

LOUISIANA GAMING CONTROL BOARD

Minutes of July 20, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, July 20, 2017, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. 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. It was moved by Mr. Bradford to waive the reading and approve the minutes of the June meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Mr. Jim Bossier, State Police Gaming Enforcement Division, provided revenue reports for the riverboats, landbased casino, slots at the track, and video poker, and employee numbers for the landbased casino.

Mr. Jeff Traylor, Louisiana State Police Audit Director, provided gaming revenues and fees by gaming type for informational purposes from Fiscal Years 1993-1994 through 2016-2017.

The Board considered the request for refinancing by Bossier Casino Venture, Inc. – No. R011000841. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the credit facility and/or revolving facility increase. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

The Chairman called on Ms. Wanda Theriot for personal privilege. Ms. Theriot stated after much reflection and deliberation, and due to the demands of her primary business, she came to the conclusion to resign her position on the Board effective July 21, 2017. She indicated that out of an abundance of caution and respect of the duties of the Board, it was in the best interest of herself, her clients and the Board to formally resign. Ms. Theriot stated it had been an honor and privilege to have been a member and serve on the board and would miss everyone on the third Thursday of the month.

Chairman Jones thanked Ms. Theriot and stated he appreciated her service. He also expressed the important service the Board provides to the state, the high ethical standards of Board members, and that she performed her duties with honor.

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

The meeting was adjourned.