

LOUISIANA GAMING CONTROL BOARD

Minutes of June 20, 2007

The Louisiana Gaming Control Board conducted a meeting on Wednesday, June 20, 2007, 10:00 a.m., in the Livingston Building, Baton Rouge. Present at this meeting were: H. Charles Gaudin, Chairman; James Boyer, William Lastrapes, Marcia Morgan, Rupert Richardson, M.J. "Kelly" Simoneaux, Major Claude Mercer and Velma Rogers. Absent were board member Calvin Braxton and ex-officio members, Col. Henry Whitehorn and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Gaudin welcomed the newest board member, Mrs. Velma Rogers.

Judge Joseph Anzalone thanked the board for renewal of his contract as hearing officer.

It was moved by Mr. Lastrapes to present Judge Fleming with a resolution thanking him for his many years of service to the Board. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

It was moved by Ms. Richardson to waive the reading and approve the minutes of the May meeting. That motion was seconded by Mr. Simoneaux 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 tracks. Ms. Donna Stevens, also with the Audit Division, reported on the video poker statistics.

The Board acted on a petition by PNK (SCB) LLC for approval of architectural plans and designs of Sugarcane Bay, and approval to proceed with construction. Following discussion, it was moved by Mr. Boyer to adopt the resolution approving the architectural and design plans, and to proceed with construction. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

There was a request by Eldorado Casino Shreveport for approval of reconfiguration of gaming space. Following discussion, it was moved by Ms. Morgan to approve the reconfiguration of gaming space. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The next item dealt with a request by Isle of Capri Casinos for approval of a New Credit Facility. Following discussion, it was moved by Mr. Simoneaux to approve the request. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **Jalou Springhill, LLC d/b/a Relay Station Springhill – No. 600351055**
2. **Jalou of Vivian, LLC d/b/a Jalou of Vivian – No. 0900515050**

The above stated truckstop applications were handled in globo. It was moved by Major Mercer to approve both applications. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

3. **LML Enterprises, Inc. d/b/a Cajun Country Casino – No. 2900515058** - Motion by Mr. Boyer to approve the truckstop application. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board acted on settlements/appeals from Hearing Officers' decisions in the following:

1. **In Re: Austin Michael Ltd. d/b/a Joe's Caddy Corner Bar & Grill – No. 2600111453** – Motion by Ms. Richardson to approve the \$1,000.00 penalty for submission of improperly notarized documents. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
2. **In Re: The Old Evangeline Downs, LLC d/b/a Evangeline Downs Racetrack and Casino – No. ENF060377** – Motion by Mr. Lastrapes to approve the \$125,000.00 penalty and development of a Comprehensive Plan for failure to control sensitive keys, failure of security to properly log access to the main bank, and failure to properly document access to sensitive keys. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
3. **In Re: Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino – No. ENF060033** – Motion by Mr. Boyer to approve the \$224,500.00 penalty for violations of regulations resulting from a pouch pay scam involving employees of the casino. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
4. **In Re: Bouree Gaming, LLC d/b/a Bouree Gaming, LLC - No. 2600613665** – Licensee withdrew their appeal and paid the fine.
5. **In Re: The Guarisco Co., Inc. d/b/a Dawg & Brew – No. 0904106756A; The Guarisco Co. d/b/a Sports City Deli – No. 0904106753A; The Guarisco Co., Inc. d/b/a Soup & Salad Kitchen – No. 0904106758A** – Motion by Ms. Richardson to deny the rehearing request. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
6. **In Re: Farmers Seafood Company, Inc. d/b/a Farmers Seafood – P080800283A; Alex Mijalis – No. 06027; Johnny Mijalis – No. 06028; John Cosse – No. 06029** – Motion by Mr. Boyer to: (1) grant the writ application; (2) void the Hearing Officer's order requiring the production of documents requested; (3) remand the matter to the

Hearing Officer for an in camera inspection of documents subject to the “Motion to Compel”; and (4) have the Hearing Officer make a written determination with written reasons in accordance with La. R.S. 27:21. That motion was seconded by Mr. Lastrapes and approved by a vote of six to one. Ms. Rogers abstained from voting.

Pat Culbertson, District 3 Council member from East Baton Rouge Parish, addressed the Board with questions in reference to receiving information about Pinnacle Entertainment, Inc. Mr. Culbertson was told he could submit any public records request to the Board and would receive a response.

There being no further questions, it was moved by Ms. Richardson to adjourn the meeting. That motion was seconded by Ms. Morgan and unanimously approved.

The meeting was adjourned.