

LOUISIANA GAMING CONTROL BOARD

Minutes of December 16, 2003

The Louisiana Gaming Control Board held a meeting on Tuesday, December 16, 2003, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James G. Boyer, Secretary/Treasurer; Gen. Sherian Cadoria, Dudley Lastrapes, Marcia Morgan, Rupert Richardson and Kelly Simoneaux. Absent was board member Dennis Kinchen and ex-officio members, Col. Terry Landry and Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Gen. Cadoria to waive the reading and approve the minutes of the November meeting. That motion was seconded by Ms. Richardson 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. Constance Wallace with the State Police Audit Division, reported on the employee numbers and salaries for the landbased casino, and Ms. Janice Adolph, also with the Audit Division, reported on the statistics for video poker.

The Board acted on a request by Pinnacle Entertainment, Inc. for approval of an amendment to their credit facility and a purchase of the Hubbard stock. Speaking on behalf of the state was Lonna Willingham and Evie Ficklin. Representing PNK was Mr. James Perdigao, attorney. Following discussion, it was moved by Sec. Boyer to approve both the credit facility and the transfer of interest. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

The Board acted on the following truckstop application:

1. **Irish Bayou Travel Center, L.L.C. d/b/a Irish Bayou Truck Stop & Casino - No. 3601512191** - Motion to approve suitability for the stock transfer by Mr. Simoneaux. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Mr. Tom Warner, Asst Attorney General in the Gaming Division, addressed the Board with reference to amendments to rule LAC 42:VII.2952, IX.2922 and XII.2953, Promotions. Following discussion, it was moved by Gen. Cadoria to finally adopt amendments to the above stated rules. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board acted on the Proposed Settlements/Appeals in the following:

1. **In Re: Lakeview Campgrounds, Inc. d/b/a Lakeview Bar-B-Que - No. 4600113036**
12. **In Re: Bridges Oil Co., Inc. d/b/a Lucky Dollar Casino - No. 4601510452**

Numbers 1 and 12 were handled together because they dealt with the same issue. It was

moved by Mr. Lastrapes to approve the settlements in the amount of \$250 for failure to timely provide annual tax clearances. That motion was seconded by Vice-Chairman Fleming and unanimously approved by the Board.

2. **In Re: Player's Club d/b/a Player's Club - No. 5002108626**
3. **In Re: Tampico Restaurant, Inc. d/b/a Tampico Restaurant - No. 5101204562**
6. **In Re: Mike Rider d/b/a Mike Rider - No. 1000604786**
9. **In Re: Paradise Poker - No. 2600609480**

Numbers 2,3,6, and 9 listed above were handled in globo because they dealt with the same issue. It was moved by Gen. Cadoria to approve the settlements and impose a \$250 fine for failure to timely provide the annual tax clearances. That motion was seconded by Sec. Boyer and unanimously approved by the Board.

4. **In Re: Shuffle Master, Inc. - No. CGD030201** - It was moved by Mr. Lastrapes to approve the settlement in the amount of \$7,500 for failure to timely submit institutional investor certification forms. That motion was seconded by Vice-Chairman Fleming and unanimously approved by the Board.
5. **In Re: Vincent/Beglis Parkway, Inc. d/b/a Super Saver Express - No. 1000513282**
Motion by Vice-Chairman Fleming to approve the \$250 settlement for failure to include the toll-free gaming hotline number in advertising. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
7. **In Re: Karen G. Wilson - No. P040002424** - Motion by Ms. Morgan to approve the \$250 settlement for failure to timely submit her tax clearance. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
8. **In Re: Bourbon Saloon, Inc. d.b.a Mango Mango-B.E.** - Motion by Gen. Cadoria to approve the \$250 settlement for failure to include the toll-free gaming hotline number in advertising. That motion was seconded by Sec. Boyer and unanimously approved by the Board.
10. **In Re: Coronado Amusement Co., Inc. - No. 3101605925** - Motion by Gen. Cadoria to approve the \$500 settlement for failure to timely submit their annual fee and their tax clearances. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
11. **In Re: Isabella Prejean d/b/a Belle Rose Bar - No. 0400109292** - Motion by Gen. Cadoria to approve the \$250 settlement for failure to timely submit their tax clearance. That motion was seconded by Sec. Boyer and unanimously approved by the Board.
13. **In Re: Rogel, Ltd. d/b/a Don Juan's - No. 3601113414** - Motion by Ms. Richardson to approve the \$250 settlement for failure to include the toll-free gaming hotline number in advertising. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

14. **In Re: Papa Marcos La Seafood, Inc. d/b/a KD's Po-Boy Soup/Salad - No. 1001203925A** Motion by Mr. Lastrapes to approve the \$500 settlement for a second offense failure to include the toll-free gaming hotline number. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
15. **In Re: Michael J. Hebert d/b/a Tropical Island - No. 5002204972** - Motion by Gen. Cadoria to remand the case to the Hearing Office to take evidence regarding the establishment closure to determine an appropriate penalty. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
16. **In Re: Danette M. Ott - No. P040041113** - Motion by Gen. Cadoria to issue a \$250 penalty for failure to timely submit a tax clearance. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
17. **In Re: T & B Adventures, Inc. d/b/a Montana's Smokehouse - No. 1001212539** - Motion by Vice-Chairman Fleming to dismiss the notice of revocation and recall the action. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
18. **In Re: Big Daddy's Sports Restaurant, L.L.C. d/b/a Big Daddy's Sports Grill - No. 1001213399** - Motion by Mr. Lastrapes to grant the rehearing and remand the case to the Hearing Office. That motion was seconded by Ms. Morgan and approved by a seven to one vote. Voting against the motion was Ms. Richardson.

There being no public comments, it was moved by Vice-Chairman Fleming to adjourn the meeting. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The meeting was adjourned.