

LOUISIANA GAMING CONTROL BOARD

Amended Minutes of October 20, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, October 20, 2016, 10:00 a.m., in House Committee Room 2 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Julie Berry and Wanda Theriot. Absent was board member Robert Gaston and ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. The Chairman stated that the second meeting of the Louisiana Riverboat Economic Development and Gaming Task Force was held on October 18, 2016, and Keith Smith, CEO of Boyd Gaming, and Allen Godfrey, Executive Director of the Mississippi Gaming Commission, addressed the audience. Chairman Jones stated the next Task Force meeting would be held on November 15th.

It was moved by Mr. Bradford to waive the reading and approve the minutes of the September meeting. That motion was seconded by Ms. Berry and unanimously approved by the Board.

Ms. Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino, and slots at the track, and also reported on the employee numbers for the landbased casino. Mr. Jim Bossier, also with the Audit Section, reported on the video poker statistics.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana 1 Gaming L.P. d/b/a Boomtown New Orleans – No. R012600196. Following discussion, it was moved by Ms. Theriot to issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered a petition to amend the License Conditions by Bossier Casino Venture, Inc. d/b/a Margaritaville Casino – No. R011000841. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the request. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the request for amendment to the Riverboat Staffing Plan by PNK (Bossier City), LLC d/b/a Boomtown Bossier City – No. R016500701. Following discussion, it was moved by Mr. Jackson to approve the amendment to the staffing plan. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the proposed settlement in the following:

1. **In Re: PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge – Nos. SAR #16-1-38-123-2663 and SAR #16-1-38-124-2664 – Motion by**

Mr. Singleton to approve the settlement which included a \$20,000 penalty. That motion was seconded by Ms. Berry and was unanimously approved by the Board.

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

The meeting was adjourned.