

LOUISIANA GAMING CONTROL BOARD

Minutes of January 19, 2023

The meeting of the Louisiana Gaming Control Board convened on Thursday, January 19, 2022, 10:00 a.m., at the Louisiana State Capitol, House Committee Room 3. Present at the meeting were Chairman Ronnie Johns, Julie Berry, Claude Jackson, Ronald Sholes, Lamar Poole, Julie Lewis, Franchesca Hamilton-Acker, and Ashley Traylor. Chuck McNeal was present for Col. Lamar Davis and Secretary Kevin Richard was present. Absent was board member Harry Avant, and ex-officio members Col. Lamar Davis and Secretary Kevin Richard.

Chairman Johns called the meeting to order. It was moved by Mr. Jackson to waive the reading and approve the minutes of the meeting of December 15, 2022. That motion was seconded by Ms. Lewis 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.

The Board considered the Certificate of Compliance for St. Charles Gaming Company, LLC d/b/a Horseshoe Casino Lake Charles – No. R011700174. After presentation by Jeremy Gathe, Assistant Attorney General (“AAG”), it was moved by Ms. Hamilton-Aker to approve a Temporary Certificate of Compliance, which expires on April 17, 2023. That motion was seconded by Mr. Poole and unanimously approved by the Board.

The Board next considered the Proposed Demolition Contract for the Approved Project of Louisiana Riverboat Gaming Company, LLC d/b/a DiamondJacks Casino and Resort - R010800195. After presentation by Lisha Landry, Assistant Attorney General (“AAG”), it was moved by Ms. Berry to approve the Proposed Demolition Contract for the Approved Project of Louisiana Riverboat Gaming Company, LLC d/b/a DiamondJacks Casino and Resort, which expires on December 31, 2023. That motion was seconded by Mr. Jackson, and unanimously approved by the Board.

The Board then considered the settlement of Alexanderbatten, LLC D/B/A Chartres Bar – No. 3601117258. After presentation by Shanna Sizemore, AAG, it was moved by Judge Sholes to approve the settlement. That motion was seconded by Ms. Lewis.

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.