

# **LOUISIANA GAMING CONTROL BOARD**

## **Minutes of July 20, 2023**

The meeting of the Louisiana Gaming Control Board convened on Thursday, July 20, 2023, 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, Lamar Poole, Franchesca Hamilton-Acker, Ronald Sholes, and Ashley Traylor. J.B. Slaton was present for Col. Lamar Davis. Absent were ex-officio members Col. Lamar Davis and Secretary Kevin Richard.

Chairman Johns announced Jasmine Dunklin as the new Appeal Docket Clerk.

Chairman Johns called the meeting to order. It was moved by Mr. Jackson to waive the reading and approve the minutes of the meeting of June 15, 2023. That motion was seconded by Ms. Berry 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 Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge), LLC d/b/a L’Auberge Baton Rouge– No. R011000801. After presentation by Venise Johnson, Assistant Attorney General and Moriah Reed of AVS, it was moved by Mr. Poole to approve the Certificate of Compliance. That motion was seconded by Ms. Hamilton-Aker, and unanimously approved by the Board.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020. After presentation by Kanick Lewis, Assistant Attorney General and Moriah Reed of AVS, it was moved by Mr. Avant to approve the Temporary Certificate of Compliance. That motion was seconded by Ms. Lewis, and unanimously approved by the Board

The Board next considered the submission of Architectural Blueprints for Catfish Queen, LLC d/b/a Belle of Baton Rouge – No. R011700009. Presentation

was made by Lisha Landry, Assistant Attorney General. Jeff Barbin (Attorney for Licensee), Bruce Woods (GM of Belle of BR) and Stacy Stagg (VP of Operations for Belle of BR) were all present on behalf of the Licensee. Ms. Berry moved to approve architectural blueprints. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board next considered the truck stop application for Longwood Holdings, LLC d/b/a Grand Point Grand Casino – No. 4700518296. After presentation by Shanna Sizemore, Assistant Attorney General and James Cannon, Master Trooper for the LSP Gaming Division, Mr. Avant moved to approve the new truck stop application and Mr. Sholes seconded that motion and it was unanimously approved by the Board.

The Board finally considered settlement of Bultra Restaurant Group, LLC d/b/a Walk-Ons Brusly – No. 6102217761. After presentation by Venise Johnson, Assistant Attorney General, Ms. Traylor moved to approve the settlement and Ms. Lewis seconded that motion and it was unanimously approved by the Board.

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