LOUISIANA GAMING CONTROL BOARD

Minutes February 15, 2024

The meeting of the Louisiana Gaming Control Board convened on Thursday, February 15, 2024, 10:00 a.m., at the Louisiana State Capitol – House Committee Room 6. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, Julie Lewis, Lamar Poole, Franchesca Hamilton-Acker, and Ashley Traylor. Major Chuck McNeal was present for Col. Robert Hodges and Jarrod Coniglio was present for Sec. Richard Nelson. Absent was board member Ronald Sholes, and ex-officio members Col. Hodges and Sec. Nelson.

Chairman Johns called the meeting to order. It was moved by Ms. Berry to waive the reading and approve the minutes of the meeting of January 18, 2024. That motion was seconded by Ms. Hamilton- Acker and unanimously approved by the Board.

Donna Jackson, Louisiana State Police ("LSP") Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks, and landbased casino. She also reported on the video poker statistics, sports wagering, mobile wagering, and fantasy sports revenue.

Jeremy Gathe, Assistant Attorney General reported on the 4th Quarter of 2023 compliance reports.

Presentation by Gregory Below from the Louisiana Association of Problem Gaming on Compulsive Gambling. Mr. Below presented the board with reports on the uptick in problem gambling through the Problem Gambling Hotline that are associated with sports wagering.

The Board considered the truck stop application for St. Romain Oil Company, LLC d/b/a Lucky Rose Casino – No. 0506518308. After presentation by Talibah McIntyre, Assistant Attorney General, and Investigator Glenn Verrett, from LSP Gaming Division, it was moved by Ms. Hamilton-Acker to approve the new truck stop application. That motion was seconded by Mr. Avant, and unanimously approved by the Board.

The Board next considered the settlement of Rice Palace, Inc. d/b/a Exit 80 Travel Plaza - No. 0101506042. After presentation by Quintele Jackson, Assistant Attorney General, Ms. Berry moved to approve the settlement. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board considered the settlement of La Branch Too Inc. Of Lake Charles d/b/a La Branch Café & Frosty – No. 1001104013. After presentation by Quintele Jackson, Assistant Attorney General, Ms. Traylor moved to approve the settlement. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

Lastly the Board considered the settlement of Sun Coast Resources, LLC - No. Po86503398. After presentation by Quintele Jackson, Assistant Attorney General, Ms. Lewis moved to approve the settlement. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

There being no further business, it was moved by Mr. Jackson to adjourn the meeting and seconded by Mr. Avant. That motion was unanimously approved by the Board.