

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of June 12, 2013**

The Louisiana Gaming Control Board conducted a special meeting on Thursday, June 12, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at this meeting were: Velma Rogers, Vice-Chairman, Ayres Bradford, Robert Jones, Mark Stipe, Denise Noonan, Claude Mercer and Claude Jackson. Absent were Chairman Dale Hall, James Singleton, and ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

The meeting was called to order. It was moved by Ms. Noonan to authorize the Vice-Chairman to sign the notices, time & attendance sheets, and disbursements where were previously reviewed by the Board members. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City, No. R011000841. Following discussion, it was moved by Mr. Jackson to adopt the resolution and issue the temporary Certificate of Compliance (COC). The COC will be good for three months or until the final COC is issued, whichever occurs first. That motion was seconded by Mr. Jones and unanimously approved by the Board.

The Board acted on the petition for Determination of Substantial Completion and Commencement of Gaming Operations by Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City, No. R011000841. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the Request for Determination of Substantial Completion, the Certificate of Substantial Completion and Readiness for Occupancy and Use of the Approved Project submitted by the Cuningham Group, and confirmed by the Office of State Police, Gaming Enforcement Division. The resolution further stated that upon successful completion of the preoperative inspection as determined by Gaming Enforcement Division, Bossier Casino Ventures, Inc.'s request to commence gaming operations on June 13, 2013 be approved. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

It was moved by Mr. Stipe and seconded by Ms. Noonan to issue conditional permits to the following:

1. Jimmy Anthony McGill – No. P020021622
2. Joel W. Smith – No. P020061507

It was moved by Major Mercer and seconded by Mr. Jones to renew permits to the following:

1. Fae Esteves – No. P020001005
2. Shannon Troxclair – No. P020023950
3. Diana M. Gabrich – No. P020034862

4. Jason A. Stump – No. P020018587
5. Brett E. Davis – No. P020032988

It was moved by Ms. Noonan and seconded by Mr. Jackson to issue permits to the following:

1. Jayla Sue Kelley Franklin – No. P020000722
2. Mo T. Hyder – P020061231
3. John P. Goforth – No. P020039716
4. Tiffanie Michelle Walcott – No. P020045098

It was moved by Mr. Jackson and seconded by Ms. Noonan to issue a video gaming license to the following:

1. Top Dollar Gaming, LLC d/b/a Top Dollar Gaming – No. 2600616825

It was moved by Ms. Noonan and seconded by Mr. Jackson to renew licenses for the following:

1. Goudeau Inc. d/b/a Goudeau – No. 0500600027
2. Reliable Amusement Co. d/b/a Reliable Amusement Co. – No. 6100600168
3. Charles W. Wyatt d/b/a Wyatts Gaming – No. 3701607068
4. Lance Palermo d/b/a LP Gaming – No. 1001608367
5. Bucktown VP LLC d/b/a Bucktown VP LLC – No. 2600611507
6. C & B Investment Enterprises, Inc. d/b/a C & B Investment – No. 2600612867
7. Village One Stop LLC d/b/a Village Café – No. 3903612928
8. Bills Gaming Services, Inc. d/b/a Bill's Gaming Services, Inc. – No. 0300613787
9. Natalbany Creek Campground Bar & Grill LLC d/b/a Natalbany Creek Campground Bar & Grill, LLC – 4600615678
10. Bearmann Gaming LLC d/b/a Bearmann Gaming – No. 2900615682
11. Park Forest Investment LLC d/b/a Dollar Gaming – No. 0109615777
12. Premier Games Inc. d/b/a Premier Games Service Division – No. 2801705707

There being no further business, it was moved by Mr. Jones to adjourn the meeting. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The meeting was adjourned.