

LOUISIANA GAMING CONTROL BOARD

Minutes of January 16, 2007

The Louisiana Gaming Control Board held a meeting on Tuesday, January 16, 2007, 10:00 a.m., in Senate Room A of the Louisiana State Capitol. Present at this meeting were: Judge Robert Fleming, Vice-Chairman, James Boyer, Dennis Kinchen, Marcia Morgan, William Lastrapes, Rupert Richardson and M.J. "Kelly" Simoneaux. Absent were Chairman H. Charles Gaudin and ex-officio members, Sec. Cynthia Bridges and Col. Henry Whitehorn. Vice-Chairman Fleming presided over the meeting.

The meeting was called to order. It was moved by Ms. Richardson to waive the reading and approve the minutes of the December meeting. That motion was seconded by Mr. Boyer 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, Asst. Attorney General in the Gaming Division, reported on the quarterly Compliance and Management Reports for Casino Gaming.

The Board acted on the following truckstop applications:

1. **Baron Oil Truck Stop, LLC d/b/a Bayou Casino – No. 2900514867** – Motion by Mr. Boyer to approve the application. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
2. **Riverbend Truckstops & Palace Casinos, Inc. d/b/a Breaux Bridge Truckstop Casino – No. 5002515016** – Motion by Ms. Richardson to approve the application. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
3. **Studebakers, L.L.C. d/b/a Studebakers Casino Restaurant & Bar – No. 0100515070** – Deferred to the next meeting.

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

Mr. Tom Warner, discussed a technical change in response to comments concerning recommended changes to proposed amendments to LAC 42:VII.2325, Penalty Schedule, VII.2927, Advertising, IX.2919, Advertising Mandatory Signage, IX.4103, Enforcement Actions

of the Board, XI.2407, Operation of Video Draw Poker Devices, XIII.2325, Penalty Schedule, XIII.2927, Advertising, that was published as a Notice of Intent on November 20, 2006.

The Board acted on Proposed Settlements from Hearing Officers' Decisions in the following:

1. **In Re: Constructive Solutions, Inc. – No. P080802287** – Motion by Mr. Boyer to approve the \$562.50 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
2. **In Re: Forest Gold Truck Plaza & Casino, LLC d/b/a Forest Gold Video Room – No. 4600511922A** – Motion by Mr. Lastrapes to approve the \$5,000.00 penalty for underage gaming. In addition, the truckstop will undergo a two hour suspension during which time employees will be trained on identification checking procedures. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.
3. **In Re: Michelle M, Inc. d/b/a Mr. Ed's Seafood & Poboy Restaurant – No. 2600204715** – Motion by Ms. Morgan to approve the \$1,000.00 penalty for submission of improperly notarized documents. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Major Genny May, State Police Gaming Division, introduced Ms. Laura Zuelke, Technical Support Manager, to the Board.

There being no other public comments, it was moved by Ms. Morgan to adjourn the meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The meeting was adjourned.