

LOUISIANA GAMING CONTROL BOARD

Minutes of May 19, 2025

The meeting of the Louisiana Gaming Control Board (the “Board”) convened on Monday, May 19, 2025, 10:00 a.m., at the LaSalle Building, LaBelle Hearing Room. Present at the meeting were Chairman Christopher Hebert, Vice-Chairman Lamar Poole, Kathryn Becnel, Nicholas Langley, Julie Lewis, Ronald Sholes, and Ashley Traylor. Major Adam Albright was present for Col. Robert Hodges and Jarrod Coniglio was present for Sec. Richard Nelson. Absent were Franchesca Hamilton-Acker, Claude Jackson and ex officio members Col. Hodges and Sec. Nelson.

Chairman Hebert called the meeting to order. There were no public comments. It was moved by Vice-Chairman Poole to waive the reading and approve the minutes of the April 21, 2025 Board meeting. That motion was seconded by Ms. Becnel and unanimously approved by the Board.

Donna Jackson, with the Louisiana State Police (“LSP”) Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks, and land-based casino. She also reported on video poker, retail and mobile sports wagering, and daily fantasy sports contest revenue.

Kanick Lewis, Assistant Attorney General, presented procurement and employment compliance reports for riverboats and slots at the racetracks for the 1st Quarter of 2025.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel for PNK (Lake Charles), LLC d/b/a L’Auberge Lake Charles – No. R011001707. After presentation by Kanick Lewis, Assistant Attorney General, and Billy Taylor on behalf of American Vessel Services, LLC (“AVS”), it was moved by Ms. Traylor to approve the issuance of an annual certificate of compliance for the vessel. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel for Bossier Casino Venture, LLC d/b/a Margaritaville Bossier City – No. R011000841. After presentation by Kanick Lewis, Assistant Attorney General, and Billy Taylor on behalf of AVS, it was moved by Mr. Sholes to approve the issuance of an annual certificate of compliance

for the vessel. That motion was seconded by Ms. Becnel and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Riverboat Gaming Landside Facility of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098. After presentation by Kanick Lewis, Assistant Attorney General, it was moved by Mr. Sholes to approve the issuance of an annual certificate of compliance for the landside facility. That motion was seconded by Ms. Becnel and unanimously approved by the Board.

The Board considered the Application of Bally's Corporation for Shelf Approval of Debt Transactions. After presentation by Virginia Evans, Assistant Attorney General, and Tammy Haupt, LSP Gaming Audit Section, it was moved by Mr. Langley to approve the resolution. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

The Board considered the petition filed by Pavilion Payments Gaming Services, Inc. for approval of PCP Partners VI, L.P. to qualify as an institutional investor – Nos. P066503587 and P076503588. Attorney Kelly Duncan and Paul Marnoto, General Counsel and Chief Compliance Officer of Parthenon Capital Partners and PCP Partners were present on behalf of the petitioners. After presentation by Quintele Jackson, Assistant Attorney General, Master Trooper Brian Jefferson, LSP Gaming Enforcement Division, and representatives for the petitioners, it was moved by Ms. Becnel to approve the resolution. That motion was seconded by Mr. Langley and unanimously approved by the Board.

The Board considered the Joint Petition filed by Everi Games, Inc. – Nos. P056502954 and P076503410, Everi Payments, Inc. – Nos. P066502977 and P076502979, and IGT – Nos. P016503458, P036503457, P056500063, P066501769, and P076500064 for approval of Apollo Overseas Partners (Delaware 892) X, L.P.; Apollo Overseas Partners X, L.P.; and Apollo Overseas Partners (Lux) X, SCSp to qualify as institutional investors. Attorney Jeff Barbin was present on behalf of Everi Games, Inc., Everi Payments, Inc. and IGT. Attorney Amy Elder was present on behalf of the Apollo institutional investors. After presentations by Talibah McIntyre, Assistant Attorney General; LSP Gaming Enforcement Division Master Trooper Jason Evans, Master Trooper Brian Jefferson, and Master Trooper Tommy Leas; and representatives for the petitioners, the Board was presented with a resolution for each of the investors. First, it was moved by Vice-Chairman Poole to adopt the resolution to approve Apollo Overseas

Partners (Delaware 892) X, L.P as an institutional investor. That motion was seconded by Ms. Becnel and unanimously approved by the Board. Next, it was moved by Vice-Chairman Poole to adopt the resolution to approve Apollo Overseas Partners X, L.P as an institutional investor. That motion was seconded by Mr. Langley and unanimously approved by the Board. Lastly, it was moved by Ms. Lewis to adopt the resolution approving Apollo Overseas Partners (Lux) X, SCSp as an institutional investor. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

The Board considered the proposed settlement agreement of Grand's Palace Casino, LLC d/b/a Kenner Airport Casino – No. 2605515782. After presentation by Andrea Nathan, Assistant Attorney General, Mr. Langley moved to approve the settlement agreement. That motion was seconded by Vice-Chairman Poole and unanimously approved by the Board.

The Board considered the proposed settlement agreement of Metro Gaming Amusement Co. d/b/a Metro Gaming Amusement Co. – No. 2601600152. After presentation by Andrea Nathan, Assistant Attorney General, Mr. Sholes moved to approve the settlement agreement. That motion was seconded by Ms. Becnel and unanimously approved by the Board.

The Board considered the proposed settlement agreement of Royal Palace Investments, LLC d/b/a Palace Truck Stop & Casino – No. 3601518053. After presentation by Benjamin Westra, Assistant Attorney General, Ms. Traylor moved to approve the settlement agreement. That motion was seconded by Ms. Becnel and unanimously approved by the Board.

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