

LOUISIANA GAMING CONTROL BOARD

Minutes July 18, 2024

The meeting of the Louisiana Gaming Control Board convened on Thursday, July 18, 2024, 10:00 a.m., at the Louisiana State Capitol – House Committee Room 1. Present at the meeting were Chairman Chris Hebert, Kathryn Becnel, Claude Jackson, Julie Lewis, Franchesca Hamilton-Acker, Ronald Sholes, Ashley Traylor, and ex officio member Col. Robert Hodges. Jarrod Coniglio was present for Sec. Richard Nelson. Absent was board member Julie Berry and ex officio member Sec. Nelson.

Chairman Hebert called the meeting to order. It was moved by Mr. Poole to waive the reading and approve the minutes of the meeting of June 20, 2024. That motion was seconded by Ms. Hamilton- Acker 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 Catfish Queen, LLC d/b/a Belle of Baton Rouge - No. R011700009. After presentation by Moriah Reed of AVS, and Quintele Jackson, Assistant Attorney General, it was moved by Ms. Lewis to approve a certificate of compliance. That motion was seconded by Mr. Jackson and unanimously approved by the board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of of PNK (Baton Rouge), LLC d/b/a L’Auberge Baton Rouge– No. R011000801. After presentation by Moriah Reed of AVS, and Quintele Jackson, Assistant Attorney General, it was moved by Mr. Poole to approve a certificate of compliance. That motion was seconded by Ms. Hamilton-Acker and unanimously approved by the board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020. After presentation by Moriah Reed of AVS, and Quintele Jackson, Assistant Attorney General, it was moved by Mr. Sholes to

approve a certificate of compliance. That motion was seconded by Ms. Traylor and unanimously approved by the board.

The Board considered the Renewal Application for PNK (Baton Rouge), LLC d/b/a L'Auberge Baton Rouge– No. R011000801. After presentation by Talibah McIntyre, Assistant Attorney General, Lisa Hotard from LSP Audit, and Vincent LeNguyen from LSP Gaming it was moved by Ms. Traylor to approve the application. That motion was seconded by Mr. Poole and unanimously approved by the board.

The Board considered the Approval of Amended and Restated Debt Offering for Louisiana Riverboat Gaming Company, LLC d/b/a Live! Casino & Hotel Louisiana- No. R010800195. Present was Jeff Barbin, attorney, Keith Hudilin, General Counsel for Cordish. After presentation by Lisha Landry, Assistant Attorney General, and Tammy Haupt, LSP Audit it was moved by Ms. Hamilton - Acker to approve the application. That motion was seconded by Mr. Jackson and unanimously approved by the board.

The Board considered the Second Amendment to Petition for Approval to Relocate Gaming Operations and for a Modification of License Conditions for Catfish Queen, LLC d/b/a Belle of Baton Rouge - No. R011700009. Present was Jeff Barbin, attorney, Terry Downy, CEO and Bruce Woods, GM for the Belle. After presentation by Lisha Landry, Assistant Attorney General, and Kurt Soileau from LSP Gaming it was moved by Mr. Poole to approve the resolution. That motion was seconded by Ms. Hamilton – Acker. Chairman Hebert abstained from voting.

The Board next considered the Approval of Amendments to the Compulsive Gambling Program for American Wagering, Inc. d/b/a Caesar's Sportsbook - No. B016503431. Present was Jeff Barbin, attorney. After presentation by Delancey Houston, Assistant Attorney General, it was moved by Ms. Lewis to approve the resolution. That motion was seconded by Mr. Sholes, and unanimously approved by the Board.

The Board next considered the settlement of Griffin Restaurants, Inc. d/b/a Griffin's Poboy & Grill - No. 5500211263. After presentation by Talibah McIntyre, Assistant Attorney General, it was moved by Mr. Jackson to approve the settlement. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

Lastly the Board then considered the settlement of Yes Orr No, LLC. d/b/a My Brother's Bar - No. 2604117454. After presentation by Delancey Houston, Assistant Attorney General, it was moved by Ms. Hamilton - Acker to approve the settlement. That motion was seconded by Ms. Becnel and unanimously approved by the Board.

Col. Robert Hodges introduced Major Adam Albright as the new Command Inspector for the Gaming Enforcement Division for LSP.

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