

## **LOUISIANA GAMING CONTROL BOARD**

### **Minutes of April 13, 2015**

The monthly meeting of the Louisiana Gaming Control Board was convened on Monday, April 13, 2015, 10:00 a.m., in the LaBelle Hearing Room of the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, Denise Noonan, Claude Mercer, Claude Jackson and Robert Gaston. Absent were board member James Singleton and ex officio members, Colonel Mike Edmonson and Secretary Tim Barfield.

The meeting was called to order. Chairman Jones announced the appointment of board member Julie Berry to fill the vacancy of Dennis Stine and stated she would be present for the next meeting.

There was a motion to waive the reading and approve the minutes of the February meeting by Mr. Gaston. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

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

The Board considered the renewal application for the riverboat license of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino, No. R012600098. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Mr. Gaston 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 Ms. Noonan to accept the recommendations of ABSC regarding the equipment waiver requested by the licensee and issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered a petition for Transfer of Interest and Refinancing for Bossier Casino Venture, Inc. d/b/a Margaritaville Resort Casino, No. R011000841. Following discussion, it was moved by Mr. Jackson to adopt the resolution approving the Transfer of Interest and Refinancing. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

Mr. James Hoskins, Chief Operating Officer, Golden Nugget Casinos, provided an update on the golf course at Golden Nugget Lake Charles, LLC, No. R016502995. He stated the golf course was ready, interior finishes were being completed to the clubhouse, and a tournament is scheduled for the end of April. Major Mike Noel, Louisiana State Police, reminded Mr. Hoskins to submit the completion certificate to the Gaming Division.

The Board considered transfers of interest in the following truckstops:

1. Fifth Wheel Plaza, Inc. d/b/a Royal Palace – No. 1002507479 - Motion by Ms. Noonan to approve the transfer of interest. That motion was seconded by Mr. Jackson and unanimously approved by the Board.
2. UNO Investment Group, Inc. d/b/a LJ's Casino – No. 0507510991 – Motion by Mr. Bradford to approve the transfer of interest. That motion was second by Mr. Stipe and unanimously approved by the Board.

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

The meeting was adjourned.