## LOUISIANA GAMING CONTROL BOARD

## Minutes of December 9, 2022

The special meeting of the Louisiana Gaming Control Board convened on Friday, December 9, 2022 by Zoom. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Vice-Chair, Claude Jackson, O. Lamar Poole, Jr., Harry Avant, Ronald Sholes, Franchesca Hamilton-Acker, Ashley Traylor, and Julie Lewis. Major Chuck McNeal was present for Colonel Davis.

Chairman Johns called the meeting to order. Chairman Johns called for public comments, which there were none.

The Board considered the Petition of St. Charles Gaming Company, LLC d/b/a Horseshoe Casino Lake Charles to Commence Gaming Operations – No. R011700174. A presentation by Jeremy Gathe, AAG was made. Chuck McNeal was present on behalf of LSP to make a statement and answer questions from the Board. Dan Real and Jeff Farve spoke on behalf of Horseshoe Casino Lake Charles.

A motion was made by Ms. Berry and seconded by Ms. Hamilton-Aker and unanimously approved by the Board that the resolution be adopted.

There being no further business, it was moved by Mr. Jackson and seconded by Chairman Johns and unanimously approved by the Board to adjourn.