

Meeting, Special, (Pages 1:1 to 9:24)

1:1 LOUISIANA GAMING CONTROL BOARD

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3 BOARD OF DIRECTORS' MEETING

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8 THURSDAY, JUNE 27, 2019

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10 House Committee Room 1

11 Louisiana State Capitol

12 900 North Third Street

13 Baton Rouge, Louisiana

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17 TIME: 10:00 A.M.

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1 APPEARANCES

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RONNIE JONES

3 Chairman (At Large)

June 30, 2019

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5 MARK STIPE

(Attorney)

6 Seventh Congressional District

June 30, 2020

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8 CLAUDE D. JACKSON

(At Large)

9 Fourth Congressional District

June 30, 2021

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11 ELTON LAGASSE

(At Large)

12 First Congressional District

June 30, 2021

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14 O. LAMAR POOLE, JR.

(Economic/Community Planner)

15 Sixth Congressional District

June 30, 2019

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17 TRUDY SMITH

Confidential Assistant

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19 REPORTED BY:

20 SHELLEY G. PAROLA, CSR, RPR

Baton Rouge Court Reporters

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1 I. CALL TO ORDER

2 CHAIRMAN JONES: Good morning and
3 welcome to the special meeting of the
4 Louisiana Gaming Control Board.

5 Miss Smith, will you call the roll.

6 MS. SMITH: Chairman Jones?

7 CHAIRMAN JONES: Here.

8 MS. SMITH: Mr. Avant? [No
9 response.]

10 Miss Berry? [No response.]

11 Mr. Jackson?

12 MR. JACKSON: Here.

13 MS. SMITH: Mr. Lagasse?

14 MR. LAGASSE: Yes, ma'am.

15 MS. SMITH: Mr. Patrick? [No
16 response.]

17 Mr. Poole?

18 MR. POOLE: Here.

19 MS. SMITH: Mr. Singleton? [No
20 response.]

21 Mr. Stipe?

22 MR. STIPE: Here.

23 CHAIRMAN JONES: We have a quorum,
24 and we may conduct business.

25 II. SUPPORT SERVICES CONTRACT

1 CHAIRMAN JONES: And we have one
2 item on the agenda today, and just in
3 terms of background and putting it into
4 the record, as everyone on the Board
5 knows, every year we're required to
6 negotiate a contract with the -- between
7 the City and the casino for the payment
8 of support services. And every year, at
9 least since I've been here, we have
10 authorized the maximum payment of \$3.6
11 million.

12 For a variety of reasons over the
13 last few years that amount wasn't always
14 forwarded to the -- to the City, and to
15 resolve that -- because the manner of
16 payment will change come August the 1st.
17 The legislature and their supplemental
18 appropriations bill had an amendment
19 that is going to pay approximately
20 \$2.3 million to the City of New Orleans,
21 and that's money that likely should have
22 been paid to the City previously but
23 went into something -- I'll just, for
24 simplicity purposes, call it their
25 escrow account which at the end of the

1 fiscal year would revert to the General
2 Fund.

3 So the amendment that was offered to
4 the supplemental appropriations was
5 contingent on the -- on an amendment to
6 that contract -- the Support Services
7 Contract by this Board, and that's why
8 we're here today. And I think all of
9 you have seen the documents that
10 would -- it will add the \$2.3 million to
11 the existing previously approved \$3.6
12 million.

13 And I'll entertain a motion to amend
14 the contract in that amount.

15 MR. LAGASSE: So moved.

16 CHAIRMAN JONES: Second? Mr. Stipe.

17 Any objection? [No response.]

18 Without objection, the motion is
19 approved. The payment's approved.

20 Any other business? [No response.]

21 III. ADJOURNMENT

22 CHAIRMAN JONES: Thank you. Do I
23 have a motion to adjourn?

24 MR. JACKSON: So moved.

25 MR. LAGASSE: Second.

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1 CHAIRMAN JONES: Mr. Jackson and
2 Mr. Lagasse. Thank you very much.

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1 REPORTER'S PAGE

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3 I, SHELLEY PAROLA, Certified Shorthand

4 Reporter, in and for the State of Louisiana, the

5 officer before whom this sworn testimony was

6 taken, do hereby state:

7 That due to the spontaneous discourse of this

8 proceeding, where necessary, dashes (--) have been

9 used to indicate pauses, changes in thought,
10 and/or talkovers; that same is the proper method
11 for a Court Reporter's transcription of a
12 proceeding, and that dashes (--) do not indicate
13 that words or phrases have been left out of this
14 transcript;

15 That any words and/or names which could not
16 be verified through reference materials have been
17 denoted with the word "(phonetic)."

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24 SHELLEY PAROLA

Certified Court Reporter #96001

25 Registered Professional Reporter

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1 STATE OF LOUISIANA

2 PARISH OF EAST BATON ROUGE

3 I, Shelley G. Parola, Certified Court

4 Reporter and Registered Professional Reporter, do

5 hereby certify that the foregoing is a true and

6 correct transcript of the proceedings on June 27,

7 2019, as taken by me in Stenographic machine

8 shorthand, complemented with magnetic tape

9 recording, and thereafter reduced to transcript,

10 to the best of my ability and understanding, using

11 Computer-Aided Transcription.

12 I further certify that I am not an
13 attorney or counsel for any of the parties, that I
14 am neither related to nor employed by any attorney
15 or counsel connected with this action, and that I
16 have no financial interest in the outcome of this
17 action.

18 Baton Rouge, Louisiana, this 26th day of
19 July, 2019.

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SHELLEY G. PAROLA, CCR, RPR

CERTIFICATE NO. 96001

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