

LOUISIANA GAMING CONTROL BOARD

Minutes of February 20, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, February 20, 2017, 10:00 a.m., in the LaBelle Hearing 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, Wanda Theriot, and Richard Patrick. Absent were Colonel Mike Edmonson and Secretary Kimberly Robinson.

The meeting was called to order. The minutes of the January 19, 2017, Board meeting will be considered at the March 16, 2017, meeting. Chairman Jones welcomed our new Board member, Mr. Richard E. Patrick.

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

Ms. Mesa Brown, Assistant Attorney General, presented compliance reports for the fourth quarter of 2016. Chairman Jones called Wade Duty, Executive Director, of the Louisiana Casino Association, to address and inform the Board of their annual Minority Vendor Fair to be held on March 8-9, 2017, at Evangeline Downs.

The Board considered the request for approval of merger financing by Eldorado Resorts, Inc. in regards to the acquisition of Isle of Capri Casinos, Inc. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the request. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

The Board acted on the Casino Support Services Contract with the City of New Orleans. Olga Bogran, Assistant Attorney General, and Rodney Braxton, representative of the City of New Orleans, addressed the Board. 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. Bradford and unanimously approved by the Board.

The Board acted on a petition for approval of the second floor development by Jazz Casino Company, LLC d/b/a Harrah's New Orleans. Following discussion, it was moved by Ms. Berry, seconded by Ms. Theriot and unanimously approved by the Board.

The Board considered the transfer of interest in Minnows, LLC d/b/a Lucky Dollar Casino, No. 5000512212. Motion to approve the transfer of interest was made by Ms. Berry and was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the following Proposed Settlements and the Appeal:

1. ***In Re: Breaktime Bar, LLC d/b/a Breaktime Bar – No. 0904114156*** - Motion by Mr. Jackson to approve the \$750 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
2. ***In Re: Sidebar NOLA, LLC d/b/a Sidebar – No. 3601117338*** - Motion by Mr. Bradford to approve the \$750 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Ms. Berry and unanimously approved by the Board.
3. ***In Re: Ivan Humphreys LLC d/b/a Ivan’s Pub Home of the Neon Lizard – No. 0904110278*** - Motion by Mr. Jackson to approve the \$750 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
4. ***In Re: HAS, LLC d/b/a AAA Lounge – No. 1001117341*** - Motion by Mr. Singleton to approve the \$750 penalty for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Patrick and unanimously approved by the Board.
5. ***In Re: Cassandra M. Paige – No. P040040892*** - Motion by Mr. Bradford to reverse the Hearing Officer’s decision to revoke Ms. Paige’s non-key gaming employee permit for failure to prove suitability. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

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

The meeting was adjourned.