

LOUISIANA GAMING CONTROL BOARD

Minutes of December 20, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 20, 2018, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Mark Stipe, James Singleton, Elton Lagasse and Harry Avant. Absent were board members Julie Berry and Richard Patrick, and ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order. It was moved by Mr. Avant to waive the reading and approve the minutes of the November meeting. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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. Jim Bossier, also with the Gaming Audit Section, reported on the video poker statistics.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport - No. R013600005. Following discussion, it was moved by Mr. Avant to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe 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 – No. R016502995. Following discussion, it was moved by Mr. Lagasse to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, L.L.C., d/b/a Isle of Capri Lake Charles - No. R011700174. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board considered the application for a new video gaming license for Jester's Junction Casino and Truck Stop – No. 4700517709. Following discussion, it was moved by Mr. Stipe to approve the application and issue the license. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board considered rulemaking procedures for the following rules:

- A. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2108 (Non-Gaming Suppliers). Following discussion, it was moved by Mr. Singleton to institute the rulemaking procedures for LAC 42:III.2108. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

- B. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2401 (Relocation of Gaming Operations to a Facility, Procedures). Following discussion, it was moved by Mr. Avant to institute the rulemaking procedures for LAC 42:III.2401. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the following settlements:

1. **In Re: Route 49 Sports Bar, LLC d/b/a Route 49 Sports Bar – No. 0900117695** – Motion by Mr. Stipe to approve the \$750.00 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: Steamboat’s Seafood Warehouse, Inc. d/b/a Steamboat Bills – No. 1001217434** – Motion by Mr. Avant to approve the \$750.00 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.
3. **In Re: Amid Travel Plaza, Inc. d/b/a Palace Truck Stop & Casino – No. 3601509418** – Motion by Mr. Stipe to approve the \$10,500.00 penalty for failure to meet criteria for an on-site restaurant. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.