

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of July 18, 2013**

The Louisiana Gaming Control Board conducted a meeting on Thursday, July 18, 2013, 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, Claude Jackson, and ex-officio member, Sec. Tim Barfield.

The meeting was called to order. It was moved by Mr. Singleton to authorize Vice-Chairman Rogers to sign notices, letters, agreements, time and attendance, and disbursements. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

It was moved by Mr. Bradford to waive the reading and approve the minutes of the June 20<sup>th</sup> 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 tracks, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

There was a request for consideration of riverboat staffing issues by Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. Following discussion, it was moved by Major Mercer to accept the recommendation for riverboat staffing by ABSC which will be incorporated in the amended Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on petitions by Pinnacle Entertainment, Inc. for approval of merger with Ameristar Casinos, Inc., and transfer of interest in Ameristar Casino Lake Charles, LLC, No. R016502995, and on a petition for approval of the second application for Shelf Approval of Debt Transactions.

Following discussion, it was moved by Mr. Bradford to act on the petition and adopt the resolution to approve the merger transaction and transfer of 100% of the ownership interest in Ameristar Casinos, Inc., to Pinnacle Entertainment, Inc., and to approve the debt transactions for the financing of the merger. That motion was seconded by Major Mercer and unanimously approved by the Board.

Following discussion, it was moved by Mr. Bradford to act on the petition and adopt the resolution to approve the second application for shelf approval of debt transactions not to exceed a cumulative total outstanding of seven billion dollars at any time. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

It was moved by Mr. Jones, seconded by Mr. Jackson and unanimously approved by the Board to issue conditional permits to the following:

1. Beverly Ann Robbins – No. P020026415
2. Kristin Jolly Westberg – No. P020061819

It was moved by Mr. Singleton, seconded by Ms. Noonan and unanimously approved by the Board to renew permits of the following:

1. Nathalie Guillory – No. P020026271
2. Kimberly Worthington – No. P020055508
3. Dennis Gentry – No. P020005131

It was moved by Mr. Jones, seconded by Mr. Jackson and unanimously approved by the Board to renew licenses of the following:

1. Tiger Truck Stop, Inc. d/b/a Tiger Truck Stop – No. 2401501288
2. Cash Magic Lake Charles, LLC d/b/a Cash Magic Lake Charles – No. 1000501777
3. Cash Magic Winners Choice, LLC d/b/a Cash Magic Winner's Choice – No. 1002503597
4. Chardele Enterprises Inc. d/b/a Chardele Enterprises Inc. – No. 1000503988
5. Cash's Casino Inc. d/b/a Cash's Truck Plaza – No. 6100510648
6. Lucky Louie's Truck Stop Inc. d/b/a Lucky Louie's Truckstop Inc. – No. 6100511057
7. Opelousas 190 Truck Stop LLC d/b/a Opelousas 190 Truck Stop – No. 4900511817
8. Cash Magic Raceland LLC d/b/a Cash Magic Raceland – No. 2900512137
9. St. Rose Travel Center d/b/a St. Rose Travel Center – No. 4500512378
10. Grand Paradise Inc. d/b/a Grand Paradise Inc.#2 – No. 4600512937
11. LA 1 South LLC d/b/a LA 1 South Casino – No. 6100513017
12. Cash Magic Vinton, LLC d/b/a Cash Magic Vinton – No. 1000513267
13. Prospect Station Inc. d/b/a Minden Truck Stop & Casino – No. 6000515429
14. Nino's Casino, LLC d/b/a Nino's Casino – No. 6100515593
15. Port Au Prince, LLC d/b/a Gold Rush Casino – No. 4900515526
16. Tall Timbers Truckstop & Casino LLC d/b/a Tall Timbers Truckstop & Casino – No. 4600515641
17. Rebecca Truck Plaza & Casino, LLC d/b/a Rebecca Casino – No. 5500515748
18. Grand's Palace Casino, LLC d/b/a Kenner Airport Casino – No. 2605515782
19. Alyco, LLC d/b/a Love's Casino #362 – No. 1006515785
20. Beno's Incorporated d/b/a Beno's – No. 5000303178
21. Forest Motel Inc. d/b/a Forest Motel – No. 5104304358
22. Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No. 0802515610
23. Outpost Travel Centers, LLC d/b/a Outpost Minden – No. 6000515644
24. Lott Oil Company, Inc. d/b/a Lott's O Luck #2 – No. 1602515760
25. Lott Oil Company, Inc. d/b/a Lott's O Luck #3 – No. 4101515762
26. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763
27. Louisiana Gaming Corp. d/b/a Louisiana Gaming Corp. – No. 0904600087

28. Gabriel M. Daspit Jr. d/b/a Jimmie's Gaming Co. – No. 0904600108
29. Pelican Gaming Inc. d/b/a Pelican Gaming Inc. – 0904600377
30. Patsy Rosbottom Cunningham d/b/a Automatic Amusement Co. – No. 0904609737
31. Bowl South of La, Inc. d/b/a Bowl South of Louisiana – No. 5501606838
32. Detatir Inc. d/b/a Detatir Inc. – No. 4400608378
33. Aces Over Inc. d/b/a Aces Over – No. 4500609847
34. Kayell Enterprises Inc. d/b/a Kayell Enterprises Inc. – No. 0900610667
35. Lucky Star Coin Enterprises d/b/a Lucky Star Coin Enterprises – No. 3601613677
36. JEM Gaming & Repair, LLC d/b/a JEM Gaming & Repair, LLC – No. 2600615689

The Board acted on an appeal in the following:

1. **In Re: Katrina P. James – No. P040017209** – Motion by Mr. Stipe to affirm the Hearing Officer's decision which imposed a \$250 fine for failure of Ms. James to remain current in the filing and payment of her income taxes. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

The meeting was adjourned.