

LOUISIANA GAMING CONTROL BOARD

Minutes December 18, 2023

The meeting of the Louisiana Gaming Control Board convened on Monday, December 18, 2023, 10:00 a.m., at the Louisiana State Capitol – House Committee Room 5. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Claude Jackson, Julie Lewis, Lamar Poole, Franchesca Hamilton-Acker, Ronald Sholes, and Ashley Traylor. Major Chuck McNeal was present for Col. Lamar Davis and Katrina Emory was present for Sec. Richard. Absent was board member Harry Avant, and ex-officio members Col. Lamar Davis and Sec. Kevin Richard.

Chairman Johns called the meeting to order. It was moved by Ms. Berry to waive the reading and approve the minutes of the meeting of November 16, 2023. That motion was seconded by Mr. Poole and unanimously approved by the Board.

Donna Jackson, Louisiana State Police (“LSP”) Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks, and landbased casino. She also reported on the video poker statistics, sports wagering, mobile wagering, and fantasy sports revenue.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Premier Entertainment Shreveport, LLC d/b/a Bally’s Shreveport Casino & Hotel No. R013600005. After presentation by Moriah Reed of AVS, and Andrea Nathan, Assistant Attorney General, it was moved by Ms. Hamilton-Acker to approve a certificate of compliance. That motion was seconded by Ms. Traylor.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Bossier City) d/b/a Boomtown Bossier City No. R016500701. After presentation by Moriah Reed of AVS, and Venise Johnson, Assistant Attorney General, it was moved by Mr. Jackson to approve a certificate of compliance. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana I Gaming, A Partnership in Commendam d/b/a Boomtown New Orleans No. R012600196. After presentation by Moriah Reed of AVS, and Delancey Houston, Assistant Attorney General, it was

moved by Mr. Sholes to approve a certificate of compliance. That motion was seconded by Ms. Hamilton- Acker, and unanimously approved by the Board.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC d/b/a Golden Nugget – No. R016502995. After presentation by Moriah Reed of AVS, and Quintele Jackson, Assistant Attorney General, it was moved by Ms. Berry to approve a certificate of compliance. That motion was seconded by Mr. Poole, and unanimously approved by the Board.

The Board then considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport, LLC d/b/a Sam’s Town Hotel and Casino – No. R016500097. After presentation by Moriah Reed of AVS, and Talibah McIntyre, Assistant Attorney General, it was moved by Mr. Jackson to approve a certificate of compliance. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board next considered the submission of architectural blueprints and detailed plan of design and construction for Louisiana Riverboat Gaming Company, LLC – No. R010800195. Present was Jeff Barbin, attorney, and Keith Hudolin, General Counsel for Cordish. After presentation by Lisha Landry, Assistant Attorney General, it was moved by Mr. Jackson to approve the resolution. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

After presentation by Venise Johnson, Assistant Attorney General, it was moved by Mr. Jackson and seconded by Ms. Berry to adopt rulemaking procedure A+B, and unanimously all procedures (A+B) were approved by the Board.

The Board then considered the settlement of Tall and Blonde Nightlife, LLC d/b/a Library Riot - No. 1001118179. After presentation by Hafiz Folami, Assistant Attorney General, Ms. Hamilton- Acker moved to approve the settlement. That motion was seconded by Mr. Sholes and unanimously approved by the Board.

The Board next considered the settlement of Alyco, LLC d/b/a Love’s Casino #237 - No. 3302513240. After presentation by Delancey Houston, Assistant Attorney General, Ms. Berry moved to approve the settlement. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board next considered the settlement of Love's of La, llc d/b/a Love's Casino #240 - No. 6100511546. After presentation by Delancey Houston, Assistant Attorney General, Ms. Traylor moved to approve the settlement. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board next considered the settlement of Love's Of Louisiana, LLC d/b/a Love's Casino #243- No. 1003511620. After presentation by Delancey Houston, Assistant Attorney General, Ms. Hamilton- Acker moved to approve the settlement. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board next considered the settlement of Alyco, LLC d/b/a Love's Travel Stop #209 – No. 0906513699. After presentation by Delancey Houston, Assistant Attorney General, Mr. Jackson moved to approve the settlement. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board then considered the settlement of Alyco, LLC d/b/a Love's Travel Stop #289 – No. 6001515453. After presentation by Delancey Houston, Assistant Attorney General, Ms. Berry moved to approve the settlement. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

Lastly the Board considered the appeal of Jordan L. Gillis - P040076744. After presentation by Hafiz Folami, Assistant Attorney General, Ms. Lewis moved to uphold the hearing officer's decision. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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