

LOUISIANA GAMING CONTROL BOARD**Minutes of April 19, 2021**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, April 19, 2021, 10:00 a.m. at the LaSalle State Building, LaBelle Room. Present at the meeting were: Mike Noel, Chairman, Julie Berry, Vice-Chairperson, Harry Avant, Elton Lagasse, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr., Franchesca Hamilton-Acker, and Paul T. West. Absent were ex-officio members Col. Lamar Davis and Secretary Kimberly Robinson.

The meeting was called to order. Paul Arrigo, President and CEO of Visit Baton Rouge, addressed the Board regarding the crucial need for the renovation and reopening of the Belle of Baton Rouge's hotel and its importance to the hospitality industry.

It was then moved by Ms. Berry to waive the reading and approve the minutes of the March 18, 2021, meeting. The motion was seconded by Ms. Hamilton-Acker and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered the FY-2022 Contract with the Louisiana Gaming Control Board, Administrative Hearing Officer. It was moved by Mr. Avant to approve the contract with the Hearing Officer. That motion was seconded by Mr. Lagasse and unanimously approved by the Board.

Next, the Board considered the Transfers of Interest in the following truckstops in globo:

1. Super Lucky Louie's Casino, LLC d/b/a Super Lucky Louie's Casino – No. 6100515935
2. Lucky Louie's Truck Stop, LLC d/b/a Lucky Louie's Truck Stop – No. 6100511057
3. Grand Paradise, LLC d/b/a Grand Paradise, LLC – No. 6100506105
4. Grand Paradise, LLC d/b/a Grand Paradise, LLC #2 – No. 4600512937

After presentation by Earl Pitre, Jr., Assistant Attorney General ("AAG"), Louisiana Attorney General's Gaming Division and Investigator Rodney Perkins, Louisiana State Police Gaming Enforcement Division, it was moved by Mr. Jackson to approve the transfers of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the Certificate of Compliance for Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098. After presentation by Lisha Landry, AAG, Louisiana Attorney General's Gaming Division and John Francic of ABSG, it was moved by Ms. Hamilton-Acker to approve the Certificate of Compliance which expires on May 31, 2022. That motion was seconded by Mr. Lagasse and unanimously approved by the Board.

The Board then considered the Petition for Approval of Financing for Churchill Downs Louisiana Horse Racing Company, LLC d/b/a Fair Grounds Race Course – No. T013602541. After presentation by Donna Jackson, Louisiana State Police Gaming Audit Section, it was moved by Ms. Lewis to approve the Petition for Financing for Churchill Downs Louisiana Horse Racing Company, LLC d/b/a Fair Grounds Race Course. That motion was seconded by Mr. West and unanimously approved by the Board.

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

The meeting was adjourned.