

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of December 15, 2016**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 15, 2016, 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, Julie Berry and Wanda Theriot. Absent were board member Robert Gaston and ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

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

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, slots at the track, video poker, and also reported on the employee numbers for the landbased casino.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Hotel and Casino, No. R016500097. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. 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 Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. Following discussion, it was moved by Mr. Bradford 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 Horseshoe Entertainment L.P. d/b/a Horseshoe Bossier City Casino & Hotel, No. R010800198. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. That motion was seconded by Mr. Singleton 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. Based on the recommendation of ABSC, it was moved by Mr. Bradford to issue a one month Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered a petition for transfer of ownership interests by Ainsworth Game Technology, Inc. – No. P056503241. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the transfer of ownership interests. That motion was seconded by Ms. Theriot and unanimously approved by the Board.

The Board acted on a transfer of interest in Golden Grove Truckstop Inc. d/b/a The Gold Room Casino, No. 4701512081. Following discussion, it was moved by Mr. Bradford to approve the transfer of interest. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board acted on Proposed Settlements in the following:

1. **In Re: Johnny's Pizza House, Inc. d/b/a Johnny's Pizza House, #36 - No. 0900217336** - Motion by Ms. Berry to approve the \$750.00 penalty for failure to timely submit required documents to the Division. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. **In Re: Darrell's of Lake Charles, LLC d/b/a Darrell's – No. 1001214169** - Motion by Mr. Singleton to approve the \$750.00 penalty for failure to timely submit required documents to the Division. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
3. **In Re: Sideline Z Sports Bar, LLC d/b/a Sideline Z Sports Bar – No. 1000116115** – Motion by Ms. Theriot to approve the \$750.00 penalty for failure to timely submit required documents to the Division. That motion was seconded by Ms. Berry and unanimously approved by the Board.
4. **In Re: Shop-A-Lot Deli, LLC d/b/a Shop-a-Lot Deli – No. 1001216353** – Motion by Mr. Bradford to approve the \$750.00 penalty for failure to timely submit required documents to the Division. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
5. **In Re: Bobby Brooks d/b/a Brooks Lakeview Inn – No. 0800201036** – Motion by Mr. Jackson to approve the \$750.00 penalty for failure to timely submit required documents to the Division. That motion was seconded by Ms. Berry and unanimously approved by the Board.

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

The meeting was adjourned.