



State of Louisiana
Gaming Control Board

JOHN BEL EDWARDS
GOVERNOR

RONNIE JONES
CHAIRMAN

**RESOLUTION
OF THE
LOUISIANA GAMING CONTROL BOARD**

WHEREAS, Jazz Casino Company, LLC d/b/a Harrah's New Orleans Casino ("Jazz") operates a land-based casino pursuant to the Amended and Renegotiated Casino Operating Contract entered into October 30, 1998, as amended thereafter from time to time ("the Operating Contract");

WHEREAS, pursuant to Act No. 171 of the 2019 Regular Session ("Act 171"), the Louisiana Legislature amended and reenacted certain provisions of Title 27 of the Louisiana Revised Statutes which provided, among other things, that the Louisiana Gaming Control Board ("LGCB") enter into a thirty (30) year extension of the Operating Contract, subject to certain requirements including, without limitation, a mandated investment and certain payments to be made by Jazz to the LGCB and the City of New Orleans, all as more particularly set forth in Act 171;

WHEREAS, the provisions of Act 171 require amendment to the Operating Contract. Such amendments have been developed by collaboration between representatives of the LGCB and Jazz and are contained in the proposed Amended and Restated Casino Operating Contract in the form of a draft dated November 20, 2019, attached hereto as Exhibit "A,";

WHEREAS, the Board delegate authority to Ronnie Jones, Chairman, to finalize property descriptions contained in exhibits to the Amended and Restated Casino Operating Contract prior to submission to the Joint Legislative Committee on the Budget; and

WHEREAS, Jazz is seeking approval of execution on behalf of the State of Louisiana, by and through the LGCB, of the proposed Amended and Restated Casino Operating Contract;

NOW, THEREFORE BE IT RESOLVED, that the proposed Amended and Restated Casino Operating Contract by and between the State of Louisiana and Jazz Casino Company, LLC, in the form attached hereto as Exhibit "A" is hereby approved and, accordingly, Ronnie Jones, Chairman is empowered to execute the Amended and Restated Casino Operating Contract following approval of the Amended and Restated Casino Operating Contract by the Joint Legislative Committee on the Budget of the Louisiana Legislature and following approval by the New Orleans City Council, the Mayor of the City of New Orleans, and Jazz Casino Company, LLC of all matters necessary to implement the provisions of the extension.

THUS DONE AND SIGNED in Baton Rouge, Louisiana, on this the 21st day of November, 2019, after consideration by the Louisiana Gaming Control Board in a duly noticed public meeting of the same date.



RONNIE JONES, CHAIRMAN
LOUISIANA GAMING CONTROL BOARD