LOUISIANA GAMING CONTROL BOARD

Minutes of June 18, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, June 18, 2018, 10:00 a.m., in the LaBelle Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, Claude Jackson, Robert Gaston, Julie Berry, Richard Patrick and Elton Lagasse. Absent was board member, James Singleton and exofficio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

Chairman Jones called the meeting to order. It was moved by Mr. Bradford to waive the reading and approve the minutes of the May meeting. That motion was seconded by Mr. Gaston 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. She also reported on the video poker statistics.

Chairman Jones stated he had recently visited with properties in Amelia, Lafayette and Lake Charles areas. He also briefly discussed some of the gaming bills addressed during the 2018 Regular Legislative Session and their outcomes.

The Board considered the petition for a transfer of interest in WY Properties d/b/a Logansport Truck Stop & Casino – No. 1601517239. Following discussion, it was moved by Mr. Jackson to approve the transfer of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort – No. R010800195. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board acted on the Proposed Settlement in the following:

1. **In Re: Kiet Tuan Tang d/b/a Keith's Seafood and Poboys – No. 4400217511** – Motion by Mr. Patrick to approve the \$750.00 penalty for failure to timely submit the annual fee and supporting documents. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.