

LOUISIANA GAMING CONTROL BOARD

Minutes of August 18, 2009

The Louisiana Gaming Control Board conducted a meeting on Tuesday, August 18, 2009 in the Hanikel Room of the Louisiana State Capitol. Present at the meeting were: Dane K. Morgan, Chairman; Major Claude Mercer, Judge H. Charles Gaudin, Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau, James Singleton and ex-officio member Col. Mike Edmonson. Absent was ex-officio member Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan stated that throughout the coming months organizational updates would be provided by the Office of State Police and the Attorney General's Gaming Division.

It was moved by Mr. Singleton to waive the reading and approve the minutes of the July meeting. That motion was seconded by Ms. Rogers 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. Donna Stevens, also with the Gaming Audit Division, presented the statistics for video poker.

Ms. Stevens stated that the August meeting would be her last because she was retiring after 33 years of service. Chairman Morgan thanked her for her service and stated she would be missed.

Captain Glen Hale, State Police Gaming Division, and Mr. Leonce Gautreaux, Deputy Director of the Attorney General's Gaming Division, made presentations to the Board concerning their division's structure and employees.

Ms. Mesa Brown, Asst. Attorney General, presented the riverboat licensees compliance report for the second quarter of 2009. She stated that Sam's Town achieved total compliance during the second quarter.

The Board considered the five-year renewal of the riverboat license of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resorts, LLC. Following discussion, it was moved by Judge Gaudin to approve the renewal of the license. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **In Re: Silver Bear, Inc. d/b/a Cajun Circus Casino – No. 6100606315** - Motion by Mr. Juneau to approve the transfer of interest. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **In Re: Breaux Bridge Ventures, L.L.C. d/b/a Silver's Travel Center & Casino – No. 5002515960** – Motion by Mr. Jones to approve the

application. That motion was seconded by Major Mercer and unanimously approved by the Board.

3. **In Re: TA Operating, LLC d/b/a TravelCenters of America (Tallulah) – No. 3301515851** – Motion by Mr. Bradford to approve the application. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
4. **In Re: TA Operating, LLC d/b/a TravelCenters of America (Shreveport) – No. 0904515852**
5. **In Re: TA Operating, LLC d/b/a Travel Centers of America (Egan) – No. 0100515849**

Numbers 4 & 5 were handled in globo because they dealt with the same issue. It was moved by Mr. Juneau to approve both applications. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

Mr. Jonathon Wagner, Asst. Attorney General in the Gaming Division, addressed the Board with reference to the following rules:

1. **Adoption of amendments to LAC 42:VII.2723, 42:IX.2723, & 42:XIII.2723, Internal Controls; Slots** – It was moved by Mr. Bradford to approve the adoption of the amendments. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **Adoption of amendments to LAC 42:III.304, Self Exclusion** – It was moved by Ms. Rogers to approve the adoption of the amendments. That motion was seconded by Mr. Jones and unanimously approved by the Board.
3. **Adoption of amendments to LAC 42:VII.2927.D, 42:IX.2919.D, and 42:XIII.2927.D, Operating Standards** – It was moved by Mr. Bradford to approve the adoption of the amendments. That motion was seconded by Major Mercer and unanimously approved by the Board.
4. **Adoption of amendments to LAC 42:VII.2729.U, 42:IX.2729.U, and 42:XIII.2729.U, Internal Controls** – It was moved by Mr. Jones to approve the adoption of the amendments. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

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

1. **In Re: Lynn G., L.L.C. d/b/a Homedale Inn – No. 3601113521** – Motion by Mr. Juneau to approve the \$500.00 penalty for failure to timely provide required information regarding a revenue recipient. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

2. **In Re: Kasem, Inc. d/b/a Quik & Easy Deli & Grill – No. 2605613621**

3. **In Re: Kasem, Inc. d/b/a Quik & Easy Deli & Grill – No. 2605212407**

The above two settlements were handled in globo because they dealt with the same individuals. It was moved by Mr. Singleton to approve the \$500.00 penalty for each license for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Jones and unanimously approved by the Board.

4. **In Re: Jazz, Inc. d/b/a Jazz – No. 3601115158** - It was moved by Mr. Bradford to approve the \$500.00 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Jones and unanimously approved by the Board.

5. **In Re: Maloney Cinque, LTD d/b/a The Carnival Club – No. 3601600164**

6. **In Re: Maloney Cinque, LTD d/b/a The Carnival Club – No. 3601500165**

7. **In Re: Maloney Sept, LLC d/b/a The Big Easy Travel Plaza – No. 3601509389**

8. **In Re: Pied Piper, LLC d/b/a The Next Stop Bar – No. 3601114615**

9. **In Re: LTSGO, LLC d/b/a LTSGO – No. 3601605082**

The above five cases were handled in globo because they dealt with the same issue. It was moved by Mr. Bradford to approve the \$500.00 penalty for each licensee for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

10. **In Re: Alicia M. Henderson d/b/a Honey Bee's Place – No. 3601111658** – Motion by Judge Gaudin affirming the Hearing Officer's decision revoking the license. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

11. **In Re: Ernest Matthews d/b/a Grease Man Blues Box – No. 2400115619** – Motion by Major Mercer affirming the Hearing Officer's decision denying the video gaming application. That motion was seconded by Mr. Jones and unanimously approved by the Board.

12. **In Re: Corey L. Moore – No. P040010006** – Motion by Ms. Rogers to remand this matter to the Hearing Officer for further proceedings. That motion was seconded by Judge Gaudin and unanimously approved by the Board.

There were public comments by Mr. Chris Young with reference to the gaming application of Speedway SuperAmerica.

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

The meeting was adjourned.