

LOUISIANA GAMING CONTROL BOARD

Minutes of August 17, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, August 17, 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, Robert Gaston, Richard Patrick and Col. Kevin Reeves. Board member Julie Berry arrived at the meeting later. Absent was ex-officio member, Secretary Kimberly Robinson.

The meeting was called to order. Chairman Jones introduced the new Deputy Secretary of the Department of Public Safety and Corrections, Colonel Kevin Reeves.

It was moved by Mr. Gaston to waive the reading and approve the minutes of the July 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, slots at the track, and employee numbers for the landbased casino. Ms. Jackson stated the July riverboat revenue was the third highest ever. 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.

The Board acted on the following truckstop applications:

1. Avondale Gaming, LLC d/b/a Lucky Dollar Casino – No. 2600517411 – Motion by Mr. Singleton to approve the new truckstop application. That motion was seconded by Mr. Patrick and unanimously approved by the Board.
2. LTSKC, Inc. d/b/a Fat Tuesday's Casino – No. 2400513932 – Motion by Mr. Gaston to approve the transfer of interest. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
3. St. Martin Truck and Casino Plaza d/b/a St. Martin Truck and Casino Plaza – No. 5000516580 – Motion by Mr. Patrick to approve the transfer of interest. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
4. Cash Magic Berwick LLC d/b/a Hollywood Truck Plaza & Casino – No. 5103517058 – Motion by Ms. Berry to approve the transfer of interest. That motion was seconded by Mr. Patrick and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge Partnership) d/b/a L'Auberge Baton Rouge, No. R011000801. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the proposed settlement and appeal in the following:

1. **In Re: St. Martin Truck and Casino Plaza d/b/a St. Martin Truck and Casino Plaza – No. 5000516580** - Motion by Mr. Jackson to approve the \$2,500 penalty for failure to timely notify the Division of two transfers of interest. That motion was seconded by Ms. Berry and unanimously approved by the Board.
2. **In Re: Wakenda S. Tanner – No. P040051320** – Motion by Chairman Jones to affirm the Hearing Officer's decision to deny Ms. Tanner's non-key renewal application permit based on her extensive criminal history. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

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

The meeting was adjourned.