

LOUISIANA GAMING CONTROL BOARD

Minutes of December 21, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 21, 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, Mark Stipe, James Singleton, Claude Jackson, Julie Berry, and Elton Lagasse. Absent were board members Robert Gaston and Richard Patrick, and ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

Chairman Jones called the meeting to order. He introduced and welcomed the newest Gaming Control Board member, Mr. Elton Lagasse. Mr. Lagasse is the District 1 representative. It was moved by Mr. Singleton to waive the reading and approve the minutes of the November meeting. That motion was seconded by Mr. Bradford 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.

The Board considered an application for a video gaming license for Shriever Investments, LLC d/b/a Schriever Casino #600, No. 5500517178. Following discussion, it was moved by Ms. Berry to approve the new truckstop application. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

Chairman Jones provided an update of the December Riverboat Gaming Task Force meeting. He stated the December meeting consisted of various representatives of Economic Development and Chambers of Commerce, and that the upcoming January meeting would focus on recommendations that will be presented to the legislature.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, L.L.C. d/b/a Isle of Capri Lake Charles, No. R011700174. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe and was unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. Following discussion, it was moved by Ms. Berry to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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 Casino Bossier City, No. R016500701. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC, No. R016502995. Following discussion, it was moved by Mr. Bradford to issue a temporary Certificate of Compliance to expire January 31, 2018. That motion was seconded by Ms. Berry and unanimously approved by the Board.

The Board considered the petition for approval of Debt Transactions by Golden Nugget Lake Charles, LLC, No. R016502995. Following discussion, it was moved by Mr. Singleton to adopt the resolution approving the debt transactions. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board considered the petition by Caesars Entertainment Corporation for Approval of Transfers of Ownership and Financing in Jazz Casino Company, LLC d/b/a Harrah's New Orleans Casino, No. C013600001. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving transfers of ownership and financing. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board acted on following settlement and appeal:

1. **In Re: Stoner Corner Store, Inc. d/b/a Highland Grill – No. 0904217214** – Motion by Mr. Bradford to approve the \$750.00 settlement for failure to timely submit the annual fee and required documents. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. **In Re: Leon Price – No. P040066555** – Motion by Chairman Jones to affirm the Hearing Officer's decision revoking Mr. Price's non-key gaming employee permit. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.