

LOUISIANA GAMING CONTROL BOARD

Minutes of March 26, 2012

The Louisiana Gaming Control Board conducted a meeting on Monday, March 26, 2:00 p.m. in the Natchez Room of the Galvez Building. Present at the meeting were: Velma Rogers, Vice-Chairman; Ayres Bradford, Robert Jones, James Singleton and Denise Noonan. Absent were members Mark Stipe and ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. There were no public comments.

It was moved by Mr. Bradford to authorize the Vice-Chairman to sign Notices, Time and Attendance forms, Disbursements and to execute the Casino Support Services Contact previously approved by the Board. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered acceptance of the Construction Contract for the approved project by Bossier Casino Venture, Inc., No. R011000841. Following discussion, it was moved by Mr. Singleton to accept the Construction Contract. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

It was moved by Mr. Jones to approve the Restricted Deposit Account Agreement with Ameristar Casinos, Inc., through Creative Casinos, L.L.C., No. R016502995. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the suitability application of Anthony Paul Rodio, and renewal permits for the following:

1. Daniel P. Condon – No. P020008082
2. Mark Lemon – No. P020056237
3. Domenic Ricciardelli – No. P020052553
4. Sherri L. Sosa – No. P020056008
5. Geno Iafrate – No. P020052774
6. Lillian McKinney – No. P020049132
7. Joe L. Robertson, Jr. – No. P020005337

It was moved by Mr. Bradford to approve the suitability and renewal permits for the above stated individuals. 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: Daiquiris Sports & Grill, LLC d/b/a Daiquiris Sports & Grill – No. 0505116246** – Motion by Ms. Noonan to approve the \$750 penalty for failure to timely file annual license form, annual fee, current ATC permit and tax clearances. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Maria T. Grayson – No. P040020586** – Motion by Ms. Noonan to approve the \$250 penalty for failure to notify the Division of an arrest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

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

The meeting was adjourned.