LOUISIANA GAMING CONTROL BOARD

Minutes of October 19, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, October 19, 2017, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry and Richard Patrick. Absent were ex-officio members, Col. Kevin Reeves and Secretary Kimberly Robinson.

The meeting was called to order. There were public comments by Janet Millet, Executive Director of the Louisiana Association on Compulsive Gambling (LACG). Ms. Miller stated that LACG worked for two years with Contact USA in order to receive accreditation for their problem gambling help line. She also stated that Louisiana was the first state to receive this accreditation, and will be used as a pilot program for other states which decide to do their own problem gambling help line. In addition, the LACG has separate contracts and answers help lines for 17 states. Ms. Miller stated Louisiana also answers the suicide prevention help line for the northern part of the state, and LACG also answers the substance abuse hotline for Louisiana. Chairman Jones congratulated Ms. Miller on the work done by the Louisiana Association on Compulsive Gambling.

It was moved by Mr. Gaston to waive the reading and approve the minutes of the September meeting. That motion was seconded by Ms. Berry 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. Ms. Jackson stated the July riverboat revenue was the third highest ever. Mr. Jim Bossier, also with Gaming Audit, reported on the video poker statistics.

The Board acted on the following video poker truckstops:

- 1. Chabert Bros., Inc. d/b/a Marty J's Bayou Station No. 5500509976 Motion to approve the transfer of interest by Mr. Patrick. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
- 2. C. Wilcox, LLC d/b/a Wynners Club Casino No. 3900517568 Motion to approve the new application by Mr. Singleton. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on a petition to amend license condition number 22 by Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the petition to amend license condition 22 which requires employing at least 950 persons in riverboat

and support operations which includes land-based facilities. That motion was seconded by Ms. Berry and was unanimously approved by the Board.

The Board acted on the renewal of the license for The Old Evangeline Downs, LLC d/b/a Evangeline Downs Racetrack & Casino, No. T014903118. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the five-year renewal of the license for Evangeline Downs Racetrack & Casino. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

The Board acted on an application for Shelf Approval of Debt Transactions by Pinnacle Entertainment, Inc. Following discussion, it was moved by Mr. Jackson to adopt the resolution approving the application for shelf approval of debt transactions. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a petition for approval of Transfer of Interest by Incredible Technologies, Inc., No. P056503015. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the transfer. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board acted on the petition for approval of Transfer of Interests in Scientific Games Corporation, No. P056503112. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the merger and transfer of ownership interests. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

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

The meeting was adjourned.