

LOUISIANA GAMING CONTROL BOARD

Minutes of April 18, 2013

The Louisiana Gaming Control Board conducted a meeting on Thursday, April 18, 2013, 10:00 a.m. in the Natchez Room of the Galvez Building. Present at this meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer and Claude Jackson. Absent were ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

The meeting was called to order. There being no public comments it was moved by Ms. Rogers to waive the reading and approve the minutes of the March meeting. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the Hearing Officer's 2013-14 contract. Chairman Hall stated the contract would remain the same as the 2012-13 contract. It was moved by Mr. Singleton to approve the 2013-14 contract. That motion was seconded by Major Mercer and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Division, presented revenue reports for the riverboats, landbased casino, slots at the tracks, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board acted on the following truckstops:

1. The Longhorn Truck and Car Plaza, Inc. d/b/a Lucky Longhorn Casino – No. 1000500933 – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. Landry's L.L.P. d/b/a Landry's Auto Truck Stop – No. 5100504259 - Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
3. Ventre Guillory Willis, L.L.C. d/b/a The Quarters Casino & Restaurant – No. 4900513265 – Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
4. Timberland Truckstop, LLC d/b/a Timberland Truckstop – No. 6000512436 – Motion by Mr. Singleton to approve the transfer of interest. That motion was seconded by Major Mercer and unanimously approved by the Board.
5. Maloney Sept, LLC d/b/a Big Easy Travel Plaza – No. 3601509389 – Motion by Mr. Jones to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
6. Lance Palermo d/b/a Jackpot Junction Casino/Mission Fuel – No. 1000516257 – Motion by Ms. Noonan to approve the application. That motion was seconded by Mr. Bradford and passed by eight votes. Ms. Rogers abstained from voting.

The Board acted on the Compulsive Gaming Program for Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City, No. R011000841. Following discussion, it was moved by Mr. Bradford to approve the Compulsive Gaming Program. That motion was seconded by Chairman Hall and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam, No. R011700009. Following discussion, it was moved by Ms. Noonan to accept the report by ABSC and issue the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Lake Charles, LLC d/b/a L'Auberge Lake Charles, No. R011001707. Following discussion, it was moved by Major Mercer to accept the report by ABSC and issue the Certificate of Compliance. That motion was second by Mr. Stipe and unanimously approved by the Board.

There was a request for consideration of riverboat staffing issues by Treasure Chest Casino, LLC d/b/a Treasure Chest Casino, No. R012600098. Following discussion, it was moved by Ms. Noonan to accept the recommendation for riverboat staffing by ABSC which will be incorporated in the amended Certificate of Compliance. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

There was a request for consideration of riverboat staffing issues by Horseshoe Entertainment, L.P. d/b/a Horseshoe Casino, No. R010800198. Following discussion, it was moved by Mr. Jackson to accept the recommendation for riverboat staffing by ABSC which will be incorporated in the amended Certificate of Compliance. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on a proposed settlement and appeal from a Hearing Officer's decision in the following:

1. **In Re: Couristan, Inc. – No. P086503053** - Motion by Chairman Hall to approve the settlement wherein Couristan, George Couri and Ronald Couri are allowed to withdraw applications and questionnaires and agree not to apply for a license or permit and not to do business with any Louisiana casino gaming licensee or casino operator either directly or indirectly or through an affiliate or subsidiary company for 60 months under the provisions of the settlement. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Amanda Kent – V000016215** – Upon request and agreement of the parties, it was moved by Mr. Bradford to continue this matter to the May 16, 2013 meeting. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

There being no further comments, it was moved by Ms. Noonan to adjourn. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

The meeting was adjourned.