

LOUISIANA GAMING CONTROL BOARD

Minutes of March 20, 2007

The Louisiana Gaming Control Board held a meeting on Tuesday, March 20, 2007, 10:00 a.m. in Senate Room A of the Louisiana State Capitol. Present at this meeting were H. Charles Gaudin, Chairman, Judge Robert Fleming, James Boyer, William Lastrapes, Marcia Morgan, Rupert Richardson, M.J. "Kelly" Simoneaux and Major Claude Mercer. Absent were ex-officio members Col. Henry Whitehorn and Sec. Cynthia Bridges.

The meeting was called to order. Chairman Gaudin stated he received a letter from Dennis Kinchen advising of his resignation from the board effective March 9, 2007. Mr. Kinchen stated in his letter that he was resigning due to health issues.

It was moved by Ms. Richardson to waive the reading and approve the minutes of the February meeting. That motion was seconded by Mr. Boyer 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. Donna Stevens, also with the Audit Division, reported on the video poker statistics.

The next item dealt with consideration of contracts with the Hearing Officers for fiscal year 07-08. It was moved by Mr. Boyer to approve the contracts. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

Mr. Joseph Yung, Director of Development of Columbia Sussex, and Mr. Kelly Duncan, legal counsel, addressed the Board with reference to Amelia Belle Casino. Mr. Yung stated the permanent kitchen would not be completed until July 27, 2007. He also stated he would be petitioning the board to be on the April agenda requesting permission to open the first two floors of the casino. In addition, Mr. Yung also requested that he be allowed to use a portable kitchen until the permanent kitchen was completed.

Captain Joe Lentini, State Police Gaming Division, stated he had spoken with representatives of Amelia Belle and told them they probably would not be able to open without a kitchen.

It was moved by Mr. Lastrapes to approve a temporary kitchen at the casino. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

There was a request by Sam's Town Casino for reconfiguration of gaming space. Following discussion, it was moved by Mr. Boyer to approve the reconfiguration. That motion was seconded by Major Mercer and unanimously approved by the Board.

The Board acted on the following truckstop applications:

1. Grand Paradise, Inc. d/b/a Grand Paradise, Inc. – No. 6100506105
2. Grand Paradise, Inc. d/b/a Grand Paradise, Inc. #2 – No. 4600512937
3. Lucky Louie's Truck Stop, Inc. d/b/a Lucky Louie's Truck Stop, Inc. – No. 6100511057
4. Krawdaddy's La., LLC d/b/a Krawdaddy's LA – No. 6100513858

All four of the above stated truckstops dealt with stock transfers and were handled in globo. It was moved by Judge Fleming to approve the transfers for all four applicants. That motion was seconded by Ms. Richardson and unanimously approved by the Board.

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

1. **In Re: KJ Morgan City, LLC d/b/a Holiday Inn Lounge – No. 5101111637**
2. **In Re: LN&R, Inc. d/b/a Gas Plus Deli – No. 0106213262**
3. **In Re: CNS Enterprises, Inc. d/b/a Nate's Place – No. 1001109610**
4. **In Re: Shackles, LLC d/b/a Zone 24 Bar & Liquor – No. 0106114736**
5. **In Re: Mason Unlimited, Inc. d/b/a Secrets – No. 0904111456**
6. **In Re: Club Teede, Inc. d/b/a Club Teede – No. 3601107128**

The above six cases were handled in globo because they dealt with the same issues. Numbers 1, 2, 4 and 5 were each assessed a \$250.00 penalty for failure to timely submit tax clearances. Numbers 3 and 6 were each assessed a \$500.00 penalty for failure to submit their tax clearances, annual form and fee. It was moved by Ms. Richardson to approve the penalty assessed each licensee. That motion was seconded by Mr. Simoneaux and unanimously approved by the Board.

7. **In Re: Naumann Investments, Inc. d/b/a Naumann Investments, Inc. – No. 5006614776** – Motion by Judge Fleming to approve the \$250.00 penalty for failure to timely submit their tax clearance. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
8. **In Re: Atronic Americas, L.L.C. – Nos. P056502151 & P076502152** - Motion by Mr. Boyer to approve the \$10,000.00 penalty for failure to timely provide required information. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
9. **In Re: The United States Playing Card Company – No. P066500042** – Motion by Major Mercer to approve the \$60,000.00 penalty for failure to timely provide required information. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

10. **In Re: Breaktime Bar, LLC d/b/a Breaktime Bar – No. 0904114156** – Motion by Ms. Morgan to approve the \$1,000.00 penalty for failure to timely submit annual fee and tax clearances. That motion was seconded by Judge Fleming and unanimously approved by the Board.
11. **In Re: Seither’s Seafood, LLC d/b/a Seither’s Seafood – No. 2604214178** – Motion by Mr. Lastrapes to approve the settlement calling for the surrender of the license; ineligibility to reapply for any approval authorized by the Gaming Control Board for five years; and agreement by Seither’s Seafood and Mr. Seither not to do business with any Louisiana casino for 60 months. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
12. **In Re: American Tile and Marble Company, Inc. – No. P080902545** – Motion by Mr. Simoneaux to approve the \$1,000.00 penalty for failure to notify the Division of an arrest. That motion was seconded by Ms. Richardson and unanimously approved by the Board.
13. **In Re: Original Pierre Maspero’s, LLC d/b/a The Original Pierre Maspero’s – No. 3601212445** – Motion by Ms. Richardson to approve the \$1,000.00 penalty for failure to timely submit annual license form, annual fee and tax clearances. That motion was seconded by Ms. Morgan and unanimously approved by the Board.
14. **In Re: Schneider Paper Products, Inc. – No. P083600011; Gulf South Wholesale, Inc. – No. P083600274; Stanford A. Schneider – No. 06033; Angela B. Schneider – No. 06032** – Motion by Mr. Boyer to approve the settlement calling for the surrender of permits; ineligibility to reapply for any approval authorized by the Gaming Control Board for five years; and agreement by permittees, Stanford Schneider and Angela Schneider not to participate in the Louisiana gaming industry for five years. That motion was seconded by Mr. Lastrapes and unanimously approved by the Board.
15. **In Re: John K. Simmons d/b/a EJ’s – No. 2600213726** – Motion by Mr. Simoneaux to approve the \$250.00 penalty for failure to timely submit their tax clearance. That motion was seconded by Mr. Boyer and unanimously approved by the Board.

There being no further comments, it was moved by Mr. Lastrapes to adjourn the meeting. That meeting was seconded by Judge Fleming and unanimously approved by the Board.

The meeting was adjourned.