

LOUISIANA GAMING CONTROL BOARD

Minutes of December 19, 2019

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, December 19, 2019, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Mark Stipe, James Singleton, Julie Berry, Harry Avant, Claude Jackson, Lamar Poole and Julie Lewis. Absent was board member Elton Lagasse, and ex-officio members Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order. Chairman Jones announced that Mr. Lagasse was absent due to the passing of his wife.

It was moved by Ms. Berry to waive the reading and approve the minutes of the November meeting. That motion was seconded by Ms. Lewis and unanimously approved by the Board.

Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the track, landbased casino, and employee numbers for the landbased casino. Mr. James Bossier, also with the Gaming Audit Section, reported on the video poker statistics.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport, LLC d/b/a Sam's Town Casino & Hotel – No. R0106500097. 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 Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment L.P. d/b/a Horseshoe Bossier City Casino & Hotel – No. R010800198. Following discussion, it was moved by Mr. Singleton to issue the Certificate of Compliance. That motion was seconded by Mr. Avant and unanimously approved by the Board.

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 Casino Hotel Lake Charles – No. R01100174. Following discussion, it was moved by Ms. Berry 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 to Relocate Gaming Operations and for a Modification of License Conditions by St. Charles Gaming Company, LLC d/b/a Isle Casino Hotel Lake Charles – No. R011700174. Following discussion, it was moved by Ms. Berry, seconded by Mr. Poole, and unanimously approved by the Board to adopt the resolution approving the petition for relocation of gaming operations and modification of license conditions.

The Board acted on Proposed Settlements in the following:

1. **In Re: Aces Over, Inc. d/b/a Aces Over – No. 2600609847** – Motion by Mr. Avant to approve the \$250 penalty for failure to timely notify the Division of a civil lawsuit. That motion was seconded by Mr. Stipe and unanimously approved by the Board.
2. **In Re: DAQ's of Shreveport, LLC d/b/a DAQ's Wings & Grill – No. 0904217719** – Motion by Mr. Jackson to approve the \$750 penalty for failure to timely submit the required fee and documents. That motion was seconded by Ms. Berry and unanimously approved by the Board.

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

The meeting was adjourned.