

**LOUISIANA GAMING CONTROL BOARD****Minutes of February 18, 2021**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, February 18, 10:00 a.m., via Zoom video teleconference. Present at the meeting were: Mike Noel, Chairman, Julie Berry, Vice Chair, Claude Jackson, Elton Lagasse, Julie Lewis, O. Lamar Poole, Jr. and ex-officio member Secretary Kimberly Robinson. It was noted after the roll was taken that Harry Avant, Paul T. West, and Franchesca Hamilton-Acker were in attendance. Absent was ex-officio member Col. Lamar Davis

The meeting was called to order. It was moved by Ms. Berry to waive the reading and approve the minutes of the January 21, 2021 meeting. The motion was seconded by Mr. Lagasse and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

Captain Pat Bradley, Louisiana State Police, Gaming Enforcement Division, presented the Board with an update on the closures of riverboat casino properties due to the recent inclement weather and resulting factors. At the time of the Board meeting, the L'Auberge Lake Charles and the Golden Nugget Lake Charles, along with their hotels, were closed due primarily to low water pressure and the ruptured water lines in the Lake Charles area. Both properties were preparing to reopen later that day or the following day. In the Bossier City-Shreveport area, the Eldorado Casino Resort and Sam's Town Casino were closed at the time of the Board meeting due to low water pressure. Both properties anticipated reopening the next day. Boomtown Bossier was closed on the day of the Board meeting due to inclement weather conditions and anticipated reopening by noon the following day. All other casino properties were operating normally. It was noted that the Baton Rouge casino properties did close early on one day due to the curfew declared by East Baton Rouge Parish officials.

Alonna Murray, Assistant Attorney General ("AAG"), Louisiana Attorney General's Gaming Division, reported in the Compliance Reports for the Fourth Quarter of 2020.

The Board considered the Request for Approval of the truckstop application of Gaubert Food Marts, Inc. d/b/a Lafitte's Treasure Casino #70 – No 2900517998. After presentation by Alonna Murray, AAG, Louisiana Attorney General's Gaming Division, and Investigator William Landry, Louisiana State Police, Gaming Enforcement Division, it was moved by Mr. Lagasse to approve the truckstop application. That motion was seconded by Mr. West and unanimously approved by the Board.

The Board considered the transfer of interest in Monicarlo Casino, LLC d/b/a Monicarlo Casino – No. 4800516569. After presentation by Earl Pitre, Jr., AAG, Louisiana Attorney General's Gaming Division, and Investigator William Landry, Louisiana State Police, Gaming

Enforcement Division, it was moved by Ms. Berry to approve the transfer of interest. That motion was seconded by Mr. Poole and unanimously approved by the Board.

Next, the Board considered the transfers of interest in the following truckstops in globo:

1. Shop Rite, Inc. d/b/a Black Gold Casino – No. 0100516343
2. Shop Rite, Inc. d/b/a Shop Rite #82 Jennings Travel Center – No. 2703512949

After presentation by Earl Pitre, Jr., AAG, Louisiana Attorney General's Gaming Division, and Investigator Glenn Verrett, Louisiana State Police, Gaming Enforcement Division, it was moved by Mr. Jackson to approve the transfers of interest. That motion was seconded by Mr. West and unanimously approved by the Board.

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

The meeting was adjourned.