

LOUISIANA GAMING CONTROL BOARD

Minutes June 20, 2024

The meeting of the Louisiana Gaming Control Board convened on Monday, June 20, 2024, 10:00 a.m., at the Louisiana State Capitol – House Committee Room 1. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, Julie Lewis, Franchesca Hamilton-Acker, Ronald Sholes, 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 Lamar Poole, 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 May 20, 2024. That motion was seconded by Mr. Jackson 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.

The Board considered the Temporary Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen, LLC d/b/a Belle of Baton Rouge (No. R011700009). After presentation by Moriah Reed of AVS, and Kanick Lewis, Assistant Attorney General, it was moved by Ms. Hamilton-Acker to approve a certificate of compliance. That motion was seconded by Ms. Lewis and unanimously approved by the board.

The Board next considered the truck stop application for Superior Gaming, LLC d/b/a Pelican Cove Casino – No. 1000518391. After presentation by Venise Johnson, Assistant Attorney General, and Investigator Glenn Verrett, from LSP Gaming Division, it was moved by Ms. Traylor to approve the new truck stop application. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board then considered the truck stop application for Pilot Corporation Tennessee d/b/a Pilot Travel Center #1105 – No. 4900517811. After presentation by Shanna Sizemore, Assistant Attorney General, and Investigator Glenn Verrett, from LSP Gaming Division, it was moved by Ms. Berry to approve the new truck stop application. That motion was seconded by Mr. Avant, and unanimously approved by the Board.

The Board then considered the Transfer of partnership interest for Plantation Truck Plaza & Casino, LLP d/b/a Plantation Truck Plaza & Casino – No. 5501511943. After presentation by Quintele Jackson, Assistant Attorney General, and Investigator Glenn Verrett, from LSP Gaming Division, it was moved by Mr. Sholes to approve the transfer. That motion was seconded by Ms. Hamilton - Acker, and unanimously approved by the Board.

The Board considered Renewal application of DK Crown Holdings, Inc. d/b/a Draftkings Sports Contest Operator License – No. F011703418. Jeff Barbin was present for Draftkings. After presentation by Quintele Jackson, Assistant Attorney General, Donna Jackson, from Audit Division and Master Trooper Kevin Bidy, from LSP Gaming Division, it was moved by Ms. Hamilton-Acker to approve the license. That motion was seconded by Ms. Berry, and unanimously approved by the Board.

The Board next considered Sports Wagering Platform Provider Permit application of Hillside (Louisiana), LLC d/b/a Bet365 – No. B016503521. After presentation by Talibah McIntyre, Assistant Attorney General, Tammy Haupt, from Audit Division and Master Trooper Michael Daniel, from LSP Gaming Division, it was moved by Mr. Avant to approve the permit. That motion was seconded by Ms. Hamilton - Acker, and unanimously approved by the Board.

The Board next considered the settlement of Abbey Bar, Inc. d/b/a Abbey - No. 3601105806. After presentation by Venise Johnson, Assistant Attorney General, Mr. Sholes moved to approve the settlement. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board then considered the settlement of 1239 Loop Properties, LLC. d/b/a Eagles Truck Stop- No. 1600511610. After presentation by Quintele Jackson, Assistant Attorney General, Mr. Jackson moved to approve the settlement. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

The Board then considered the settlement of Connie Maries, Inc. d/b/a Mama's Fried Chicken- No. 4901208552. After presentation by Venice Johnson, Assistant Attorney General, Ms. Traylor moved to approve the settlement. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Lastly the Board then considered the settlement of Internet Mel, Inc. d/b/a Melbas Internet Cafe- No. 3601218226. After presentation by Talibah McIntyre, Assistant Attorney General, Mr. Sholes moved to approve the settlement. That motion was seconded by Ms. Hamilton - Acker and unanimously approved by the Board.

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