

LOUISIANA GAMING CONTROL BOARD**Minutes of March 18, 2021**

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, March 18, 2021, 10:00 a.m. at the Louisiana State Capitol, House Committee Room 1. Present at the meeting were: Mike Noel, Chairman, Harry Avant, Claude Jackson, Julie Lewis, O. Lamar Poole, Jr., and Paul T. West. It was noted after the roll was taken that Franchesca Hamilton-Acker was in attendance. Absent were Julie Berry, Elton Lagasse and ex-officio members Col. Lamar Davis and Secretary Kimberly Robinson.

The meeting was called to order. Chairman Noel announced the deferment of Item No. 5 on the agenda, Consideration of Contracts with the Hearing Officer and Court Reporter, until April's meeting. It was then moved by Mr. Avant to waive the reading and approve the minutes of the February 18, 2021, meeting. The motion was seconded by Mr. West and unanimously approved by the Board.

Donna Jackson, Louisiana State Police Gaming Audit Section, provided revenue reports for the riverboats, slots at the racetracks and landbased casino. She also reported on the video poker statistics.

The Board considered the Renewal Application for the Riverboat Gaming License of Golden Nugget Lake Charles, LLC – No. R016502995. After presentation by Lisha Landry, Assistant Attorney General (“AAG”), Louisiana Attorney General’s Gaming Division; Donna Jackson, Louisiana State Police Gaming Audit Section; Investigator Donnie Guitreau, Louisiana State Police Gaming Enforcement Division; and Greg Hennigan, General Manager of the Golden Nugget Lake Charles, it was moved by Mr. Poole to approve the renewal application for Golden Nugget Lake Charles, LLC, for a period of five (5) years, expiring on May 19, 2026. That motion was seconded by Mr. Avant and unanimously approved by the Board.

Next, the Board considered the Petition for Approval of Relocation of a Portion of Gaming Operations for PNK Lake Charles, LLC d/b/a L’Auberge Lake Charles – No. R011001707. After presentation by Charlie Picou, AAG, Louisiana Attorney General’s Gaming Division; Randy Peterson, Vice President of Casino Operations of L’Auberge Lake Charles; Angie Theunissen, Director of Compliance of L’Auberge Lake Charles; and Sergeant Dallas Brasseaux, Louisiana State Police Gaming Enforcement Division, it was moved by Ms. Lewis to approve the Petition for Relocation of a Portion of Gaming Operations for L’Auberge Lake Charles. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board then considered the Petition of Jazz Casino Company, LLC d/b/a Harrah’s New Orleans for Approval for Construction Improvements to the Land Based Casino– No. C01360001. After presentation by Charmaine Moore, AAG, Louisiana Attorney General’s Gaming Division; Captain Pat Bradley, Louisiana State Police Gaming Enforcement Division; and Samir Mowad, General Manager of Harrah’s New Orleans, it was moved by Mr. Poole to approve the Petition for Construction Improvements to Harrah’s New Orleans, n/k/a Caesar’s New Orleans. That motion was seconded by Mr. West and unanimously approved by the Board.

There being no further business, it was moved by Mr. Avant to adjourn. That motion was seconded by Mr. Jackson and unanimously by the Board.

The meeting was adjourned.