

LOUISIANA GAMING CONTROL BOARD

Minutes April 15, 2024

The meeting of the Louisiana Gaming Control Board convened on Monday, April 15, 2024, 10:00 a.m., at the LaSalle Building, LaBelle Hearing Room. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, Julie Lewis, Lamar Poole, Franchesca Hamilton-Acker, Ronald Sholes and Ashley Traylor. Major Chuck McNeal was present for Col. Robert Hodges and Jarrod Coniglio was present for Sec. Richard Nelson. Absent were ex-officio members Col. Hodges and Sec. Nelson.

Chairman Johns called the meeting to order and asked if there were any public comments on any matter before the Board. There were no public comments. A motion was made by Ms. Berry and seconded by Mr. Poole to add Catfish Queen, LLC d/b/a Belle of Baton Rouge and The Queen Casino & Entertainment, Inc.'s request to waive a 30 day prior notice requirement to the April agenda. That motion was unanimously approved by the Board.

It was moved by Ms. Hamilton- Acker to waive the reading and approve the minutes of the meeting of March 18, 2024. That motion was seconded by Ms. Traylor 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 Petition for Approval of Institutional Investor filed by Louisiana Casino Cruises, LLC d/b/a The Queen Baton Rouge and Catfish Queen LLC d/b/a Belle of Baton Rouge and their parent company, The Queen Casino & Entertainment, Inc. ("QCE"). Jeff Barbin was present on behalf of The Queen and Scott Leopold was present on behalf of OBFLF. After presentation by Lisha Landry, Assistant Attorney General, it was moved by Mr. Sholes to approve the petition. That motion was seconded by Ms. Hamilton - Acker, and unanimously approved by the Board.

The Board next considered the Petition of Aristocrat Leisure Limited for Approval of Australian Super Pty. Ltd. to qualify as an Institutional Investor. Scott Leopold was present on behalf of NeoGames. After presentation by Jeremy Gathe, Assistant Attorney General, and Rodney Perkins, LSP Investigator it was moved by

Ms. Traylor to approve the petition. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board then considered the Petition of Catfish Queen, LLC d/b/a Belle of Baton Rouge and The Queen Casino & Entertainment, Inc.'s request to waive a 30 day prior notice requirement contained in the Licensee's Acknowledgement and Acceptance of Conditions to Approval of Transactions Contemplated by the Transfer of Ownership and Related Agreements. Present was Jeff Barbin on behalf of Catfish Queen. After presentation by Lisha Landry, Assistant Attorney General, and, it was moved by Ms. Lewis to approve the petition. That motion was seconded by Mr. Jackson, and unanimously approved by the Board.

The Board considered the Transfer of Membership Interest in St. Martin Truck & Casino Plaza, LLC d/b/a St. Martin Truck and Casino Plaza No. 5000516580. After presentation by Shanna Sizemore, Assistant Attorney General and William Landry, LSP Criminal Investigator, it was moved by Ms. Hamilton-Acker to approve the transfer. That motion was seconded by Mr. Poole and it was unanimously approved by the Board.

The Board next considered the Transfer of Membership Interest in Easy Money Casino, LLC d/b/a Easy Money Casino No. 2900517802. After presentation by Delancey Houston, Assistant Attorney General and William Landry, LSP Criminal Investigator, it was moved by Ms. Berry to approve the transfer. That motion was seconded by Mr. Jackson and it was unanimously approved by the Board.

The Board considered the settlement of Fried Chicken King Inc. d/b/a Mama's Fried Chicken No. 4901206369. After presentation by Venise Johnson, Assistant Attorney General, Mr. Avant moved to approve the settlement. That motion was seconded by Mr. Sholes and unanimously approved by the Board.

The Board then considered the appeal of Tanisha M. Perrilloux No. PO40077951. Ms. Perrilloux was not present. After presentation by Quintele Jackson, Assistant Attorney General, Ms. Lewis moved to uphold the hearing officer's decision. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

Lastly the Board considered the appeal of Kelly S. Christensen No. PO40077104. Ms. Christensen was not present. After presentation by Delancey Houston, Assistant Attorney General, Ms. Berry moved to uphold the hearing officer's decision. That motion was seconded by Mr. Poole 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. Lewis. That motion was unanimously approved by the Board.