

LOUISIANA GAMING CONTROL BOARD

Minutes of June 20, 2000

7/18/00
APPROVED

The Louisiana Gaming Control Board held a meeting on Tuesday, June 20, 2000, 10:00 a.m., Senate Committee Room E of the Louisiana State Capitol. Present at this meeting were: Hillary J. Crain, Chairman; Robert M. Fleming, Vice-Chairman; James Boyer, Gen. Sherian Cadoria, Ecotry Fuller, Dudley Lastrapes, Marcia Morgan and Rupert Richardson. Absent was board member Ralph Perlman and ex-officio members Col. W.R. "Rut" Whittington and Sec. Brett Crawford.

The Chairman called the meeting to order. It was moved by Gen. Cadoria to approve the minutes of the May meeting. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

Mr. Jim Bossier, State Police Gaming Audit Division, reported the revenue for video gaming. Mr. Jeff Traylor, Audit Supervisor, reported on revenues of both riverboat and the landbased casino.

The Chairman addressed the board concerning a Memorandum of Understanding with the Michigan Gaming Control Board. He stated that by entering into a Memorandum of Understanding with other gaming authorities, the Board would have the ability to share confidential information between those authorities. Chairman Crain added that any confidential information shared would remain confidential.

It was moved by Mr. Lastrapes that the Chairman be allowed to enter into a Memorandum of Understanding with Michigan and to authorize the Chairman to enter into Memorandums of Understanding with other states. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.

The Board acted on and approved licenses for the following truckstops:

1. Love's of Louisiana, LLC d/b/a Love's Country Store #240
2. Love's of Louisiana, LLC d/b/a Love's Country Store #243
3. PG Diner's d/b/a King's Travel Center
4. USA Raceway Fleet Fuel/Lube Express d/b/a Golden Palace Casino
5. Bayou Vista Truck Plaza & Casino LLC d/b/a Bayou Vista Truck Plaza Casino

Mr. Jay Quinlan, Acting Director of the Attorney General's Gaming Division, presented a hotel contract to the Board that had been entered into between the Doubletree Hotel and Jazz Casino Corporation.

The Chairman stated to the board members that the applicants for the 15th riverboat license would make their presentations on July 26th. Sergeant Leland Falcon stated that Westbank Gaming had withdrawn their application for the 15th license and there were four remaining applicants.

Ms. Claudeidra Minor, Asst. Attorney General, presented the Voluntary Procurement and Compliance Reports for the first calendar quarter.

The next item on the agenda was a Joint Petition filed by Mr. Phillip Becker on behalf of Players Lake Charles LLC and Showboat Star Partnership for approval to change entity names.

Following his presentation, it was moved by Ms. Richardson to approve the name change subject to meeting all requirements of state law. The change would not take affect until October. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board acted on motions for settlements/appeals for the following:

1. In Re: LGM - Mr. Jamie Perdigao updated the Board on the status of the bankruptcy.
2. In Re: Casino Magic - Motion by Mr. Boyer to approve the settlement. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
3. In Re: Golden' Quick Stop - Motion by Mr. Boyer to approve the dismissal of the former owners. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
4. In Re: Franklin Hardeman - The Chairman pointed out that the decision of the Board in this case would apply the misdemeanor statute prospectively only.
5. In Re: Red River Ent. d/b/a Harrah's Casino - Motion by Ms. Richardson to reverse the Hearing Officer and fine the casino \$2,000. That motion was seconded by Gen. Cadoria and unanimously approved by the Board.
6. In Re: Leslie Bonano - Motion by Mr. Boyer to reverse the Hearing Officer and deny certification. That motion was seconded by Mr. Lastrapes and approved by a 5 to 3 vote. Voting to deny certification were: Mr. Boyer, Gen. Cadoria, Mr. Lastrapes, Ms. Richardson and Chairman Crain. Vice-Chairman Fleming, Mr. Fuller and Ms. Morgan voted against the motion.
7. In Re: Larry Miller c/w Gary Doucet - Mr. Lastrapes made a motion to reverse the Hearing Officer. No one seconded his motion and the motion failed. Motion by Ms. Morgan to affirm the Hearing Officer. That motion was seconded by Mr. Boyer and approved by a 5 to 3 vote. Voting for the motion were Vice-Chairman Fleming, Mr. Boyer, Gen. Cadoria, Mr. Fuller and Ms. Morgan. Voting against the motion were Mr. Lastrapes, Ms. Richardson and Chairman Crain.

There being no public comments, it was moved by Gen. Cadoria to adjourn. That motion was seconded by Ms. Richardson and unanimously approved by the Board.