

LOUISIANA GAMING CONTROL BOARD

Minutes of November 15, 2012

The Louisiana Gaming Control Board conducted a meeting on Thursday, November 15, 2012, 10:00 a.m. in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Dale Hall, Chairman; Velma Rogers, Ayres Bradford, Robert Jones, Mark Stipe, James Singleton, Denise Noonan and Claude Mercer. Absent was Claude Jackson, and ex-officio members, Col. Mike Edmonson and Sec. Tim Barfield.

Chairman Hall announced that the date of the December board meeting had been changed to Tuesday, December 11th.

It was moved by Ms. Noonan to waive the reading and approve the minutes of the October 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 tracks and employment numbers for the landbased casino. Mr. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General, presented the third quarter Compliance Reports.

The Board acted on the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge, No. R011000801. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance for the remainder of the term which expires August 31, 2013. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on the request by L'Auberge Lake Charles, License No. R01100107, to consider Riverboat Staffing Issues. Following discussion, it was moved by Mr. Jones to amend the current Certificate of Compliance and accept the ABSC recommendation for riverboat staffing of the gaming vessel which will be incorporated in the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The next item was consideration of request by G. Dan Marshall for Transfer of Interest in Legends Gaming, LLC. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the transfer of Mr. Marshall's 900 Common Units in Legends Gaming, LLC to GDM Asset Holdings, Inc. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. Harlaicyn, LLC d/b/a Avondale Truck Stop – No. 2600511909 – Motion by Ms. Rogers to approve the transfer of interest. That motion was seconded by Ms. Noonan and unanimously approved by the Board.
2. Allison G. Enterprises, LLC d/b/a Bayou Belle Truck Stop & Casino – No. 5000513561 – Motion by Major Mercer to approve the transfer of interest. That motion was seconded by Chairman Hall and unanimously approved by the Board.

The Board acted on a proposed settlement in the following:

1. **In Re: Allison G. Enterprises, LLC d/b/a Bayou Belle Truck Stop & Casino – No. 5000513561** – Motion by Mr. Bradford to approve the \$40,000 penalty for numerous violations when owned by former members which included the failure to provide required documentation, failure to notify of a change in ownership, and failure to have an operational restaurant. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.