NOTICE OF SPECIAL MEETING

LOUISIANA GAMING CONTROL BOARD Monday, February 3, 2025 – 10:00 a.m. ZOOM VIDEO CONFERENCE

Join Zoom Meeting:

https://zoom.us/j/94085161340?pwd=4so3ZFLZ254jOAZdogWOw8lXnXIwrG.1

<u>Meeting ID</u>: 940 8516 1340 <u>Passcode</u>: 9UzUkS

Anchor Location: Louisiana Gaming Control Board's Office* 7901 Independence Blvd. Bldg. A, Baton Rouge, LA 70806

- I. CALL TO ORDER
- II. PUBLIC COMMENTS**
- III. CASINO GAMING ISSUES
 - A. Consideration of Petition of Premier Entertainment Shreveport, LLC d/b/a Bally's Shreveport Casino & Hotel (R013600005)(W010903489), Louisiana Casino Cruises, LLC d/b/a The Queen Baton Rouge (R011700193)(W011703482), and Catfish Queen, LLC d/b/a Belle of Baton Rouge (R011700009) for approval of the following entities to qualify as Institutional Investors:
 - 1. University of Chicago
 - 2. Entrust Special Opportunities Master Fund III, L.P.
 - 3. Entrust Global Partners, LLC
 - B. Consideration of Joint Petition for Approval of Merger Agreement Between Bally's Corporation and The Queen Casino & Entertainment, Inc.

IV. ADJOURNMENT

^{*} Open to the Public. If attending in person at the Anchor location, members of the public will go through security and sign in upon entry.

^{**}Public comments are limited to items on the agenda. If you would like to submit written public comments on any agenda item prior to the Board meeting, please send your written comments to LGCB@la.gov before COB on Friday, January 31, 2025.

^{***}Public Comments on agenda items may also be submitted during the Public Comment portion of the meeting by zoom, in person at the Anchor location, or by email to <u>LGCB@la.gov</u>.