

## LOUISIANA GAMING CONTROL BOARD

### Minutes of August 21, 2007

The Louisiana Gaming Control Board conducted a meeting on Tuesday, August 21, 2007, 10:00 a.m., in Senate Room A of the Louisiana State Capitol. 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 ex-officio members, Col. Stanley Griffin and Sec. Cynthia Bridges.

It was moved by Ms. Richardson to waive the reading and approve the minutes of the July 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.

Ms. Adrian Wilson, Assistant Attorney General in the Gaming Division, reported on the quarterly compliance reports for the past two quarters.

The Board acted on a petition by Horseshoe Entertainment for approval of gaming space reconfiguration. Following discussion, it was moved by Ms. Richardson to approve the gaming space reconfiguration. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

Mr. Larry Orlansky, counsel on behalf of Pinnacle Entertainment, Inc., provided an update with reference to PNK (Baton Rouge). He stated that Pinnacle would be seeking board approval in September and, if approved by the Board, would be on a February ballot for voter approval.

Mr. David Waguespack, counsel on behalf of Churchill Downs Louisiana Horseracing Company, provided an update with reference to Churchill Downs Racing Facility. He stated they would be seeking approval for the opening of the temporary slots facility at the Fairgrounds in September. Mr. Waguespack also stated that the permanent facility should be completed by November 2008.

The Board acted on the following truckstop applications:

1. **In Re: Red River South Travel Center, LLC d/b/a Red River Casino – No. 0800515224** - Motion by Mr. Simoneaux to approve the application. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
2. **In Re: Wynners Club, Inc. d/b/a Wynners Club Casino – No. 3904515150** – Motion by Ms. Richardson to approve the application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Numbers three through seventeen below were handled in globo because they involved the same owner.

3. **In Re: Bayou Vista Truck Plaza & Casino, LLC d/b/a Bayou Vista Truck Plaza & Casino – No. 5100511651 (transfer of interest)**
4. **In Re: Lucky Magnolia Truck Stop & Casino, LLC d/b/a Lucky Magnolia Truck Stop & Casino – No. 4600511567 (transfer of interest)**
5. **In Re: Raceland Truck Plaza & Casino, LLC d/b/a Raceland Truck Plaza & Casino – No. 2900512137 (transfer of interest)**
6. **In Re: Houma Truck Plaza & Casino, LLC d/b/a Pelican Palace Casino – No. 5501511337 (transfer of interest)**
7. **In Re: Jalou Eunice, LLC d/b/a Cash Magic–Eunice – No. 4900514311 (transfer of interest)**
8. **In Re: Jalou Breaux Bridge, LLC d/b/a Cash Magic–Breaux Bridge –No. 5000514139 (transfer of interest)**
9. **In Re: Jalou of Jefferson, LLC d/b/a Cash Magic Westbank Casino – No. 2600514473 (transfer of interest)**
10. **In Re: Jalou of St. Martin, LLC d/b/a Vegas Style Casino – No. 5000513043 (transfer of interest)**
11. **In Re: Jalou Magic, LLC d/b/a Cash Magic Casino – No. 1000513267 (transfer of interest)**
12. **In Re: Jalou Diamond, LLC d/b/a Vegas Style Casino North – No. 5000513623 (transfer of interest)**
13. **In Re: Jalou of Larose, LLC d/b/a Larose Truck Plaza and Casino – No. 2900514756 (transfer of interest)**
14. **In Re: Jace, Inc. d/b/a Colonel’s Truck Plaza and Casino – No. 5500511812 (transfer of interest)**
15. **In Re: Winner’s Choice Casino, Inc. d/b/a Winner’s Choice Casino – No. 1002503597 (transfer of interest)**
16. **In Re: Fuel Stop 36, Inc. d/b/a Fuel Stop 36 – No. 1000501777 (transfer of interest)**
17. **In Re: Jalou-Cash’s, LLC – 40% revenue interest in Cash’s Casino, Inc. d/b/a Cash’s Truck Plaza – No. 6100510648**

It was moved by Mr. Boyer to approve the transfers of interest in the above stated truckstops. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

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

1. **In Re: LA Cajun Gold Seafood, Inc. d/b/a The Hideaway Lounge – No. 5000112073** – Motion by Ms. Morgan to approve the \$250.00 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
2. **In Re: L.S.M. Gaming, Inc. d/b/a L.S.M. Gaming – No. 0904600049** – Motion by Ms. Morgan to approve the \$2,500.00 penalty for failure to timely provide required information. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
3. **In Re: Sea Gold Incorporated – No. P082302641** – Motion by Mr. Boyer to approve the \$562.50 penalty for failure to timely submit annual fee and annual affidavit. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
4. **In Re: KSL Management Company Incorporated – No. P086502647** - Motion by Mr. Boyer to approve the \$562.50 penalty for failure to timely submit annual fee and annual affidavit.
5. **In Re: Tracy Locke Partnership – No. P086502190** – Motion by Mr. Lastrapes to approve the \$5,000.00 penalty for failure to timely provide required information. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

The Board acted on a six-month Hearing Officer's contract with Mr. Richard Reynolds. It was moved by Ms. Richardson to approve the contract. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.

There were public comments by Chester J. Jones with the Alliance for Local Recovery in Lake Charles. Mr. Jones inquired about the possibility of obtaining a riverboat license. Board members stated there were no available licenses.

There being no further discussion, it was moved by Ms. Richardson to adjourn the meeting. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

The meeting was adjourned.