

LOUISIANA GAMING CONTROL BOARD

Minutes of February 20, 2020

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, February 20, 2020, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Harry Avant, Julie Berry, Elton Lagasse, Julie Lewis, Lamar Poole, and Mark Stipe. Absent were members James Singleton, Claude Jackson, and ex-officio members, Secretary Kimberly Robinson and Colonel Kevin Reeves.

Chairman Jones called the meeting to order. It was moved by Ms. Berry to waive the reading and approve the minutes of the January meeting. That motion was seconded by Mr. Avant and unanimously approved by the Board.

Donna Jackson, State Police Gaming Enforcement Division, provided revenue reports for the riverboats, slots at the track, landbased casino, and employee numbers for the landbased casino. Jim Bossier, also with the State Police Gaming Enforcement Division, reported on the video poker statistics.

Mr. Jeremy Gathe, Assistant Attorney General in the Gaming Division, reported on the Compliance Reports for the Fourth Quarter of 2019.

The Board acted on the renewal application for the riverboat gaming license of Belle of Orleans, LLC d/b/a Amelia Belle Casino, No. R013600020. Following discussion, it was moved by Mr. Lagasse to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board acted on the renewal application for the riverboat gaming license of St. Charles Gaming Company, LLC d/b/a Isle of Capri Casino Hotel Lake Charles, No. R011700174. Following discussion, it was moved by Mr. Avant to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered Proposed Settlements and Appeal in the following:

1. **In Re: Monico, Inc. d/b/a Tastee #21 – No. 3601208537** – Motion by Ms. Lewis to approve the \$3,000.00 penalty for failure to notify the Division of an expired ATC permit and failure to maintain its ATC permit. That motion was seconded by Ms. Berry and unanimously approved by the Board.
2. **In Re: The Phoenix Bar Complex, LLC d/b/a Phoenix – No. 3601114959** - Motion by Mr. Poole to approve the \$750.00 penalty for failure to timely submit the required annual fee and documents. That motion was seconded by Mr. Avant and unanimously approved by the Board.

3. **In Re: Maloney Sept, LLC d/b/a Big Easy Travel Plaza – No. 3601509389** - Motion by Mr. Lagasse to approve the \$30,000.00 penalty for multiple violations of the Louisiana Gaming Control Law. That motion was seconded by Ms. Berry and unanimously approved by the Board.
4. **In Re: LTSGO, LLC d/b/a LTSGO, LLC – No. 3601605082** - Motion by Mr. Poole to approve the \$500 penalty for failure to timely notify the Division of a change of ownership. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
5. **In Re: Maloney Cinque, LTD d/b/a The Carnival Club – No. 3601500165** – Motion by Ms. Berry to approve the \$500 settlement for failure to timely notify the Division of a change of ownership. That motion was seconded by Ms. Lewis and unanimously approved by the Board.
6. **In Re: S & I Investment, LLC d/b/a S & I Investment, LLC – No. 4900617125**
In Re: Arnaudville Petroleum, LLC d/b/a Tiger Deli – No. 4900216854
In Re: S & I Investment, LLC d/b/a Diamond Jubilee – No. 3601517512
Motion by Chairman Jones to reverse the Hearing Officer's decision wherein she ordered that the violations in the Notices of the consolidated cases listed above be amended. That motion was seconded by Mr. Lagasse and approved by a vote of six to one. Mr. Stipe voted against the motion.

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

The meeting was adjourned.