LOUISIANA GAMING CONTROL BOARD

Minutes of November 16, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, November 16, 2017, 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, Claude Jackson, Robert Gaston, Julie Berry and Richard Patrick. Absent were Mark Stipe, and ex-officio members, Col. Kevin Reeves and Secretary Kimberly Robinson.

Chairman Jones called the meeting to order. It was moved by Mr. Gaston to waive the reading and approve the minutes of the October meeting. That motion was seconded by Ms. Berry 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, and employee numbers for the landbased casino. Mr. Jim Bossier, also with Gaming Audit, reported on the video poker statistics.

Ms. Mesa Brown, Assistant Attorney General in the Gaming Division, reported on the quarterly compliance reports.

Chairman Jones provided an update on the November Riverboat Gaming Task Force meeting. He stated the November meeting consisted of the last property owner presentation, along with a presentation by John Francic, Survey Manager with the ABS Group. He also stated that members of various Chambers of Commerce and Economic Development Groups would be December guests, and the January meeting would focus on recommendations that will be presented to the legislature.

The Board acted on the following Casino Gaming Issues:

- A. The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment L.P. d/b/a Horseshoe Bossier City Casino & Hotel No. R010800198. Following discussion, it was moved by Mr. Jackson to issue the certificate of compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.
- B. The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Hotel and Casino No. R016500097. Following discussion, it was moved by Ms. Berry to issue the certificate of compliance. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the following new truckstop applications:

- 1. Spoonbill Ventures, LLC d/b/a The Big Easy Casino No. 5000517560 Motion by Mr. Bradford to approve the application and issue the license. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
- 2. Red River Casino, LLC d/b/a Red River Casino No. 0800517624 Motion by Mr. Patrick to approve the application and issue the license. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Chairman announced that next month's meeting would be held on Thursday, December 21st.

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

The meeting was adjourned.