

**LOUISIANA GAMING CONTROL BOARD****Minutes of June 17, 2021**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, June 17, 10:00 a.m., at the Louisiana State Capitol Building, House Committee Room 1. Present at the meeting were: Julie Berry, Vice Chair, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr. Elton Lagasse, Franchesca Hamilton-Acker and ex-officio member Sec. Kimberly Lewis. Absent were Harry Avant and ex-officio member Col. Lamar Davis.

The meeting was called to order. It was moved by Mr. Lagasse to waive the reading and approve the minutes of the May 17, 2021, meeting. The motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The Board considered a motion to authorize the Vice-Chairman to perform administrative functions including the signing of notices, time and attendance sheets, and disbursements and to execute documents which reflect approval of agenda items considered by the Board at its monthly Board meetings. After presentation by Ms. Trudy Smith, Confidential Assistant, it was moved by Mr. Poole to approve the motion. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

Lisha Landry, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division, presented an update on 2021 Gaming Legislation with an overview on Sports Betting.

Major Chuck McNeal, Louisiana State Police, Gaming Enforcement Division, presented an update on Fantasy Sports.

The Board considered the Contract with the Court Reporter. It was moved by Ms. Lewis that the Board accept the contract of Baton Rouge Court Reporters, LLC. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009. After presentation by Lisha Landry, AAG, Louisiana Attorney General’s Gaming Division; John Reinhart, ABS Group; and riverboat captain, Danny Jones, it was moved by Mr. Jackson to approve the temporary Certificate of Compliance which expires on July 31, 2021. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Lake Charles), LLC d/b/a L’Auberge Lake Charles – No. R011001707. After presentation by Lisha Landry, AAG, Louisiana Attorney General’s Gaming

Division, and John Reinhart of ABS Group, it was moved by Mr. Lagasse to approve the Certificate of Compliance which expires on May 31, 2022. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board then considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, LLC d/b/a Margaritaville Resort Casino – No. R011000841. After presentation by Lisha Landry, AAG, Louisiana Attorney General’s Gaming Division, and John Reinhart of ABS Group, it was moved by Ms. Hamilton-Acker to approve the Certificate of Compliance which expires on June 30, 2022. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle – No. R013600020. After presentation by Lakeisha James, AAG, Louisiana Attorney General’s Gaming Division, and John Reinhart of ABS Group, it was moved by Mr. Lagasse to approve the Certificate of Compliance which expires on July 31, 2022. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

Next, the Board considered the Transfers of Interest in the following truckstops in globo:

1. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763
2. Outpost Travel Centers, LLC d/b/a Outpost Minden – No. 6000515644
3. Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No. 0802515610
4. Three Little Ones No. 2, LLC d/b/a Outpost Greenwood – No. 0906516819

After presentation by Venise Johnson, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division, and Investigator Glenn Verrett, Louisiana State Police Gaming Enforcement Division, it was moved by Mr. Jackson to approve the transfers of interest. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board then considered the Transfers of Interest in the following truckstops in globo:

1. 24/7 Xpress Associates, LLC d/b/a Sulphur Truckstop & Casino – No. 1000517329
2. Tall Timbers Truckstop & Casino, LLC d/b/a Eunice Truckstop & Casino – No. 4900515948
3. Tall Timbers Truckstop & Casino, LLC d/b/a Tall Timbers & Truckstop & Casino (Amite) – No. 4600515641

After presentation by Earl Pitre, Jr., Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division, and Investigator Glenn Verrett, Louisiana State Police Gaming Enforcement Division, it was moved by Mr. Poole to approve the transfers of interest. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

The final items on the agenda were three settlements. The Board considered the following:

1. Han D. Pham – No. P040072644

It was moved by Ms. Lewis, seconded by Mr. Lagasse, and unanimously approved by the Board to approve the settlement wherein the permittee would pay a civil penalty of \$500.00 for failure to timely provide required information to the Division of an arrest.

2. Meatball Palace, Corp. d/b/a The Jackpot Coffeehouse – No. 2600204527

It was moved by Mr. Jackson, seconded by Mr. Poole, and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$750.00 for failure to timely notify the Division of a change of ownership.

3. Empress of China NOLA, Inc. d/b/a Empress of China – No. 2601216452

It was moved by Mr. Lagasse, seconded by Ms. Hamilton-Acker, and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$750.00 for failure to timely submit the required annual fee and documents.

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

The meeting was adjourned.