LOUISIANA GAMING CONTROL BOARD

Minutes of December 19, 2024

The meeting of the Louisiana Gaming Control Board (the "Board") convened on Thursday, December 19, 2024, 10:00 a.m., at the Louisiana State Capitol – House Committee Room 1. Present at the meeting were Chairman Christopher Hebert, Kathryn Becnel, Claude Jackson, Nicholas Langley, Julie Lewis, Franchesca Hamilton-Acker, 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 Vice-Chairman Lamar Poole and ex officio members Col. Hodges and Sec. Nelson.

Chairman Hebert called the meeting to order. It was moved by Mr. Jackson to waive the reading and approve the minutes of the November 21, 2024 Board meeting. That motion was seconded by Ms. Becnel 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 land-based casino. She also reported on video poker, retail and mobile sports wagering, and daily fantasy sports contest revenue.

The Board considered the Joint Petition for Modification of Legal Description for Bossier Casino Venture, LLC d/b/a Margaritaville Bossier City – No. R011000841. After presentation by Attorney Patrick Willis; Dan Ihm, Senior Vice-President and General Manager of Margaritaville; and Cathryn Gits, Assistant Attorney General, it was moved by Mr. Langley to adopt the resolution. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board next considered the Petition to Approve Sale of Vessel for Catfish Queen, LLC d/b/a Belle of Baton Rouge – No. R011700009. After presentation Attorney Jeff Barbin; Stacy Stagg, Vice-President of Operations of Queen Casino & Entertainment, Inc.; and Kanick Lewis, Assistant Attorney General, it was moved by Ms. Lewis to adopt the resolution. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

The Board then considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel for Red River Entertainment of Shreveport, LLC d/b/a Sam's Town Hotel and Casino – No. R016500097. After

presentation by Kanick Lewis, Assistant Attorney General, and Pete Bullard on behalf of American Vessel Services, LLC ("AVS"), it was moved by Ms. Hamilton-Acker to approve the issuance of an annual certificate of compliance. 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 for Premier Entertainment Shreveport, LLC d/b/a Bally's Shreveport Casino & Hotel – No. R013600005. After presentation by Kanick Lewis, Assistant Attorney General, and Pete Bullard on behalf of AVS, it was moved by Ms. Becnel to approve the issuance of an annual certificate of compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

Lastly, the Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel for PNK (Bossier City), LLC d/b/a Boomtown Bossier City – No. R016500701. After presentation by Kanick Lewis, Assistant Attorney General, and Pete Bullard on behalf of AVS, it was moved by Ms. Becnel to approve the issuance of an annual certificate of compliance. That motion was seconded by Mr. Langley and unanimously approved by the Board.

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