

LOUISIANA GAMING CONTROL BOARD

Minutes of December 11, 2012

The Louisiana Gaming Control Board conducted a meeting on Tuesday, December 11, 2012, 10:00 a.m., in House Committee Room 1 at the Louisiana State Capitol. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Claude Mercer, Denise Noonan, and Claude Jackson. Absent were James Singleton, and ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

The meeting was called to order. It was moved by Mr. Bradford to waive the reading and approve the minutes of the November meeting. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Ms. Donna Jackson, Louisiana State Police Gaming Audit Section, presented revenue reports for the riverboats, landbased casino, slots at the tracks and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Louisiana State Police Gaming Audit Section, reported on the video poker statistics.

The Board acted on the following truckstop application:

1. **LA 1 South, LLC d/b/a LA 1 South Casino – No. 6100513017** – Motion by Ms. Rogers to approve the stock transfer. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board considered the renewal application of Harrah's Bossier City Investment Company, L.L.C. d/b/a Harrah's Louisiana Downs, No. T010802871. Mr. Leonce Gautreaux, Assistant Attorney General in the Gaming Division, Master Trooper Ryan Riley and Trnessia Ware with Louisiana State Police Audit Division, and Mike Rich, Sr. Vice President and General Manager of Harrah's Louisiana Downs addressed the Board with reference to this item.

After discussion, it was moved by Mr. Stipe to grant the renewal and adopt the resolution prepared by the Attorney General's office. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The next item was the consideration of 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. R012600196. Michael Tyler, Assistant Attorney General in the Gaming Division and Matt Long, ABS Consulting, addressed the Board. Following discussion, it was moved by Mr. Jones to adopt the recommendations of ABSC and issue the certificate of compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Bossier City d/b/a Boomtown Bossier, No. R016500701. Michael Tyler, Assistant Attorney General in the Gaming Division and Matt Long, ABS Consulting, addressed the Board. Following discussion, it was moved by Mr. Jackson to adopt the recommendations of ABSC and issue the certificate of compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Shreveport, No. R016500097. Michael Tyler, Assistant Attorney General in the Gaming Division and Matt Long, ABS Consulting, addressed the Board. Following discussion, it was moved by Ms. Noonan to adopt the recommendations of ABSC and issue the certificate of compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment, L.P. d/b/a Horseshoe Casino, No. R010800198. Michael Tyler, Assistant Attorney General in the Gaming Division and Matt Long, ABS Consulting, addressed the Board. Following discussion, it was moved by Mr. Jackson to adopt the recommendations of ABSC and issue the certificate of compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, Inc. d/b/a Isle of Capri-Lake Charles, No. R011700174. Michael Tyler, Assistant Attorney General in the Gaming Division and Matt Long, ABS Consulting, addressed the Board. Following discussion, it was moved by Mr. Jones to adopt the recommendations of ABSC and issue the certificate of compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, R013600005. Michael Tyler, Assistant Attorney General in the Gaming Division and Matt Long, ABS Consulting, addressed the Board. Following discussion, it was moved by Mr. Jackson to adopt the recommendations of ABSC and issue the certificate of compliance. That motion was seconded by Major Mercer and unanimously approved by the Board.

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

The meeting was adjourned.