

LOUISIANA GAMING CONTROL BOARD

Minutes May 20, 2024

The meeting of the Louisiana Gaming Control Board convened on Monday, May 20, 2024, 10:00 a.m., at the LaSalle Building, LaBelle Hearing Room. Present at the meeting were Chairman Ronnie Johns, Harry Avant, Julie Berry, Claude Jackson, Lamar Poole, Franchesca Hamilton-Acker, Ronald Sholes, and Ashley Traylor. Major Chuck McNeal was present for Col. Robert Hodges and Jarrod Coniglio was present for Sec. Richard Nelson. Absent was board member Julie Lewis, and ex-officio members Col. Hodges and Sec. Nelson.

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 April 15, 2024. That motion was seconded by Ms. Traylor 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.

Jeremy Gathe, Assistant Attorney General reported on the 1st Quarter of 2024 compliance reports.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Lake Charles, LLC dba L’Auberge Lake Charles No. R011001707. After presentation by Moriah Reed of AVS, and Kanick Lewis, Assistant Attorney General, it was moved by Ms. Berry to approve a certificate of compliance. That motion was seconded by Ms. Avant and unanimously approved by the board.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, LLC dba Margaritaville Resort and Casino No. R011000841. After presentation by Moriah Reed of AVS, and Kanick Lewis, Assistant Attorney General, it was moved by Mr. Jackson to approve a certificate of compliance. That motion was seconded by Mr. Avant, and unanimously approved by the Board.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, LLC No. R012600098. After presentation by Moriah Reed of AVS, and Kanick Lewis, Assistant Attorney General, it was moved by Mr. Sholes to approve a certificate of compliance. That motion was seconded by Ms. Hamilton- Acker, and unanimously approved by the Board.

The Board next considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen, LLC dba Belle of Baton Rouge No. R011700009. Present was Danny Jones, Captain and Bruce Woods, GM for the Belle. After presentation by Moriah Reed of AVS, and Kanick Lewis, Assistant Attorney General, it was moved by Mr. Poole to approve a temporary certificate of compliance. That motion was seconded by Ms. Berry, and unanimously approved by the Board.

The Board then considered the Certificate of Compliance for the Alternate Riverboat Inspection of the Landside Inspection of the gaming vessel of St. Charles Gaming Company, LLC d/b/a Horseshoe Casino Lake Charles No. R011700174. After presentation by Kanick Lewis, Assistant Attorney General, it was moved by Ms. Berry to approve a certificate of compliance. That motion was seconded by Ms. Traylor, and unanimously approved by the Board.

The Board next considered the Petition for Determination of Substantial Completion and Approval to Commence Gaming Operations filed by Treasure Chest Casino, LLC (R012600098) (W012603476). Present was Janet Boles, attorney, and Kim Etland, GM for Treasure Chest. After presentation by Lisha Landry, Assistant Attorney General, it was moved by Mr. Sholes to approve the resolution. That motion was seconded by Mr. Poole, and unanimously approved by the Board.

After presentation by Venise Johnson, Assistant Attorney General, it was moved by Ms. Berry and seconded by Ms. Hamilton-Acker to adopt rulemaking procedure A&B, and unanimously all procedures (A&B) were approved by the Board.

The Board next considered the truck stop application for *Big Easy Travel Center, LLC* dba Big Easy Travel Center – No. 3601518385. After presentation by Venise Johnson, Assistant Attorney General, and Investigator William Landry, from LSP Gaming Division, it was moved by Mr. Sholes to approve the new truck stop application. That motion was seconded by Mr. Avant, and unanimously approved by the Board.

Lastly the Board then considered the settlement of Delta Personnel, Inc. –NO. P082603364. After presentation by Delancey Houston, Assistant Attorney General, Mr. Jackson moved to approve the settlement. That motion was seconded by Mr. Traylor and unanimously approved by the Board.

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