

LOUISIANA GAMING CONTROL BOARD

Minutes of April 21, 2009

The Louisiana Gaming Control Board conducted a meeting on Tuesday, April 21, 2009, in Senate Room A of the Louisiana State Capitol. Present at the meeting were: H. Charles Gaudin, Chairman; Major Claude Mercer, Velma Rogers, Claryce Minor, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau and James Singleton. Major Mike Noel represented ex-officio member Col. Mike Edmonson. Absent was Sec. Cynthia Bridges.

The meeting was called to order. It was moved by Ms. Minor to waive the reading and approve the minutes of the March meeting. That motion was seconded by Major Mercer 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.

The Board acted on a petition by PNK-Lake Charles for a third amendment to License Condition 14 (c) dealing with an extension of time regarding completion of the approved project.

Following discussion, it was moved by Mr. Bradford to approve the request for the 150-day extension of time. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The Board also acted on a petition by PNK-Baton Rouge for a second amendment to License Condition 15 (b) for an extension of time regarding completion of the Baton Rouge project.

Following discussion, it was moved by Mr. Bradford to approve the request for the 150-day extension of time. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The next item dealt with a petition by Horseshoe Entertainment, L.L.P. for approval of a Modification of License Conditions concerning their compliance committee.

Following discussion, it was moved by Mr. Stipe to approve the petition dissolving the compliance committee. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Old Evangeline Downs, LLC filed a request with the Board for approval of the modification of their hotel and events center. Since Board approval was not required, this presentation was for informational purposes only.

The Board considered a request by Pinnacle Entertainment, Inc. for approve of their Compulsive and Problem Gambling Program for PNK-Bossier City d/b/a Boomtown-Bossier City. It was moved by Major Mercer to approve the request. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The Board also acted on a request by Penn National Gaming for approval of their Compulsive and Problem Gaming Program for Louisiana Casino Cruises, Inc. It was moved by Major Mercer to approve the request. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The next item was consideration of adoption of Certificate of Compliance for Alternate Riverboat Inspections.

Following discussion, it was moved by Mr. Jones to approve the Certificate of Compliance for Alternate Riverboat Inspections. That motion was seconded by Ms. Minor and unanimously approved by the Board.

Mr. Reece Middleton and Ms. Janet Miller provided board members with an update on compulsive and problem gambling in Louisiana. The compulsive and problem gambling center, CORE, handled over 120,000 calls last year. Mr. Middleton stated that about 100 callers mentioned suicide. He stated that CORE has a 21 bed facility to treat in-house compulsive gamblers.

The Board acted on the following truckstop applications:

1. **In Re: Lott Oil Company, Inc. d/b/a Lott's O Luck#2 – No. 1602515760** – Motion by Mr. Juneau to approve the application. That motion was seconded by Ms. Minor and unanimously approved by the Board.
2. **In Re: Lucky Deuces Casino, LLC d/b/a Lucky Deuces Casino – No. 0109515776** – Motion by Mr. Jones to approve the application. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
3. **In Re: Alyco, L.L.C. d/b/a Love's Casino #362 – No. 1006515785** – Motion by Ms. Minor to approve the application. That motion was seconded by Mr. Juneau and unanimously approved by the Board.
4. **In Re: Lucky Star Auto/Truck Stop LLC d/b/a Lucky Star Casino – No. 4700514576** – Motion by Mr. Bradford to approve the application. That motion was seconded by Major Mercer and unanimously approved by the Board.

Mr. Jonathon Wagner, Assistant Attorney General in the Gaming Division addressed the Board with reference to institution of rulemaking procedures for adoption of amendments to LAC 42:VII.2723, 2730; LAC 42:IX.1907, 2707, 2715, 2723, 2730, 2735, 2901, 3302, 4315; and LAC 42:XIII.2715, 2723, 2730, 4204 and 4209.

Following discussion, it was moved by Mr. Bradford to institute the rulemaking procedures for the above stated rules. That motion was seconded by Major Mercer and unanimously approved by the Board.

