

LOUISIANA GAMING CONTROL BOARD

Minutes of November 17, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, November 17, 2016, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, James Singleton, Robert Gaston, Claude Jackson, Julie Berry and Wanda Theriot. Absent was board member Mark Stipe and ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. It was moved by Mr. Bradford to amend the minutes to reflect Mr. Jackson was present at the October meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board. Following that motion, it was moved by Mr. Bradford to waive the reading and approve the amended minutes of the October meeting. That motion was seconded by Mr. Singleton 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. Ms. Michelle Danner Bull, Audit Manager, reported on the employee numbers for the landbased casino, and the new method of calculating these numbers due to a legislative change of Revised Statute 27:248. Ms. Bull stated they were informed by the industry that this statute would not affect the number of employees, and that any reduction of employees would be through attrition. Following Ms. Bull's presentation, Mr. Jim Bossier, also with the Audit Section, reported on the video poker statistics.

Chairman Jones informed the Board he had visited the casinos in the Shreveport/Bossier City area and met with the General Managers. He stated that gaming in the northern part of Louisiana has been negatively impacted by additional competition from tribal casinos in Oklahoma.

Ms. Mesa Brown, Assistant Attorney General, presented the third quarter Compliance Reports.

The Board acted on the following truckstop applications:

1. LaPlace Travel Center, LLC d/b/a Poker Palace Casino – No. 4800511681- Motion by Mr. Gaston to approve the transfer of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.
2. Fifth Wheel Plaza, Inc. d/b/a Royal Palace – No. 1002507479 – Motion by Ms. Theriot to approve the transfer of interest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, L.L.C. d/b/a Isle of Capri Lake Charles, No. R011700174. Following discussion, it was moved by Mr. Singleton to

issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Bossier City), LLC d/b/a Boomtown Casino Bossier City – No. R016500701. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. The motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board acted on a proposed settlement in the following:

1. **In Re: Allison G. Enterprises, LLC d/b/a Bayou Belle Truck Stop & Casino - No. 5000513561A** – Motion by Ms. Berry to approve the \$10,000 penalty for failure to maintain the required truck stop parking spaces. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.