

LOUISIANA GAMING CONTROL BOARD

Minutes of November 16, 2004

The Louisiana Gaming Control Board held a meeting on Tuesday, November 16, 2004, 10:00 a.m., in House Committee Room 6 of the Louisiana State Capitol. Present at this meeting were: H. Charles Gaudin, Chairman; Robert M. Fleming, James Boyer, Gen. Sherian Cadoria, Dennis Kinchen, William Lastrapes, Marcia Morgan, Rupert Richardson and Kelly Simoneaux. Absent were ex-officio members, Col. Henry Whitehorn and Sec. Cynthia Bridges.

The Chairman called the meeting to order. It was moved by Gen. Cadoria to waive the reading and approve the minutes of the October 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, State Police Gaming Audit Division, reported on the employee numbers and salaries for the landbased casino. Ms. Donna Stevens, also with the Audit Division, reported on the statistics for video poker.

Mr. Young Bonner, Asst. Attorney General, presented the quarterly compliance reports for Slots at Qualified Racing Facilities.

Mr. Daniel McDaniel, attorney representing Isle of Capri Casinos, Inc., updated the Board on the progress by Isle of Capri in completing the information required by the state on their request for a change of berth. He stated that requested information would probably be submitted in March, 2005.

Mr. Reece Middleton, Executive Director for the Louisiana Association on Compulsive Gambling, updated the Board on treatment initiatives dealing with compulsive gamblers. He stated he was hopeful that a bill requiring the racinos to contribute \$500,000 to the compulsive gambling fund would be successful in the upcoming legislative session.

The Board acted on the following Proposed Settlements/Appeals from Hearing Officers Decisions:

1. **In Re: Sharell D. Antoine – No. P040044164**
2. **In Re: Alan J. Whiteman – No. P040037846**
3. **In Re: Linda Howard – No. P040021673**
4. **In Re: Jerry Price – No. P040002747**

6. **In Re: Tyjuan Smith – No. P040018290**
7. **In Re: James Walter Burkhead – No. P040024155**
8. **In Re: Kevin Yetman – No. P040002546**
9. **In Re: Carol W. George – No. P040002187**
10. **In Re: Stuart M. Gay – No. P040037914**

11. In Re: Faith Williams – No. P040021356

Numbers 1 – 4 and 6 – 11 listed above were handled in globo because they dealt with the same issue. All permittees had failed to timely submit the tax clearances and were each fined \$250.00. It was moved by Gen. Cadoria to approve the \$250.00 penalty for each permittee. That motion was seconded by Judge Fleming and unanimously approved by the Board.

5. In Re: Promotional Partners, Inc. – No. P082600583 – Motion by Ms. Richardson to approve the settlement allowing for the surrender of the non-gaming supplier permit with prejudice, requiring that the permittee wait at least five years before reapplying for a permit. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

12. In Re: Grand Palais Riverboat, Inc. d/b/a Isle of Capri – No. CGD040288 - Motion by Mr. Lastrapes to approve the \$20,000.00 settlement for improper installation and relocation of electronic gaming devices. That motion was seconded by Judge Fleming and unanimously approved by the Board.

13. In Re: 4 Diamonds Bar & Lounge, Inc. d/b/a Chocolate City – No. 3601113927 Motion by Gen. Cadoria to approve the \$250.00 penalty for failure to timely submit their tax clearance. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

14. In Re: Logansport Gaming, LLC d/b/a Logansport Truck Stop – No. 1601502532B – Motion by Gen. Cadoria to approve the \$350.00 penalty for failure to include the toll-free gambling hotline number in advertising and by not having a copy of the current video gaming administrative rule book on the premises. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

15. In Re: Peter’s Seafood, Inc. d/b/a Hank’s Seafood – No. 3601113927 – Motion by Mr. Lastrapes to reverse the decision of the Hearing Officer revoking the license. The motion failed due to the lack of a second. There was a substitute motion by Gen. Cadoria to affirm the decision of the Hearing Officer and revoke the license. That motion was seconded by Mr. Boyer and approved eight to one. Voting against the motion was Mr. Lastrapes.

16. In Re: Bayou Vista Truck Plaza & Casino, L.L.C. d/b/a Bayou Vista Truck Plaza & Casino – No. 5100511651 – Motion by Judge Fleming to continued the case until December. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

17. In Re: Sabrina Deionn Holt d/b/a Sab’s Place – No. 5100113581 – Motion by Mr. Boyer to affirm the decision of the Hearing Officer denying the license application. That motion was seconded by Mr. Kinchen and approved six to three. Voting for the motion were: Mr. Boyer, Gen. Cadoria, Mr. Kinchen, Mr. Lastrapes, Ms.

Richardson and Mr. Simoneaux. Voting against the motion were: Judge Fleming, Ms. Morgan and Chairman Gaudin.

There were public comments from Mr. James A. Wayne, Sr., an attorney in Baton Rouge who commended the Board for their work and offered his assistance if needed.

There being no further comments, it was moved by Gen. Cadoria to adjourn the meeting. That motion was seconded by Mr. Kinchen and unanimously approved by the Board.

The meeting was adjourned.