

APPROVED

LOUISIANA GAMING CONTROL BOARD

Minutes of December 17, 2020

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 17, 2020, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 4. Present at the meeting were: Mike Noel, Chairman, Harry Avant, Julie Berry, Claude Jackson, Elton Lagasse, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker and Paul T. West. Absent were ex-officio members Col. Lamar Davis and Secretary Kimberly Robinson.

The meeting was called to order. It was moved by Mr. Avant to waive the reading and approve the minutes of the November 19, 2020 meeting. The motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered the Transfer of Interest in Tiger Truck Stop, Inc. d/b/a Tiger Truck Stop – No. 2401501288. After presentation by Earl Pitre, Jr., AAG in the Gaming Division and Louisiana State Police Investigator Rodney Perkins, it was moved by Ms. Berry to approve the transfer of interest. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board considered the Transfer of Interest in I-10 Duson Travel Center, LLC d/b/a Miss Mamie's Casino – No. 0109511122. After presentation by Earl Pitre, Jr., AAG in the Gaming Division and Louisiana State Police Investigator Glenn Verrett, it was moved by Ms. Hamilton-Acker to approve the transfer of interest. That motion was seconded by Mr. Avant and unanimously approved by the Board.

Next, the Board considered the Transfer of Interest in A. N. Collette Oil Company, Inc. d/b/a Grand Bayou Casino – No. 2401508817. After presentation by Earl Pitre, Jr., AAG in the Gaming Division and Louisiana State Police Investigator Glenn Verrett, it was moved by Mr. Lagasse 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 Golden Nugget Lake Charles, LLC d/b/a Golden Nugget Casino Lake Charles – No. R016502995. After presentation by Lisha Landry, AAG in the Gaming Division, and John Francic of ABS Group, it was moved by Ms. Berry to issue the Certificate of Compliance which expires on December 31, 2021. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board then considered the Joint Petition of Eldorado Resorts, Inc. n/k/a Caesars Entertainment, Inc. and Twin River Worldwide Holdings, Inc. n/k/a Bally's Corporation for approval of transfers of ownership, conversion, and name change regarding Eldorado Casino

Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. Charmaine Moore, AAG, DOJ Gaming Division, Patricia Bell, Louisiana State Police, Corporate Securities Audit Section, and Sgt. Vincent Lenguyen, Gaming Enforcement Division, addressed the board regarding their review of the petition. Ms. Bell was also asked if there were any concerns regarding the Bally's debt load to which she responded that there were no concerns at this time but the financials will be closely monitored. Bally's was represented by Larry Orlansky, Attorney, Paul Avery, General Manager, Craig Eaton, Ex. V.P and General Counsel, and Joe McGrail, Chief Accounting Officer. The parties gave a company overview, plans for the Shreveport property, and information regarding the acquisition of Bet.Works and media partnership with Sinclair Broadcast Group Partnership. After the presentation, a motion was made by Mr. Jackson to adopt the resolution. This motion was seconded by Ms. Lewis and unanimously approved by the board.

There being no further business, it was moved by Mr. Poole to adjourn. That motion was seconded by Mr. Avant and unanimously by the Board.

The meeting was adjourned.