

LOUISIANA GAMING CONTROL BOARD

Minutes of October 20, 2022

The meeting of the Louisiana Gaming Control Board convened on Thursday, October 20, 2022, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 3. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Claude Jackson, Lamar Poole, Julie Lewis, Franchesca Hamilton-Acker, and Ashley Traylor. Chuck McNeal was present for Col. Lamar Davis and Heather Templet for Secretary Kevin Richard. Absent was board member Harry Avant, Ronald Sholes, and ex-officio members Col. Lamar Davis and Secretary 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 September 15, 2022. 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 *PNK (Baton Rouge) Partnership d/b/a L’Auberge Casino & Hotel Baton Rouge – No. R011000801*. After presentation by LeKeisha James, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division, and Moriah Reed of American Vessel Services, LLC, it was moved by Ms. Hamilton-Aker to approve a Temporary Certificate of Compliance, which expires on November 30, 2022. That motion was seconded by Ms. Traylor and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel *Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana-I Gaming, A Louisiana Partnership in Commendam d/b/a Boomtown New Orleans – No. R012600196*. After presentation by Alonna Murray-Brown, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division, and Moriah Reed of American Vessel Services, LLC, it was moved by Ms. Berry to approve a Certificate of Compliance, which expires on November 30, 2022. That motion was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board then considered the *Renewal Application of The Old Evangeline Downs d/b/a Evangeline Downs Racetrack & Casino – No. T014903118*. After presentation by Lisha Landry, Assistant Attorney General, (“AAG”), Louisiana Attorney General’s Gaming Division, Tammy Haupt, Louisiana State Police, and Michael Daniel, Louisiana State Police; it was moved by Ms. Berry to approve the Renewal. That motion was seconded by Ms. Hamilton-Aker and unanimously approved by the Board.

The Board next considered the *Transfer of Interest in the following Transfers of Interest in the following Truck Stops:*

1. *Gaubert Food Marts, Inc. d/b/a Diamond Jim's Casino – No. 0400517313*
2. *Gaubert Food Marts, Inc. d/b/a Go-Bears #28 and Laffite's Treasure Casino – No. 4907517327*
3. *Gaubert Food Marts, Inc. d/b/a Pelican and Laffite's Treasure Casino – No. 2900516590*
4. *Gaubert Food Marts, Inc. d/b/a Lafitte's Treasure Casino #70 – No. 2900517998*
5. *Ortego Oil & Supply Company, LLC d/b/a Lafitte's Treasure Casino – No. 4907517864*

After presentation by Earl Pitre, AAG, and Criminal Investigator Glenn Verett, it was moved by Mr. Poole to approve the transfers of interest. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

The Board next considered the *Transfer of Interest in the following Transfers of Interest in Lucky Star Travel Center, LLC d/b/a Lucky Star Casino – No. 2901513975*. After presentation by Earl Pitre, AAG, and Criminal Investigator Glenn Verett, it was moved by Mr. Poole to approve the transfers of interest. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

Next, the Board considered Approval of the Sports Wagering Platform Provider application of *WSI US, LLC d/b/a WynnBet – B016503490*. After presentation by Shanna Sizemore, AAG, Tammy Haupt, LSP Audit Division, and LSP Investigative Specialist Michael Daniel. Present on behalf of WynnBet were Kelly Duncan and Jennifer Robertson. After discussion, it was moved by Mr. Jackson to approve the application and was seconded by Ms. Lewis, and unanimously approved by the Board.

The Board then considered the settlement of *Oubre Companies, LLC d/b/a Teche Bar – No. 5000117836*. After presentation by Daniel Bosch, AAG, it was moved by Mr. Jackson to approve the settlement. That motion was seconded by Chairman Johns.

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