

LOUISIANA GAMING CONTROL BOARD

Minutes of May 20, 2008

The Louisiana Gaming Control Board conducted a meeting on Tuesday, May 20, 2008, 10:00 a.m. at the Livingston Building, Baton Rouge, LA. Present at the meeting were H. Charles Gaudin, Chairman; Marcia Morgan, William Lastrapes, Major Claude Mercer, Ray Todd, Rose Bromell and Claryce Minor. Absent were board member Velma Rogers, and ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Gaudin welcomed Ms. Claryce Minor, the newest member of the Board. Ms. Minor replaced Ms. Rupert Richardson who recently passed away.

Mr. Chris Young, local counsel on behalf of Speedway Super America, addressed the Board with reference to his client's case be added to the agenda. The agenda was not amended.

It was moved by Mr. Lastrapes to waive the reading and approve the minutes of the April meeting. That motion was seconded by Mr. Todd 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. Ms. Donna Stevens, also with the Gaming Audit Division, presented the statistics for video poker.

Ms. Adrian Wilson, Asst. Attorney General in the Gaming Division, reported on the Riverboat Compliance Reports for the first quarter of 2008.

The Board acted on the following truckstop applications:

1. **In Re: Riverbend Truckstops & Palace Casinos, Inc. d/b/a Terrebonne Truckstop & Casino – No. 5500515516** – Motion by Mr. Lastrapes to approve the application. That motion was seconded by Ms. Bromell and unanimously approved by the Board.
2. **In Re: Little Big Horn, L.L.C. d/b/a Relay Station Port – No. 0900515517** – Motion by Major Mercer to approve the application. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The Board received updates on the following matters:

Legends Gaming – Mr. Joseph Brantley, local counsel, and Mr. William Patrick, counsel handling the bankruptcy on behalf of Legends Gaming, stated that day-to-day operations are unchanged at the casino. Mr. Patrick also stated that the company had never been in default on a

payment. The problem occurred because of a covenant violation concerning the ratio of EBITDA to the total loan coverage.

Tropicana – Mr. Kelly Duncan, local counsel and Mr. Erik Chalut, counsel handling the bankruptcy, stated that in Louisiana the bankruptcy only affected the Belle of Baton Rouge Casino. Amelia Belle was not affected. He also stated that daily operations at the casino are normal and that a hearing had been scheduled for May 30th.

Harrah's Foundation Donation – Lt. John Kissler, State Police Casino Gaming Division, stated there was no violation with the donation and that no further action would be taken.

Mr. Leonce Gautreaux, Deputy Director of the Attorney General's Gaming Division, addressed the Board with reference to the adoption of amendments to LAC 42:XI.2405(A)(5), Application and License. It was moved by Ms. Morgan to approve the adoption of amendments. That motion was seconded by Mr. Todd and unanimously approved by the Board.

The Board acted on Proposed Settlements from Hearing Officers' decisions as follows:

1. **In Re: PNK (Lake Charles), L.L.C. d/b/a L'Auberge Du Lac- No. ENF070069** – Motion by Mr. Todd to approve the \$5,000 penalty to the State and \$1,800 penalty to the Compulsive and Problem Gaming Fund for allowing a patron on the State's Voluntary Exclusion List to gamble and cash checks. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
2. **In Re: Louisiana-I Gaming, L.P. d/b/a Boomtown Harvey- No. ENF070519** – Motion by Mr. Todd to approve the \$35,000 penalty to the State and \$15,500 penalty to the Compulsive and Problem Gaming Fund for allowing a patron on the State's Voluntary Exclusion List to gamble and cash checks. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
3. **In Re: CHEERS Enterprise, Inc. d/b/a Cheers- No. 2600111856** – Motion by Mr. Todd to approve the \$250 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
4. **In Re: Mikhail Enterprises, Inc. d/b/a Bud's Broiler #9- No. 3601208593** – Motion by Mr. Lastrapes to approve the \$250 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Major Mercer and unanimously approved by the Board.
5. **In Re: Rasputin, LLC d/b/a Hip Stix- No. 3601214291** – Motion by Major Mercer to approve the \$500 penalty for failure to remain eligible for tax clearances. That motion was seconded by Ms. Minor and unanimously approved by the Board.
6. **In Re: Vincent Catalanotto, Inc. d/b/a Vincent's- No. 2600205089 and That's Amore, Inc. d/b/a Vincent's Italian Cuisine- No. 3601210484** - Motion by Mr. Todd

to approve the \$1,000 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Ms. Minor and unanimously approved by the Board.

There being no public comments, it was moved by Mr. Lastrapes to adjourn the meeting. That motion was seconded by Ms. Bromell and unanimously approved by the Board.

The meeting was adjourned.