

LOUISIANA GAMING CONTROL BOARD

Minutes of April 16, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, April 16, 2018, 10:00 a.m., in the LaBelle Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Claude Jackson, Robert Gaston, Julie Berry, Richard Patrick and Elton Lagasse. Absent were ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

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

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

The Board considered the petition for transfer of interest in St. Martin Truck and Casino Plaza, LLC d/b/a St. Martin Truck and Casino Plaza – No. 5000516580. Following discussion, it was moved by Mr. Gaston to approve the transfer of interest. 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 Treasure Chest Casino, LLC d/b/a Treasure Chest Casino, No. R012600098. Following discussion, it was moved by Mr. Patrick to issue the Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Lake Charles, LLC d/b/a L'Auberge Lake Charles, No. R011001707. Following discussion, it was moved by Mr. Jackson to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the petition for approval of Debt Refinancing Transactions by Gaming & Leisure Properties, Inc. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the refinancing. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the petition for Shelf Approval of Debt Transactions by Caesars Entertainment Corporation. Following discussion, it was moved by Mr. Bradford to adopt the resolution for Shelf Approval of Debt Transactions. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the following rules:

- A. Consideration of institution of rulemaking procedures for amendment of LAC 42:XI.2415.B (Gaming Establishments – Security) – Motion by Mr. Gaston to institute the rulemaking procedures for amendment of the above stated rule. That motion was seconded by Ms. Berry and unanimously approved by the Board.
- B. Consideration of institution of rulemaking procedures for amendment of LAC 42:III.2723 (D) (1) (j); (F); (G); & (H) (Internal Controls; Slots – Jackpots) – Motion by Mr. Lagasse to institute the rulemaking procedures for amendment of the above stated rules. That motion was seconded by Mr. Patrick and unanimously approved by the Board.
- C. Consideration of institution of rulemaking procedures for amendment of LAC 42:XI.2405.B.11 (Force Majeure – Truck Stop Waivers) – Motion by Mr. Bradford to approve the rulemaking procedures for amendment of the above stated rule. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered a proposed settlement in the following:

- 1. **In Re: - Tu and Vo, LLC d/b/a T & B Restaurant – No. 2604217471** – Motion by Mr. Jackson to approve the \$750.00 penalty for failure to timely submit the annual renewal forms and annual fee. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

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

The meeting was adjourned.