

LOUISIANA GAMING CONTROL BOARD

Minutes of November 30, 2021

The meeting of the Louisiana Gaming Control Board convened on Tuesday, November 30, 2021, 10:00 a.m., via Zoom video teleconference. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker, Ronald Sholes, Ashley Traylor, and ex-officio member Secretary Kimberly Lewis. Absent were Harry Avant and ex-officio Col. Lamar Davis.

Chairman Johns called the meeting to order.

The Board then considered the matter of the Third-Party Marine Inspection Services of American Vessel Services, LLC to Provide Riverboat Inspections for Louisiana Casino Gaming Vessels. After presentation by Kanick Lewis, Assistant Attorney General, Louisiana Attorney General's Gaming Division, and Matthew Pitman, Managing Partner and President of American Vessel, LLC, it was moved by Mr. Sholes to approve American Vessel Services, LLC to provide riverboat inspections for Louisiana Casino Gaming Vessels. That motion was seconded by Ms. Berry and unanimously approved by the Board.

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