones and unanimously approved by the Board.
3. **PNK (Baton Rouge) Partnership** – Motion by Ms. Minor to approve the five-year renewal. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a request by Louisiana-1 Gaming, L.P. d/b/a Boomtown (Harvey) and PNK Lake Charles, LLC d/b/a L'Auberge du lac for approval of their Compulsive and Problem Gambling Programs.

Following discussion, it was moved by Mr. Juneau to approve both programs. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **In Re: Galliano Truck Plaza and Casino, L.L.P. d/b/a Galliano Truck Stop Plaza and Casino – No. 2900513574**
2. **In Re: Plantation Truck Plaza and Casino, L.L.P. d/b/a Plantation Truck Plaza and Casino – No. 5501511943**

The above stated truckstops were handled in globo because they involved the same owners. It was moved by Major Mercer to approve the transfers of interest in each licensee. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

3. **In Re: I-20 Properties, Inc. d/b/a Copa Casino – No. 0906503076**
4. **In Re: Kelly's Truck Terminal, Inc. d/b/a Kelly's Truck Terminal – No. 0906500309**

The above two truckstops were also handled in globo because they involved the same owners. It was moved by Mr. Bradford to approve the transfers of interest in each licensee. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

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

1. **In Re: Orchard, Inc. d/b/a Apple Inn Motel – No. 2900300650** – Motion by Mr. Bradford to approve the \$1,000.00 penalty for failure to have a bartender on duty as required by video gaming law. That motion was seconded by Ms. Minor and unanimously approved by the board.
2. **In Re: Patrick J. Collins d/b/a Eastview Tavern – No. 3601110487** – Motion by Mr. Jones to approve the \$500.00 settlement for failure to remain eligible for tax clearances. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
3. **In Re: Curb Side Daiquiris, Inc. d/b/a Curb Side Daiquiris – No. 3601106884**
4. **In Re: Eugene Theriot d/b/a Theriot's King of Hamburgers – No. 3601200475**

Numbers three and four above were handled in globo because they dealt with the same issue. It was moved by Major Mercer to approve the \$500 penalty for each license because of failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

5. **In Re: Parenton's, L.L.C. d/b/a Ya' Mama's – No. – 2605213885** – Motion by Mr. Bradford to approve the \$10,000.00 penalty for operating the video poker establishment without an ATC permit. That motion was seconded by Mr. Juneau and approved by a vote of six to three. Voting for the motion was: Ms. Minor, Mr. Bradford, Mr. Jones, Mr. Stipe, Mr. Juneau and Chairman Gaudin. Voting against

the motion was: Major Mercer, Ms. Rogers and Mr. Singleton.

6. **In Re: Kenneth R. Williams d/b/a Club Avalanche – No. 6103115632; Kenneth R. Williams – No. 09003** – By request of all parties, a motion was made by Mr. Stipe to vacate the settlement and remand this matter to the Hearing Officer. That motion was seconded by Ms. Minor and unanimously approved by the Board.
7. **In Re: Tyishika Murray – No. P040048116** – Motion by Mr. Bradford to approve the \$250.00 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Jones and unanimously approved by the Board.
8. **In Re: The Old Evangeline Downs, LLC d/b/a Evangeline Downs – No. SAR08-1-54-031** – Motion by Mr. Juneau to approve the \$50,000.00 penalty for repeated sensitive key rule violations. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
9. **In Re: Janet Smith – No. V16294** – Motion by Mr. Singleton to affirm the decision of the Hearing Officer denying the permit application. That motion was seconded by Major Mercer and unanimously approved by the Board.

Mr. Danny Rester, counsel on behalf of Security Plus, addressed the Board with reference to his client's lawsuit.

It was moved by Mr. Stipe to go into Executive Session to discuss pending litigation.

Following the Executive Session, the Board returned to the Regular Session.

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

The meeting was adjourned.