

LOUISIANA GAMING CONTROL BOARD

Minutes of April 9, 2020

The meeting of the Louisiana Gaming Control Board was convened on Thursday, April 9, 2020, 10:00 a.m., via Zoom. Present were: Ronnie Jones, Chairman, Harry Avant, Julie Berry, Claude Jackson, Elton Lagasse, Julie Lewis, Lamar Poole, and Mark Stipe. Absent were members James Singleton and ex-officio members, Secretary Kimberly Robinson and Colonel Kevin Reeves.

Chairman Jones called the meeting to order.

The Board acted on the proposed First Amendment to the Amended and Restated Casino Operating Contract – Jazz Casino Company, LLC d/b/a Harrah’s New Orleans Casino, No. C01300001. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the First Amendment to the Amended and Restated Casino Operating Casino Contract. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board acted on the renewal application for the slots at the track gaming license of Churchill Downs Louisiana Horse Racing Company, LLC d/b/a Fair Grounds Race Course, No. T013602541. 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 Treasure Chest Casino, LLC d/b/a Treasure Chest Casino, No. R012600098. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Mr. Avant 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. Jackson and unanimously approved by the Board.