

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of April 15, 2019**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, April 15, 2019, 10:00 a.m., in the LaBelle Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, James Singleton, Julie Berry, Elton Lagasse, Harry Avant, Claude Jackson and Lamar Poole. Absent were board members Mark Stipe, Richard Patrick, and ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order. There were public comments by Kate O'Neil on behalf of Unite Here Local 23 in New Orleans concerning leadership changes at Caesars Entertainment.

It was moved by Ms. Berry to waive the reading and approve the minutes of the March meeting. That motion was seconded by Mr. Poole and unanimously approved by the Board.

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

Chairman Jones announced that Spectrum Gaming released their report concerning the market analysis of all types of gaming in Louisiana. This study was conducted as a result of a request by Governor Edwards.

The Board considered the contract for the Hearing Officer. Following discussion, it was moved by Mr. Singleton to approve the contract. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the transfer of interest of 1239 Loop Properties, LLC d/b/a Eagles Truck Stop – No. 1600511610. Following discussion, it was moved by Ms. Berry to approve the transfer of interest. That motion was seconded by Mr. Lagasse and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Mr. Avant and unanimously approved by the Board.

The Board considered the Petition of Transfer of Interests by Gaming Partners International USA, Inc. – Nos. P066500388 & P076500003. Following discussion, it was moved by Mr. Lagasse to adopt the resolution which approved the transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

A. The Board considered final adoption of the following rules:

1. Amendments to LAC 42:III.2108 (Non-Gaming Suppliers)
2. Amendments to LAC 42:III.2401 (Relocation of Gaming Operations to a Facility, Procedures)

Following discussion, it was moved by Ms. Berry to approve adoption of the amendments of the above stated rules. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.