

LOUISIANA GAMING CONTROL BOARD

Minutes of August 18, 2011

The Louisiana Gaming Control Board conducted a meeting on Thursday, August 18, 2011, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dane Morgan, Chairman; Velma Rogers, Robert Jones, Mark Stipe, James Singleton and Denise Noonan. Absent was board member Ayres Bradford and ex-officio members Col. Mike Edmonson and Sec. Cynthia Bridges.

The meeting was called to order. There being no public comments, it was moved by Mr. Jones to waive the reading and approve the minutes of the July meeting. That motion was seconded by Ms. Rogers 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 track, and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

The Board acted on Proposed Settlements in the following:

1. **In Re: Doullut Canal Marina, LLC d/b/a Delta Marina – No. 3800215846** – Motion by Mr. Stipe to approve the \$500.00 penalty for failure to attend the mandatory compulsive gambling training class. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. **In Re: The Teche Lounge, LLC d/b/a The Teche Lounge – No. 5000114421** – Motion by Mr. Singleton to approve the \$500.00 penalty for failure to attend the mandatory compulsive gambling training class. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. **Shop Rite, Inc. d/b/a Black Gold Truckstop & Casino – No. 0100516343** – Motion by Mr. Singleton to approve the license. That motion was seconded by Ms. Rogers and unanimously approved by the Board.
2. **Riverbend Truckstops & Palace Casinos, Inc. d/b/a Westbank Truckstop & Casino – No. 2600516391** - Motion by Ms. Rogers to approve the license. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on a petition by Creative Casinos to amend license condition 6 with reference to parking. Total number of parking spaces would remain at 3000; the change would involve having 400 spaces in a garage with the remainder on a surface parking lot.

Following discussion it was moved by Chairman Morgan to approve the request. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on several petitions involving Isle of Capri Casinos, Inc., Grand Palais Riverboat, Inc., No. R011000841, St. Charles Gaming Company, No. R011700174, and Bossier Casino Venture, LLC d/b/a Margaritaville Casino for (1) Petition for Approval of Change in Ownership of Riverboats, (2) Joint Notice of Transfer of Ownership and Economic Interest and Petition for Approval of Transfer and (3) Petition for Approval of Modification of License to Reflect Change in Berth.

Comment cards were received by the Board supporting the proposed petitions.

Following discussion, it was moved by Chairman Morgan to adopt the resolution approving the following:

1. St. Charles Gaming Company, Inc.'s transfer of the Crown Casino vessel to Grand Palais Riverboat, Inc. in exchange for the transfer of the Grand Palais vessel, to St. Charles Gaming Company, Inc.
2. IOC Holding, LLC's transfer of 100% of the shares in Grand Palais Riverboat, Inc. to Bossier Casino Venture, LLC.
3. The merger of Bossier Casino Venture, LLC with and into Grand Palais Riverboat, Inc.
4. Subject to the requirements of Article XII, Section 6(C)(2) of the Louisiana Constitution, the relocation of Grand Palais Riverboat, Inc.'s berth site to a site on the Red River in Bossier City contiguous to the Louisiana Boardwalk.

That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.