NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD MONDAY, March 18, 2024 – 10:00 a.m. LaSalle Building – LaBelle Hearing Room 617 North 3rd Street, Baton Rouge, LA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. CONSIDERATION OF HEARING OFFICER CONTRACT
- VI. CONSIDERATION OF COURT REPORTER CONTRACT
- VII. CASINO GAMING ISSUES
 - A. Consideration of Amended and Restated Casino Management Agreement between Boyd Gaming Corporation and Belle of Orleans, LLC d/b/a Amelia Belle Casino (R013600020) (W015103477) and the Old Evangeline Downs, LLC d/b/a Evangeline Downs Racetrack & Casino (W014903478) (T014903118)
 - B. Consideration of Petition for Approval to Rebrand DiamondJacks Casino & Resort to Live! Casino & Hotel Louisiana (R010800195)

VIII. VIDEO GAMING ISSUES

- A. Consideration of the following Truck Stop application:
 - 1. Hwy 90 Casino, LLC d/b/a Hwy 90 Casino No. 5100518320
- B. Consideration of Transfer of Membership Interest:
 - 1. Ventre, Guillory & Willis, LLC d/b/a The Quarters Casino & Restaurant No. 4900513265

IX. SPORTS WAGERING ISSUES

- A. Consideration of Petition for Approval of Earl Fiduciary AG as an Institutional Investor by Digital Gaming Corporation USA d/b/a Betway (B016503513) and Betway Limited (P016503538)
- B. Consideration of Sports Wagering Platform Provider Permit for Digital Gaming Corporation USA d/b/a Betway No. B016503513

X. CONSIDERATION OF PROPOSED SETTLEMENTS AND APPEAL

- 1. Golden Nugget Lake Charles, LLC d/b/a Golden Nugget Lake Charles-No. R016502995 (Settlement)
- 2. Food Juction LLC, d/b/a Food Junction Gameroom No. 1800518078
 (Settlement)
- 3. Buzzd, LLC d/b/a Who Dags- No. 3601118216 (Settlement)
- 4. Fitzgerald Contractors, LLC-No. P080900693 (Settlement)
- 5. Hamm Mechanical, LLC No. P080903355 (Settlement)
- 6. April L. Phenix- No. P040059098 (Appeal)

XI. ADJOURNMENT