

LOUISIANA GAMING CONTROL BOARD

Minutes of June 19, 2014

The regular monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, June 19, 2014, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman; Ayres Bradford; Mark Stipe; James Singleton; Denise Noonan; Claude Mercer; Claude Jackson; Robert Gaston; and Dennis Stine. Absent were ex-officio members, Colonel Mike Edmonson and Secretary Tim Barfield.

Chairman Jones announced that the July Board meeting was moved to the 24th.

The meeting was called to order. It was moved by Mr. Singleton to waive the reading and approve the minutes of the May meeting. That motion was seconded by Mr. Stine and unanimously approved by the Board.

Mr. Jim Bossier, State Police Gaming Audit, provided revenue reports for the riverboats, landbased casino, slots at the track, and video poker, and employee numbers for the landbased casino.

Mr. Christopher Hebert, Assistant Attorney General in the Gaming Division, presented the voluntary Compliance Reports for the previous four calendar quarters ending March 31, 2014.

The Board acted on truckstop applications in the following:

1. ***Plantation Truck Plaza & Casino, LLP d/b/a Plantation Truck Plaza & Casino - No. 5501511943*** - Motion by Mr. Gaston to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
2. ***Lott Oil Company, Inc. d/b/a Lott's O'Luck#2 - No. 1602515760, Lott Oil Company, Inc. d/b/a Lott's O'Luck#3 - No. 4101515762*** - Motion by Major Mercer to approve the transfer of interest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered a Petition to Amend Certain License Conditions by ***Golden Nugget Lake Charles, LLC - No. R016502995***. Following discussion, it was moved by Mr. Stine to adopt the resolution approving the request. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered a Petition for Approval of Transfer of Indirect Interest in ***Eldorado Casino Shreveport Joint Venture - No. R013600005***. Following discussion, it

was moved by Mr. Stipe to adopt the resolution approving the transfer and other transactions contemplated thereby. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the renewal application for the riverboat gaming license of ***PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge - No. R011000801***. It was moved by Mr. Bradford to grant the renewal. The motion was seconded by Major Mercer and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of ***Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort - No. R011700193***. Following discussion, it was moved by Mr. Bradford to issue the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of ***Margaritaville Casino Venture, Inc. d/b/a Margaritaville Bossier City - No. R011000841***. Following discussion, it was moved by Ms. Noonan to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

Mr. Earl Pitre, Assistant Attorney General in the Gaming Division, addressed the Board with reference to the following rules:

- A. Consideration of adoption of amendments to LAC 42:III.120.A.3 (Application and Reporting Forms)
- B. Consideration of adoption of amendments to LAC 42:III.401(C) (Electronic Submission of Documents)
- C. Consideration of adoption of amendments to LAC 42:III.2117 and LAC 42:III.2325 (Certification – Riverboat)
- D. Consideration of adoption of amendments to LAC 42:XI.2413 and LAC 42:XI.2424 (Devices)
- E. Consideration of adoption of amendments to LAC 42:XI.2424 (Enforcement Actions of the Board)
- F. Consideration of adoption of amendments to LAC 42:XI.2415.C and LAC 42:XI.2424.B (Placement of Devices)
- G. Consideration of adoption of amendments to LAC 42:XI.2405.B.1.b (Filing and Payment of Taxes)

The above stated rules were handled in globo. It was moved by Mr. Gaston to approve final adoption of the changes to rules A through G. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The remaining rules, Items H through J, were handled as follows:

- H. Consideration of institution of rule-making procedures for amendments to LAC 42:III.4212.A.3 concerning marking, registration and distribution of gaming devices. Following discussion, it was moved by Major Mercer to institute the rule-making procedures for the above stated rule. The motion was seconded by Mr. Bradford and unanimously approved by the Board.
- I. Consideration of institution of rule-making procedures to create LAC 42:III.4732 concerning collection and deduction from gross revenue. Following discussion, it was moved by Ms. Noonan to institute the rule making procedures for the above stated rule. The motion was seconded by Mr. Jackson and unanimously by the Board.
- J. Consideration of institution of rule-making procedures for amendments to LAC 42:III.4733.C concerning disallowed deductions. Following discussion, it was moved by Mr. Singleton to institute the rule making procedures for the above stated rule. The motion was seconded by Mr. Stipe and unanimously by the Board.

The Board acted on the Proposed Settlements in the following:

- 1. ***In Re: CHC Port Allen, LLC d/b/a Crazy Horse Cabaret - No. 6100114752***
Motion by Ms. Noonan to approve the \$1,000 settlement for allowing an underage individual to gamble. That motion was seconded Mr. Stine and unanimously approved by the Board.
- 2. ***In Re: Kiva L. Cheatum - No. P040053376*** - Motion by Ms. Noonan to approve the \$500 settlement for failure to timely notify the Division of arrests. That motion was seconded Mr. Stipe and unanimously approved by the Board.

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

The meeting was adjourned.