

LOUISIANA GAMING CONTROL BOARD

Minutes of February 21, 2019

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, February 21, 2019, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Mark Stipe, James Singleton, Julie Berry, Elton Lagasse and Harry Avant. Absent was board member Richard Patrick, and ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

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

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

Mr. Jeremy Gathe, Assistant Attorney General, presented the Fourth Quarter Compliance Reports.

The Board considered the following truckstop applications:

- A. Consideration of approval of the truckstop application of Crescent Plantation Holdings, LLC d/b/a Cane Row Casino – No. 0400517744 – Motion by Mr. Stipe to approve the application and issue the license. That motion was seconded by Mr. Avant and unanimously approved by the Board.
- B. Consideration of approval of the truckstop application of Easy Money Casino, LLC d/b/a Easy Money Casino – No. 2900517802 – Motion by Mr. Singleton to approve the application and issue the license. That motion was seconded by Mr. Avant and unanimously approved by the Board.
- C. Consideration of the transfer of interest of the truckstop WY Properties, LLC d/b/a Logansport Truck Stop & Casino – No. 1601517239 – Motion by Mr. Avant to approve the transfer of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Casino Support Services Contract with the City of New Orleans. Following discussion, it was moved by Ms. Berry to authorize the Chairman to execute the contract on behalf of the Board upon approval of the contract by the Joint Legislative Committee on the Budget. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the Proposed Settlement for the following:

- 1. In Re: Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009 (SAR: 18-1-03-139-4184)** – Motion by Mr. Stipe to approve the \$100,000 penalty and changes to the licensee’s Self-Exclusion Program for numerous violations involving a self-excluded person and the licensee’s Self-Exclusion Program. That motion was seconded by Mr. Avant and unanimously approved by the Board.

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

The meeting was adjourned.