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

1. **In Re: SJF Enterprises, LLC d/b/a The Daiquiris Explosion – No. 4700112450** – Motion by Ms. Rogers to approve the \$500 penalty for failure to timely provide required information regarding a change in marital status. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
2. **In Re: Ernst Café, Inc. d/b/a Ernst Café – No. 3601202957** – Motion by Mr. Bradford to approve the \$1,000 penalty for failure to timely provide required information regarding change in marital status. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
3. **In Re: Leroy L. Trim d/b/a Trim's Package Liquor – No. 5100105029** – Motion by Mr. Jones to approve the \$500 penalty for failure to pay ticket vouchers. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
4. **In Re: Perino's, Inc. d/b/a Sam Perino's Seafood & Deli – No. 2600208114**
5. **In Re: Perino's, Inc. d/b/a Sam Perino's Seafood & Deli – No. 2600612658**
6. **In Re: Perino's Boiling Pot II, Inc. d/b/a Perino's Boiling Pot II – No. 2600211682**
7. **In Re: Perino's Boiling Pot II, d/b/a Perino's Boiling Pot II – No. 2600611683**

Numbers 4 – 7 listed above were held in globo because each case dealt with the same issue. It was moved by Ms. Minor to approve the \$500 penalty for each licensee for failure to timely provide required information regarding a stock transfer. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

8. **In Re: Harahan's Po-Boys, Inc. d/b/a Sloppy's #1 – No. 2604210165**
9. **In Re: Freeze, Inc. d/b/a New Orleans Original Daiquiris – No. 2605100634**
10. **In Re: Freeze, Inc. d/b/a Daiquiris Specialty Café – No. 2600100635**
11. **In Re: Daiquiris LaPalco Partnership d/b/a Daiquiris Specialty Café – No. 2601200629**
12. **In Re: Daiquiris Avondale Partnership d/b/a New Orleans Original Daiquiris – No. 2600100636**

13. **In Re: Daiquiris Chalmette Partnership d/b/a New Orleans Original Daiquiris – No. 4400100631**
14. **In Re: Briggs of Bell Chasse, Inc. d/b/a New Orleans Original Daiquiris – No. 3800109468**
15. **In Re: Briggs of Airline, Inc. d/b/a New Orleans Original Daiquiris – No. 2600111654**
16. **In Re: Briggs of Terry Parkway, Inc. d/b/a New Orleans Original Daiquiris – No. 2600106044**
17. **In Re: Briggs of DeGaulle, Inc. d/b/a New Orleans Original Daiquiris – No. 3601111616**
18. **In Re: Briggs of Woodmere, Inc. d/b/a New Orleans Original Daiquiris – No. 2600115020**
19. **In Re: Briggs of Veterans, Inc. d/b/a New Orleans Original Daiquiris – No. 2600110572**
20. **In Re: Briggs of Manhattan, Inc. d/b/a New Orleans Original Daiquiris – No. 2600113039**
21. **In Re: Briggs if Marrero, Inc. d/b/a New Orleans Original Daiquiris – No. 2600114977**

Numbers 8 – 21 listed above were handled in globo because each case dealt with the same issue. It was moved by Mr. Jones to approve the \$250 penalty in each case for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

22. **In Re: Monico, Inc. d/b/a Tastee Restaurant & Deli – No. 3601208537 – Motion by Ms. Minor to approve the \$500 penalty for failure to timely provide required information regarding a change in marital status. That motion was seconded by Mr. Bradford and unanimously approved by the Board.**
23. **In Re: Fat Tuesday Spanish Plaza Limited Partnership d/b/a Fat Tuesday – No. 3601114585**
24. **In Re: Clearview Cinema One, Inc. d/b/a New Orleans Original Daiquiris – No. 2600110291**
25. **In Re: Dab Interests, Inc. d/b/a LeCroissant Café – No. 3601200632**

The above three cases were handled in globo because each case dealt with the same issue. It was moved by Mr. Jones to approve the \$250 penalty in each case for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

26. **In Re: Nicholas S. Karno, III, Inc. d/b/a Fat Catz Music Club – No. 3601115024 – Motion by Ms. Minor to approve the \$500 penalty for failure to timely respond to the Division’s request and for violating Louisiana Business Corporation Law. That motion was seconded by Mr. Stipe and unanimously approved by the Board.**

27. **In Re: Dago's Cantina, Inc. d/b/a Dago's Cantina – No. 2605112078**
28. **In Re: Mickie H. Morris d/b/a Mickie Bee's Lounge – No. 3601115066**
29. **In Re: Barbara Enterprises, Inc. – No. P082602574**

The above three cases were also handled in globo because each case dealt with the same issue. It was moved by Mr. Bradford to approve the \$500 penalty for failure to timely provide required information regarding an arrest. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

There being no further comments, it was moved by Ms. Minor to adjourn the meeting. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The meeting was adjourned.