

LOUISIANA GAMING CONTROL BOARD

Minutes of May 16, 2006

The Louisiana Gaming Control Board held a meeting on Tuesday, May 16, 2006, 10:00 a.m., in the Livingston Building, Baton Rouge, LA. Present at this meeting were: H. Charles Gaudin, Chairman, Judge Robert Fleming, William Lastrapes, Marcia Morgan, Rupert Richardson, and M.J. "Kelly" Simoneaux. Absent were board member, James Boyer, Dennis Kinchen, and ex-officio members, Sec. Cynthia Bridges and Col. Henry Whitehorn.

The meeting was called to order. It was moved by Ms. Richardson to waive the reading and approve the minutes of the April meeting. That motion was seconded by Judge Fleming 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 tracks. Ms. Janice Adolph, also with the Audit Division, reported on the statistics for video poker.

The Board acted on amendments to contracts with the hearing officers and court reporters. All four contracts were reduced due to budget cuts in the Gaming Control Board's budget. It was moved by Mr. Simoneaux to approve all four contracts. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Mr. Young Bonner, Assistant Attorney General, reported on compliance reports with reference to Pari-mutuel facilities.

The Board acted on the following truckstop application:

1. **Miletello's Gulf South Management Co., LLC d/b/a Kajun Truck Plaza Restaurant – No. 2900514064** – Motion by Mr. Lastrapes to approve the application. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

Mr. Tom Warner, Asst. Attorney General, stated the rulemaking would be deferred until the June meeting due to concerns by the industry. He stated that members of the gaming industry would submit their concerns in writing for board review.

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

1. **In Re: Integrity Events Incorporated – No. P086502480** – Motion by Ms. Morgan to approve the \$562.50 penalty for failure to timely submit the annual fee and annual affidavit. That motion was seconded by Judge Fleming and unanimously approved by the Board.

2. **In Re: Le Petit Café Earth SCH I d/b/a Le Petit Café Earth School – No. 2605107929**
3. **In Re: NAN Incorporated d/b/a Randazzo’s Deli & Catering – No. 2600213600**
4. **In Re: Duane Watts d/b/a Avenue Pub – No. 360111948**

The above stated cases were handled in globo because they dealt with the same issue. All three licensees submitted improperly notarized documents. It was moved by Ms. Richardson to approve a \$1000.00 penalty for each licensee. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

5. **In Re: V & S Entertainment, L.L.C. d/b/a Sweet’s Again – No. 2600112780 – Motion by Mr. Simoneaux to approve the \$1,250.00 penalty for submission of improperly notarized documents and failure to remain eligible for a tax clearance. That motion was seconded by Ms. Richardson and unanimously approved by the Board.**
6. **In Re: Banks Street Bar & Grill d/b/a Banks Street – No. 3601111329**
7. **In Re: Dadack, Inc. d/b/a Franky & Johnny’s - No. 3601201669**

The above stated cases were also handled in globo because they dealt with the same issue. Both licensees submitted improperly notarized documents. It was moved by Ms. Richardson to approve the \$1000.00 penalty for each licensee. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

8. **In Re: Louisiana Commercial Laundry – No. P082802154 - Motion by Mr. Simoneaux to approve the \$562.50 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.**
9. **In Re: Louisiana I Gaming Partnership in Commendam d/b/a Boomtown Harvey – No. CGD050246 – Motion by Mr. Simoneaux to approve the \$6000.00 penalty for billboards with an improperly posted Gambling Hotline Number. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.**
10. **In Re: Kilmartin Industries Inc. – No. P066500948 – Motion by Ms. Morgan to approve the \$2,375.00 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.**
11. **In Re: Kilmartin Industries Inc. – No. P076501327 – Motion by Ms. Richardson to approve the \$1,250.00 penalty for failure to timely submit their annual fee and annual affidavit. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.**
12. **In Re: Harrah’s Star Partnership d/b/a Harrah’s Star – No. CGD040594 – Motion by Ms. Morgan to approve the \$30,000.00 penalty for failure to follow regulations and**

internal controls regarding a gaming tournament. That motion was seconded by Judge Fleming and unanimously approved by the Board.

13. **In Re: Harrah's Star Partnership d/b/a Harrah's Star – No. CGD050479** – Motion by Mr. Lastrapes to approve the \$7,500.00 penalty for violation of tournament rules approved by the Division. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
14. **In Re: Jazz Casino Company, LLC d/b/a Harrah's New Orleans – No. CGD050241** – Motion by Ms. Richardson to approve the \$500.00 penalty for improperly posted Gambling Hotline Number. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.
15. **In Re: New Orleans Gulf Seafood, Inc. & Willis Harewood – Nos. P083600905 05003** – Motion by Ms. Richardson to affirm the decision of the Hearing Officer revoking the permit. That motion was seconded by Mr. Simoneaux and approved by a vote of four to one. Voting for the motion were Judge Fleming, Mr. Lastrapes, Ms. Richardson and Mr. Simoneaux. Voting against the motion was Ms. Morgan. The Chairman abstained from voting.

There were public comments from Major Genny May, Louisiana State Police Gaming Enforcement Division, who updated board members on the reorganization of the Gaming Enforcement Division.

Mr. Joseph DeClouette, President of the African American Chamber of Commerce in Lake Charles, and Mr. Joe Champeaux, an architect with Champeaux, Evans and Hotard, also in Lake Charles, addressed the Board with reference to their concerns with Harrah's two licensed riverboats in Lake Charles. Board member Marcia Morgan stated there were no available licenses in this state and any discussions concerning Harrah's two riverboat licenses should be with Harrah's officials.

Also speaking on this matter were Larry Orlansky, counsel for Pinnacle Entertainment, Billy Rimes, lobbyist, and David Perry with the Lake Charles City Council.

Following public comments, it was moved by Ms. Richardson to go into Executive Session. That motion was seconded by Ms. Morgan and unanimously approved by the Board.

Following Executive Session, the Board returned to the Regular Session.

It was moved by Mr. Lastrapes to adjourn the meeting. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

The meeting was adjourned.