

LOUISIANA GAMING CONTROL BOARD

Minutes of November 21, 2019

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, November 21, 2019, 10:00 a.m., in House Committee Room 3 at the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Julie Berry, Claude Jackson, Elton Lagasse, Julie Lewis, Lamar Poole, James Singleton, and Mark Stipe. Absent was board member Harry Avant and ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order. It was moved by Ms. Berry, seconded by Ms. Lewis, and unanimously approved by the Board to waive the reading and approve the minutes of the October 24th Board meeting.

Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the track, and landbased casino, and employee numbers for the landbased casino. Jim Bossier, State Police Gaming Audit Section, provided revenue reports for video poker.

Jeremy Gathe, Assistant Attorney General, Gaming Division, presented compliance reports for the 3rd Quarter of 2019. Sam's Town Hotel & Casino did not meet its minority procurement goal. Representatives of Boyd Gaming, Janet Boles, Counsel for Boyd Gaming, Vincent Schwartz, Senior Regional Vice-President, and Ron Bailey, General Manager of Sam's Town Hotel & Casino were present to address this matter to the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. After presentation by Lisha Landry, Assistant Attorney General, Gaming Division, and John Reinert, ABSG, and upon recommendation by ABSG, it was moved by Mr. Jackson, seconded by Mr. Lagasse, and unanimously approved by the Board to issue the Certificate of Compliance.

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 Bossier City, No. R016500701. After presentation by Lisha Landry, Assistant Attorney General, Gaming Division, and John Reinert, ABSG, and upon recommendation by ABSG, it was moved by Mr. Jackson, seconded by Mr. Stipe, and unanimously approved by the Board to issue the Certificate of Compliance.

The Board then considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC d/b/a Golden Nugget Casino Lake Charles, No. R016502995. After presentation by Lisha Landry, Assistant Attorney General, Gaming Division, and John Reinert, ABSG, and upon recommendation by ABSG, it was moved by Ms. Berry, seconded by Ms. Lewis, and unanimously approved by the Board to issue the Certificate of Compliance.

The next items on the agenda were two settlements. The Board considered the following:

1. Bear Creek Gaming, Inc. d/b/a Bear Creek Gaming, Inc. – No. 3302605498
It was moved by Mr. Singleton, seconded by Mr. Stipe and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$1,500 for failure to timely submit the required annual fee and forms.

2. Ivan Humphreys, LLC d/b/a Ivan's Pub Home of the Neon Lizard – No. 0904110278
It was moved by Ms. Berry, seconded by Mr. Singleton and unanimously approved by the Board to approve the settlement wherein the licensee would pay a civil penalty of \$750 for failure to timely submit the required annual fee and forms.

The last item on the agenda was the consideration of approval of an Amended and Restated Casino Operating Contract by and between the LA Gaming Control Board and Jazz Casino Company, LLC. Jill Gautreaux, Jazz Casino Company, LLC, David Satz, Caesar's Entertainment, Dan Real, Regional Vice President and General Manager of Harrah's Casino New Orleans, and Cara Hall, in-house counsel at Harrah's Casino New Orleans, were sworn in and addressed the Board. Dawn Himel, Deputy Director, Attorney General's Gaming Division, addressed the Board. After presentations, it was moved by Mr. Lagasse, seconded by Mr. Singleton to adopt the resolution to approve the Amended and Restated Casino Operating Contract and to authorize Chairman Jones to execute the contract after certain conditions were met. The resolution is attached hereto and incorporated herein. By a vote of 7 – 1, the Amended and Restated Casino Operating Contract was approved. The dissenting vote was cast by Mr. Stipe.

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