

LOUISIANA GAMING CONTROL BOARD

Minutes of May 15, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, May 15, 2017, 10:00 a.m., in the LaBelle Hearing Room at the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry, Wanda Theriot and Richard Patrick. Absent were ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

The meeting was called to order. Mr. Gaston congratulated Major Mike Noel on his interim appointment as Chief of Staff of the Department of Public Safety & Corrections.

It was moved by Mr. Gaston to waive the reading and approve the minutes of the April 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.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, reported on the quarterly Compliance Reports.

The Board considered the truckstop application of S & I Investment, LLC d/b/a Diamond Jubilee – No. 3601517512. Following discussion, it was moved Mr. Singleton to approve the application and issue the license. 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. Following discussion, it was moved by Mr. Patrick to issue a temporary Certificate of Compliance for 30 days. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino – No. R011000841. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the Amended Application for Shelf Approval of Debt Transactions by Boyd Gaming Corporation. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the Shelf Approval of the Debt Transactions. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Petition for Approval of Transfer of Interest by Grand Vision Gaming, LLC – No. P056503115. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the transfer of interest in Grand Vision Gaming, LLC to Century Gaming, Inc. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

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

The meeting was adjourned.