

LOUISIANA GAMING CONTROL BOARD

Minutes of June 15, 2010

The Louisiana Gaming Control Board conducted a meeting on Tuesday, June 15, 2010, 10:00 a.m., in the Natchez Room of the Galvez Building, Baton Rouge. Present at the meeting were: Dane Morgan, Chairman; Major Claude Mercer, Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, Gerald Juneau, James Singleton and Jackie Berthelot. Absent were ex-officio members, Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Morgan announced the Gaming Control Board would be relocating the office effective June 28, to 4307 Suite A, Bluebonnet Blvd., Baton Rouge, LA 70809. He also thanked the Public Service Commission for providing a meeting room to the Board for the past three months. Chairman Morgan reminded everyone that beginning in August, 2010 the Gaming Control Board meetings are going to be held on the third Thursday of the month.

It was moved by Ms. Rogers to waive the reading and approve the minutes of the May meeting. 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 and slots at the track. Mr. Jim Bossier, also with the Gaming Audit Division, presented the statistics for video poker.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, reported on the Compliance Reports for the riverboats and slots at the track.

Following her report, Mr. Wade Duty, Executive Director of the Casino Association, updated board members on the new reporting system which will streamline data collection and standardize the method of calculating the number of employees in order to create more consistency between casino properties. He stated the timeline of the new reporting system would begin in July.

The Board acted on the following truckstop application:

1. **L.M. Daigle Oil Co., Inc. d/b/a Starks Truck Stop – No. 1000516060** – It was moved by Mr. Jones to approve the application. That motion was seconded by Mr. Juneau and unanimously approved by the Board.

The Board considered the five-year renewal of the riverboat license of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. The Chairman brought attention to the casino's procurement numbers and stated they needed to be improved. It was moved by Major Mercer to approve the five-year renewal of the license. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The next item dealt with discussion and consideration of the Reissuance of Riverboat License No. R016500086. The Board received letters of interest from three companies, Peninsula Gaming, LLC, Tomorrow Investors, LLC and St. Gabriel Downs, LLC. Due to interest in the license, it was moved by Mr. Jones to adopt a Resolution opening the application process until September 23, 2010. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Major Mike Noel, Louisiana State Police, discussed the application process for the riverboat license and stated that applications are available on-line. Questions concerning the application should be referred to Sergeant Richard Swearingen and Ms. Lonna Willingham.

Sergeant Swearingen updated the Board on PNK-Baton Rouge. He stated that state police are in contact with the Pontchartrain Levee District and the Corp. of Engineers concerning permits, and the river is currently too high to begin construction.

Mr. Jonathon Wagner, Asst. Attorney General in the Gaming Division, addressed board members concerning rulemaking. It was moved by Mr. Berthelot to institute rulemaking procedures for the promulgation of LAC 42:XI.2424, Video Poker Fine Schedule, and amend LAC 42:XI.2407.D.17, Advertising Fine. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

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

The meeting was adjourned.