

## LOUISIANA GAMING CONTROL BOARD

### Minutes of February 15, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, February 15, 2016, 10:00 a.m., in the LaBelle Hearing Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Mercer, Claude Jackson, Robert Gaston, Julie Berry, Wanda Theriot and ex-officio member Colonel Mike Edmonson. Absent was ex-officio member Secretary Kimberly Robertson.

The meeting was called to order. Chairman Jones thanked the Revenue Department for accommodating the Gaming Control Board with a meeting room during the legislative sessions. He also congratulated Mr. Chris Hebert as the new Director of the Attorney General's Gaming Division.

There was a motion by Ms. Berry to waive the reading and approve the minutes of the January meeting. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

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

Ms. Mesa Brown, Assistant Attorney General in the Attorney General's Gaming Division, presented the Compliance Reports.

The Chairman called upon Major Mike Noel to provide an update on the transitioning to the new Central Computer System. Major Noel stated that 12,900 video poker machines had been replaced and expected that number to increase over the next several months.

The Board acted on the Certificate of Compliance for the following:

1. PNK Bossier City Inc. d/b/a Boomtown Casino Bossier City – No. R016500701 – Motion by Mr. Bradford to issue the Certificate of Compliance. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board acted on the Casino Support Services Contract with the City of New Orleans. It was moved by Mr. Singleton 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 Major Mercer and unanimously approved by the Board.

Representatives from both Pinnacle Entertainment, Inc. and Gaming & Leisure Properties, Inc., made a presentation to the Board concerning their petition for approval of the merger, transfer of interest and related financing.

The Board acted on Proposed Settlements in the following:

1. **In Re: Cash Magic Berwick LLC d/b/a Hollywood Truck Plaza & Casino – No. 5103517058** – Motion by Mr. Jackson to approve the \$250 settlement for failure to have an on-site security guard with credentials. That motion was seconded by Mr. Gaston and unanimously approved by the Board.
2. **In Re: B & B Brothers Cajun Critters, LLC d/b/a Cajun Critters Seafood and More – No. 5501216911** – Motion by Mr. Bradford to approve the \$750 penalty for failure to timely submit annual fee and required documents. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.