

LOUISIANA GAMING CONTROL BOARD

Minutes of March 19, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, March 19, 2018, 10:00 a.m., in the LaBelle Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry, Richard Patrick and Elton Lagasse. Absent were ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

Chairman Jones called the meeting to order. It was moved by Mr. Bradford to waive the reading and approve the minutes of the February meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino and slots at the track, and employee numbers for the landbased casino. Mr. Jim Bossier, also with Gaming Audit, reported on the video poker statistics.

The Board considered contracts for fiscal year 2018 -2019 with the Court Reporter and the Hearing Officer. Following discussion, it was moved by Mr. Patrick to approve both contracts. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the Casino Support Services Contract with the City of New Orleans. Following discussion, it was moved by Mr. Singleton to authorize the Chairman to execute the contract on behalf of the Board upon approval of the contract by the Joint Legislative Committee on the Budget. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the petition by Grand Vision Gaming, LLC for transfer of interest. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the transfer of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Representatives from Horseshoe Bossier City Casino & Hotel, Eldorado Resort Casino Shreveport, and Sam's Town Hotel and Casino, addressed the Board in reference to their procurement goals.

The Board considered a proposed settlement in the following:

1. **In Re: KS Ventures, Inc. d/b/a Buffa's Bar & Lounge – No. 3601114197** – Motion by Mr. Gaston to approve the \$750.00 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Chairman Jones stated 36 bills concerning gaming are scheduled to be considered by the legislature. He also stated that the board does not take a position on the bills.

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

The meeting was adjourned.