

LOUISIANA GAMING CONTROL BOARD

Minutes of December 11, 2007

The Louisiana Gaming Control Board conducted a meeting on Tuesday, December 11, 2007, 10:00 a.m., Senate Room E of the Louisiana State Capitol. Present at this meeting were: H. Charles Gaudin, Chairman; William Lastrapes, Marcia Morgan, Major Claude Mercer, Velma Rogers, Rose Bromell, and Ray Todd. Absent were board member Rupert Richardson, and ex-officio members, Col. Stanley Griffin and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Mr. Lastrapes to waive the reading and approve the minutes of the November meeting. That motion was seconded by Ms. Bromell 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. Janice Adolph, also with the Audit Division, reported on the video poker statistics.

Ms. Adrian Wilson, Asst. Attorney General in the Gaming Division, presented the voluntary compliance reports for the third quarter of 2007.

The Board acted on the application for license renewal of Old Evangeline Downs, LLC d/b/a Evangeline Downs Racetrack & Casino. Ms. Adrian Wilson, Asst. Attorney General, Mr. Collin Gros, State Police Gaming Audit Division, and Trooper Donnie Guitreau addressed the Board on this matter.

Following discussion, it was moved by Mr. Lastrapes to renew the license for five years effective January 21, 2008. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The next item dealt with an extension of the contract between the Board and Mr. Richard Reynolds until June 30, 2008. Mr. Reynolds has been serving as a temporary Hearing Officer. Following discussion, it was moved by Major Mercer to extend the contract with Mr. Reynolds from February 1 to June 30, 2008. That motion was seconded by Mr. Todd and unanimously approved by the Board.

The Board acted on a petition by Harrah's Entertainment, Inc. for approval of a transfer of ownership interest to TPG Hamlet Holdings, LLC, TPG Hamlet Holdings B, LLC, Apollo Hamlet Holdings, LLC, Apollo Hamlet Holdings B, LLC, Co-Invest Hamlet Holdings B, LLC, and Co-Invest Hamlet Holdings Series, LLC, and for approval of financing.

Mr. Leonce Gautreaux, Asst. Attorney General and Deputy Director of the Attorney General's Gaming Division, Evie Ficklin, State Police Gaming Audit Division, and Senior Trooper James Cormier, addressed the Board in this matter. Mr. Gautreaux stated that if approved, the change would not affect the organizational or structural levels of Harrah's three

licenses in Louisiana. Horseshoe, Louisiana Downs and Harrah's New Orleans would all remain subsidiaries of Harrah's, and would also remain bound by the original conditions of each license.

Following discussion, it was moved by Mr. Lastrapes to approve the merger and financing. That motion was seconded by Ms. Bromell and unanimously approved by the Board.

The Board acted on a petition by Delta Downs for approval of gaming space reconfiguration. Sgt. Chuck McNeal, Louisiana State Police Gaming Division, addressed the Board on this issue.

Following discussion, it was moved by Ms. Morgan to approve the gaming space reconfiguration. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **Jalou of Vinton, L.L.C. d/b/a Texas Pelican Truck Stop and Casino – No. 1000514911**
2. **Jalou of St. Helena, L.L.C. d/b/a St. Helena Express and Casino – No. 4600514932**
3. **Jalou Forest Gold, L.L.C. d/b/a Forest Gold Truck Plaza and Casino – No. 4600514933**
4. **Jalou Amite, L.L. C. d/b/a Amite Truck Plaza and Casino – No. 4600514957**

The above four applications were handled in globo. It was moved by Ms. Morgan to approve the applications of all four truckstops. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

The Board acted on Proposed Settlements/Appeals from Hearing Officers' decisions in the following:

1. **In Re: Coulthard, Inc. d/b/a Animal House – No. 2600112267 –**
2. **In Re: Marlee Celine, Inc. d/b/a Murphey's Brewhouse – No. 2601112269**

The above two cases were handled in globo because they dealt with the same issue. It was moved by Mr. Lastrapes to approve the \$1,000.00 penalty in each case for failure to provide the Division with required information. That motion was seconded by Mr. Todd and unanimously approved by the Board.

3. **In Re: Plantation Truck Plaza & Casino LLP d/b/a Plantation Truck Plaza & Casino – No. 5501511943**
4. **In Re: Bayou Magic Enterprises, LLC d/b/a Cajun Magic Truck Stop & Royal Flush Casino – No. 5501511641**

The above stated cases also dealt with the same issue and were held in globo. It was moved by Ms. Morgan to approve the \$500.00 penalty in each case for non-compliance with

requirements regarding advertising and problem gamblers' telephone number. That motion was seconded by Mr. Todd and unanimously approved by the Board.

5. **In Re: Kevin L. Ivey d/b/a The Daiquiri Shop 2000 – No. 2605110573; Kevin L. Ivey – No. 07066** – Motion by Mr. Todd to approve the \$6,500.00 penalty for failure to provide required information. That motion was seconded by Major Mercer and unanimously approved by the Board.
6. **In Re: Corner Store 187, Inc. d/b/a Joey's Cabaret – No. 2600114703; Julius S. Landry – No. 07004; Francis S. Conway – No. 07005** – Motion by Mr. Lastrapes to approve the \$10,000.00 penalty for failure to provide the Division with required information, and withdrawal of the application. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

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

The meeting was adjourned.