



JOHN BEL EDWARDS
GOVERNOR

RONNIE S. JOHNS
CHAIRMAN

**In the Matter of Louisiana Riverboat Gaming Partnership
d/b/a DiamondJacks Casino & Resort - No. R010800195**

Petition to Relocate Berth and Gaming Operations and to Modify Licensee Conditions

RESOLUTION

On the 8th day of September 2021, the Louisiana Gaming Control Board (“Board”) did, in a duly noticed public meeting, consider the issue of Louisiana Riverboat Gaming Partnership’s Petition to Relocate Berth and Gaming Operations and to Modify Licensee Conditions, and upon motion duly made and seconded, the Board adopted this Resolution:

BE IT RESOLVED that Louisiana Riverboat Gaming Partnership’s request to change its current berth site on the Red River in Bossier Parish to a berth site on Lake Ponchartrain in St. Tammany Parish, in accordance with all applicable law, including without limitation, the Louisiana Gaming Control Act, Article XII section 6(C) of the Louisiana Constitution, and Act 362 from the 2021 Regular Legislative Session, is hereby approved, subject to and conditioned upon the affirmative vote of a majority of the voters in St. Tammany Parish in favor of allowing riverboat gaming operation to be conducted in St. Tammany Parish and the relocation of Louisiana Riverboat Gaming Partnership’s berth site to Lake Ponchartrain at the Lakeshore Marina located to the south and east of Interstate 10 off Exit 261 in St. Tammany Parish, provided, however, that this approval does not and shall not extend to any successors or assigns;

BE IT FURTHER RESOLVED that Louisiana Riverboat Gaming Partnership’s request to relocate its gaming operations to a facility to be constructed within 1200 feet of the foregoing conditionally approved berth site in St. Tammany Parish, all in accordance with the plan and supporting documentation submitted by Louisiana Riverboat Gaming Partnership and all applicable law, and to commence gaming operations upon completion, subject to the final inspection and approval of the Gaming Enforcement Division of Louisiana State Police (“the Division”) and the determination of “Substantial Completion” by the Board, is hereby approved;

BE IT FURTHER RESOLVED that Condition # 5 of the current Statement of Conditions imposed on the license of Louisiana Riverboat Gaming Partnership, dated November 20, 2014 (hereinafter referred to as “the Current Conditions”), is hereby amended to read in its entirety as follows:

To operate the riverboat on a designated waterway, Lake Ponchartrain, at the Lakeshore Marina located to the south and east of Interstate 10, off Exit 261, in St. Tammany Parish, on the property identified in the legal description provided to the LGCB by LICENSEE, attached hereto as Attachment "A.";

BE IT FURTHER RESOLVED that Condition # 6 of the Current Conditions is hereby amended to revise the required non-gaming amenities as provided for in the plan and supporting documentation submitted by Louisiana Riverboat Gaming Partnership for the relocation of its gaming operations to a facility to be constructed within 1200 feet of the herein conditionally approved berth site in St. Tammany Parish, and as set forth in the amended Statement of Conditions, a copy of which is attached hereto and made a part hereof (hereinafter referred to as "the Amended Conditions");

BE IT FURTHER RESOLVED that Condition # 8 of the Current Conditions, is hereby amended to read in its entirety as follows:

To obtain and maintain all certificates of compliance including, but not limited to, that required by La. R.S. 27:44.1, and to submit these certifications to the LGCB for review;

BE IT FURTHER RESOLVED that Condition # 22 of the Current Conditions is hereby amended to increase the number of required employees from 650 persons to 750 persons;

BE IT FURTHER RESOLVED that the Current Conditions are hereby amended to substitute PGP Investors, LLC as "Parent" in the place and stead of Legends Gaming, LLC and to change the d/b/a of Louisiana Riverboat Gaming Partnership from DiamondJacks Casino & Resort to Camellia Bay Resort Casino Marina;

BE IT FURTHER RESOLVED that Louisiana Riverboat Gaming Partnership's request to change its d/b/a from DiamondJacks Casino & Resort to Camellia Bay Resort Casino Marina and to conduct business under the name "Camellia Bay" is hereby approved, subject to any required approvals of the Gaming Enforcement Division of the Louisiana Office of State Police;

BE IT FURTHER RESOLVED that Louisiana Riverboat Gaming Partnership will take, make, and comply with the following actions, submissions, and deadlines in regard to the construction of the proposed facility to be located on Lake Ponchartrain in St. Tammany, in accordance with this resolution and all state and local laws, including without limitation, all provisions of gaming law:

1. No gaming operations shall commence until the entire Approved Project, as set forth in Condition # 6 of the Amended Conditions, is substantially complete and ready for occupancy and use in the opinion of the Board and until the Division has determined that all necessary staffing training, security and surveillance, technical, accounting, and internal control procedures are acceptable. "Substantially complete" or substantial completion" shall mean the state in progress of the work when the Approved Project is sufficiently complete in accordance with the contract documents such that it can be occupied and utilized for its intended use as determined by the Board;

