

LOUISIANA GAMING CONTROL BOARD

Minutes of March 17, 2011

The Louisiana Gaming Control Board held a meeting on Thursday, March 17, 2011, 10:00 a.m. in the Natchez Room of the Galvez Building. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, and George Blount. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan thanked the Public Service Commission for allowing the Gaming Control Board to use their room for the next several months. He also stated that Gerald Juneau has resigned from the board for personal reasons and thanked him for his service.

It was moved by Ms. Rogers to waive the reading and approve the minutes of the February board meeting. That motion was seconded by Mr. Singleton 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 track, and employment numbers for the landbased casino (Harrah's). Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board considered contracts with the Hearing Officers and Court Reporter. Chairman Morgan stated the contracts with both hearing officers had been reduced from \$30,000 to \$25,000 per year, but the court reporter's contract remained the same. It was moved by Mr. Stipe to approve all three contracts. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Mr. Mesa Brown, Assistant Attorney General in the Gaming Division, presented the Compliance Reports for riverboat casinos and slots at the tracks.

The Board acted on a request by L'Auberge du Lac for reconfiguration of gaming space. Following discussion, it was moved by Ms. Rogers to approve the request. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on a request by Isle of Capri Casinos, Inc. for approval of an \$825 Million Senior Secured Credit facility. Following discussion, it was moved by Mr. Bradford to

approve the \$825 million credit facility. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

Mr. Leonce Gautreaux, Deputy Director of the Attorney General's Gaming Division and Mr. Jonathon Wagner, Assistant Attorney General in the Gaming Division, addressed the Board with reference to consideration of the Institution of Rulemaking Procedures for the Adoption of Amendments to LAC 42:XIII.1701 (Definitions – Louisiana Business, Louisiana Company or Louisiana Corporation). After discussion, it was moved by Mr. Bradford to approve the institution of rulemaking procedures for the adoption of the amendments to rule LAC 42:XIII.1701 as previously stated. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on proposed settlements in the following:

1. **In Re: LOSCO Incorporated – No. P081700934** – Motion by Ms. Rogers to approve the \$562.50 penalty for failure to timely submit the annual fee and annual affidavit. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Grit's Bar, LLC d/b/a Grit's Bar – No. 3601110501** – Motion by Mr. Bradford to approve the \$2,000.00 penalty for failure to notify the Division of a change in membership interest for four years. That motion was seconded by Mr. Blount and unanimously approved by the Board.
3. **In Re: A Plus Chemical Sales, Inc. – No. P081002823** – Motion by Mr. Jones to approve the \$562.50 penalty for failure to timely submit the annual fee and annual affidavit. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

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

The meeting was adjourned.
