

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of November 18, 2008**

The Louisiana Gaming Control Board held a meeting on Tuesday, November 18, 10:00 a.m. in Senate Room A of the Louisiana State Capitol, Baton Rouge, Louisiana. Present at the meeting were: H. Charles Gaudin, Chairman; Marcia Morgan, Major Claude Mercer, Velma Rogers, Claryce Minor, Ayres Bradford, Robert Jones and Mark Stipe. Absent were ex-officio members, Col. Mike Edmonson and 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 October 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. Janice Adolph, also with the Gaming Audit Division, presented the statistics for video poker.

Ms. Mesa Brown, Asst. Attorney General in the Gaming Division, reported on the Quarterly Riverboat Compliance Reports.

The Board acted on a request by Tropicana Entertainment, LLC, Catfish Queen Partnership in Commendam, for approval of an amendment to their Senior Secured Superpriority Debtor in Possession Credit Agreement. Following discussion, it was moved by Ms. Morgan to approve the request. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The next item was a request by Eldorado Casino for approval of a reconfiguration of gaming space. It was moved by Major Mercer to approve the reconfiguration of gaming space. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

The Board also considered a request by Louisiana Downs for approval of a reconfiguration of gaming space. It was moved by Mr. Bradford to approve the reconfiguration of gaming space. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

Sam's Town Shreveport also requested approval of a reconfiguration of gaming space. It was moved by Mr. Bradford to approve the request. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

Mr. Brian McCullough, Asst. Attorney General in the Gaming Division, addressed the Board concerning the adoption of amendments to LAC 42:VII.1701, 2108, 2116, 2159, 2524, 2701, 2707, 2709, 2711, 2715, 2723, 2730, 2731, 2735, 2901, 2953, 2954, 3301, 3302, 3311,

4201, 4204, 4205, 4206, 4209, 4211, 4214, 4220; IX.1303, 1907, 2159, 2165, 2166, 2167, 2169, 2524, 2701, 2707, 2709, 2711, 2715, 2717, 2721, 2723, 2730, 2731, 2735, 2901, 2907, 2922, 2923, 3301, 3302, 3311, 4204, 4205, 4206, 4209, 4211, 4214, 4220, 4301, 4303, 4305, 4313, 4321, 4325; XIII.1701, 2108, 2116, 2159, 2524, 2701, 2707, 2709, 2711, 2715, 2717, 2721, 2723, 2730, 2731, 2735, 2901, 2937, 2953, 2954, 3301, 3302, 3311, 4003, 4009, 4201, 4204, 4205, 4206, 4209, 4211, 4214, 4301, 4303, 4305, 4313, 4315, 4321, and 4325.

Following discussion, it was moved by Major Mercer to approve the adoption of the above stated amendments with the exception of LAC 42:XIII.3311, IX.3311, VII.3311; LAC 42:XIII.2159, IX.2159 and VII.2159. These rules will be on the December agenda for adoption. That motion was seconded by Ms. Minor and unanimously approved by the Board.

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

1. **In Re: Cindy L. Lagarde d/b/a Crossing Bar – No. 2900112183, Cindy L. Lagarde – No.0809 and Dooley J. Lagarde – No. 08010** – Motion by Mr. Bradford to approve the settlement consisting of the surrender of Crossing Bar's video gaming license. In addition, Cindy L. Lagarde and Dooley J. Lagarde have agreed to remain out of gaming for a period of five years. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
2. **In Re: Freddie D. Knox – No. P040039760** – Motion by Mr. Stipe to grant the rehearing and remand the case to the Hearing Officer. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
3. **In Re: Speedway SuperAmerica, LLC d/b/a Speedway #9066** – Motion by Ms. Morgan to remand the case to the Hearing Officer for a ruling on the motion to annul. That motion was seconded by Ms. Rogers and unanimously approved by the Board.

There were public comments by Captain Mike Noel with Louisiana State Police. Captain Noel introduced Captain Glen Hale to the Gaming Board. Captain Hale was promoted to Gaming Captain and will be responsible for the duties that were previously held by Captain Joe Lentini.

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

The meeting was adjourned.