2. Louisiana Riverboat Gaming Partnership shall meet and comply with the following deadlines and requirements for construction, completion, and opening of the Approved Project:
 - a. No later than 90 days from this Resolution's date, to submit architectural blueprints and a detailed plan of design and construction of the Approved Project to the Board for review and acceptance. The plans and specifications shall comply with all applicable laws and regulations, including, but not limited to, environmental, fire, and safety codes.
 - b. To enter into all necessary contracts for construction of the Approved Project and to submit copies of the contracts to the Board no later than 90 days after the passage of a Board resolution accepting the plans and specifications. All contracts related to the Approved Project shall be let only by Louisiana Riverboat Gaming Partnership, Peninsula Pacific Entertainment, LLC, or PGP Investors, LLC.
 - c. In the event of the affirmative vote of a majority of the voters of St. Tammany Parish in the local option election to be conducted on November 13, 2021, to complete construction of the Approved Project and commence gaming operations in the facility within 24 months from this Resolution's date, or in the event of the negative vote of a majority of the voters in St. Tammany Parish in the local option election to be conducted on November 13, 2021, to recommence gaming operations upon the vessel Mary Margaret within 60 days of the election.
 - d. To submit a work-in-progress report on the construction of the Approved Project to the Board on the 20th day of every month beginning on the 20th day of the month following the month in which construction commences. Said report shall include a detailed narrative of the status of all work completed up to the date of the report and a progress payment report listing all payments made up to the date of the report.
 - e. Failure to meet any deadline provided in the foregoing items (a) through (d) or to timely receive an extension from the Board may result in forfeiture of all privileges to the license.

BE IT FURTHER RESOLVED that all approvals granted herein and amendments to the Current Conditions made herein are conditional and will have no force or effect unless and until the certification of the affirmative vote of a majority of the voters in St. Tammany Parish in the local option election to be conducted on November 13, 2021, in favor of allowing riverboat gaming operations to be conducted in St. Tammany Parish and the relocation of Louisiana Riverboat Gaming Partnership's berth site to Lake Ponchartrain at the Lakeshore Marina located to the south and east of Interstate 10 off Exit 261 in St. Tammany Parish;

BE IT FURTHER RESOLVED that the Amended Conditions, i.e. the Current Conditions as modified and amended by the resolutions made herein and attached hereto as Exhibit "A", and the indemnification agreement required in Condition # 2 of the Amended Conditions, a copy of which is attached hereto and made a part hereof, shall be executed by Louisiana Riverboat Gaming Partnership and PGP Investors, LLC on the first day and date following the certification of the affirmative vote of a majority of the voters in St. Tammany Parish in the local option election to be conducted on November 13, 2021, in favor of allowing riverboat gaming operations to be

conducted in St. Tammany Parish and the relocation of Louisiana Riverboat Gaming Partnership's berth site to Lake Ponchartrain at the Lakeshore Marina located to the south and east of Interstate 10 off Exit 261 in St. Tammany Parish;

BE IT FURTHER RESOLVED that the original of the executed Amended Conditions, as provided for in the immediately preceding resolution shall be sent by overnight express mail within 24 hours of its execution to the Louisiana Gaming Control Board, attn.: Natalie Thurman, with copies of said executed Statement of Conditions emailed on the date of execution to the Louisiana Gaming Control Board and to the Gaming Division of the Louisiana Attorney General's Office;

BE IT FURTHER RESOLVED that Louisiana Riverboat Gaming Partnership's request to sell the Mary Margaret vessel is hereby denied;

BE IT FURTHER RESOLVED that in the event of the negative vote of the majority of the voters in St. Tammany on the question(s) of whether to allow riverboat gaming in St. Tammany Parish and the relocation of Louisiana Riverboat Gaming Partnership's berth site to Lake Ponchartrain at the Lakeshore Marina located to the south and east of Interstate 10, off Exit 261, in St. Tammany Parish at the local option election to be conducted on November 13, 2021, then the berth site for Louisiana Riverboat Gaming Partnership shall be and remain on the Red River in downtown Bossier City, Louisiana, in Bossier Parish, and Louisiana Riverboat Gaming Partnership shall commence gaming operations on the vessel Mary Margaret at the Bossier Parish berth site within 60 days of the November 13, 2021 local option election, in complete compliance with all gaming laws, this resolution, and all Covid-19 Emergency Orders issued by the Board, including without limitation, Covid-19 Emergency Order No. 16 issued by the Board on June 16, 2020.

THUS DONE AND SIGNED IN BATON ROUGE, LOUISIANA THIS 8th DAY OF SEPTEMBER 2021.



**RONNIE JOHNS, CHAIRMAN
LOUISIANA GAMING CONTROL BOARD**