

LOUISIANA GAMING CONTROL BOARD

Minutes of May 16, 2013

The Louisiana Gaming Control Board conducted a meeting on Thursday, May 16, 10:00 a.m., in the Natchez Room of the Galvez Building. Present at this meeting were: Velma Rogers, Vice-Chairman, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer and Claude Jackson. Absent were Chairman Dale Hall, and 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 Mr. Bradford to waive the reading and approve the minutes of the April meeting. That motion was seconded by Mr. Stipe 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.

It was moved by Mr. Jones to authorize the Vice-Chairman to sign the notices, time & attendance sheets, and disbursements which were previously reviewed by the Board members. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on a request by Churchill Downs, Inc. for an amendment to their credit agreement. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving Churchill Downs, Inc.'s request. 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 Louisiana Riverboat Gaming Corporation d/b/a DiamondJacks Casino, No. R01080015. Following discussion, it was moved by Mr. Jackson to accept the report by ABSC and issue the Certificate of Compliance. 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 Treasure Chest Casino, LLC d/b/a Treasure Chest Casino, No. R012600098. Following discussion, it was moved by Mr. Singleton 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 considered the riverboat staffing proposal for Belle of Orleans, LLC d/b/a Amelia Belle Casino, No. R013600020. Following discussion, it was moved by Mr. Jones to accept the riverboat staffing recommendation by ABSC which will be incorporated in the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered a request for approval of the floor plan by Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City, No. R011000841. Following discussion, it was moved by Mr. Jackson to approve the floor plan. That motion was seconded by Mr. Bradford 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 Ms. Noonan to adopt the resolution to issue a Temporary Riverboat Gaming Vessel Certificate of Compliance subject to satisfactory completion of all life safety systems testing, acquisition of all required state and local permits and upon the recommendation of ABSC. That motion was second by Mr. Jackson and unanimously approved by the Board.

The Board considered a petition from Bossier Casino Venture, Inc. for determination of substantial completion, commencement of gaming operations and release of escrowed funds. Following discussion, it was moved by Mr. Jones and seconded by Mr. Jackson to adopt the resolution to accept the architect's Certificate of Substantial Completion as confirmed by Louisiana State Police, issuance of Riverboat Gaming Vessel Certificate of Compliance, successful completion of the preoperative inspection conducted by the Division, and determination of substantial completion of the approved project by the Chairman. The resolution also authorized the Chairman to execute the notice to the escrow agent for release of escrow funds upon receipt of confirmation from the Division that gaming operations have commenced at the Approved Project. That motion was unanimously approved by the Board.

It was moved by Mr. Bradford and seconded by Mr. Jones to renew permits for the following:

1. Tech Art Manufacturing, Inc. – No. P076501710
2. Denmark Owens – No. P020004395

It was moved by Mr. Jones and seconded by Mr. Bradford to issue conditional permits to the following:

1. Sharon A. Barnes – No. P020004802
2. Johnathan W. Ervin – No. P020061470

It was moved by Mr. Singleton and seconded by Mr. Bradford to issue permits to the following:

1. Genesis Gaming Solutions, Inc. – P066503148
2. Genesis Gaming Solutions, Inc. – P076503137

It was moved by Mr. Singleton and seconded by Mr. Jones to find the following individuals suitable.

1. Richard P. Garza (Genesis)
2. John W. Knust, Jr. (Genesis)
3. Randall L. Knust (Genesis)
4. Alton E. Schoppe (Genesis)
5. Todd F. McTavish (MultiMedia Games, Inc.)

The Board acted on the following truckstop:

1. Harlaicyn, LLC d/b/a Avondale Truck Stop – No. 2600511909 - Motion by Mr. Bradford to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

It was moved by Mr. Jones and seconded by Mr. Bradford to issue a video gaming license to Genco's Amusement Company, Inc. d/b/a Genco's Amusement Company, Inc., No. 4601616838.

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

1. Quality Inn Motel/QI Truck Stop Inc. d/b/a Lucky Bayou – No. 4400505787
2. J & N Truck Stop Inc. d/b/a J & N Truck Stop – 5501505917
3. State Oil Fuel Center Inc. d/b/a State Oil Fuel Center Inc. – No. 3800512397
4. Sarah of Washington d/b/a 5 Star Truck Stop – No. 1000513087
5. LA Gaming Operations, Inc. d/b/a La Gaming Operations Inc. – 3601600068
6. Chalmette Amusement Co., Inc. d/b/a Chalmette Amusement Co. Inc. – 4400600077
7. Fred's Amusement Inc. d/b/a Fred's Amusement – No. 0300600170
8. Gerald J. Lands d/b/a Suburban Club – No. 2600607688
9. Carolyn M. St. Philip d/b/a C & S Gaming – No. 3800608608
10. Sandi's Bar & Grill Ltd. d/b/a Sandi's Grill – No. 5101611508
11. Mean Jean Entertainment LLC d/b/a Mean Jean Entertainment – No. 5500615703

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

1. **In Re: Iguana's Daiquiri Express, Inc. d/b/a Iguana's Daiquiri Express – No. 3800110025** - Motion by Ms. Noonan to approve the \$500 penalty for failure to remain eligible for tax clearances. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. **In Re: Iberville Lounge, L.L.C. d/b/a The Alibi – No. 3601115238** – Motion by Mr. Bradford to grant rehearing request. That motion was seconded by Mr. Stipe but failed by a vote of five to three. Voting for the motion was: Mr. Bradford, Mr. Stipe and Mr. Singleton. Voting against the motion was: Ms. Rogers, Mr. Jones, Ms. Noonan, Major Mercer and Mr. Jackson.
3. **In Re: Lands Carson, Inc. d/b/a Kellegan's – No. 2600101105** – Motion by Mr. Stipe to deny the rehearing request. That motion passed by a vote of seven to one. Voting against the motion was Mr. Singleton.
4. **In Re: Amanda Kent – No. V000016215** - Motion by Mr. Stipe to affirm the Hearing Officer's denial of the video poker employee permit application. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
5. **In Re: Courtney Mongrue d/b/a Pier 90 – No. 4500115139** – Motion by Ms. Noonan to affirm the Hearing Officer's revocation of the video gaming license. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.