

Transcript of the Testimony of
LA GAMING CONTROL BOARD

October 17, 2024



P.O. Box 1554 • Hammond • Louisiana 70404
(Toll Free) 866.870.7233 • 985.542.8685 • (Fax) 985.419.0799
office@amersonwhite.com • www.amersonwhite.com

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<p style="text-align: center;">STATE OF LOUISIANA LOUISIANA GAMING CONTROL BOARD OCTOBER 17, 2024 BOARD MEETING</p> <p style="text-align: center;">This Louisiana Gaming Control Board Meeting was taken by Dixie B. Vaughan (Certificate #28009) a Certified Court Reporter in and for the State of Louisiana, at the Louisiana State Capital, House Committee Room 6, 900 North 3rd Street, Baton Rouge, Louisiana.</p>	<p>1 APPEARANCES: 2 BOARD MEMBERS: 3 4 CHAIRMAN CHRISTOPHER B. HEBERT 5 MS. FARIDA HERNANDEZ 6 MS. KATHYRYN W. BECNEL 7 MR. CLAUDE D. JACKSON 8 MR. NICHOLAS LANGLEY 9 MS. JULIE A. LEWIS 10 MR. O. LAMAR POOLE, JR. 11 MS. FRANCESCA HAMILTON-ACKER 12 MS. ASHLEY A. TRAYLOR 13 MAJOR ALBRIGHT 14 MR. JARROD CONIGLIO 15 16 17 18 19 20 21 22 23 24 25</p>
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<p>1 (COMMENCING AT 10:01 A.M.) 2 CHAIRMAN HEBERT: 3 Good morning, everyone. I'd like to 4 call to order the meeting of the Louisiana 5 Gaming Control Board for Thursday, October 6 17th, 2024. 7 Ms. Hernandez, would you please call the 8 roll. 9 MS. HERNANDEZ: 10 Mr. Hebert, Chairman Hebert. 11 CHAIRMAN HEBERT: 12 Here. 13 MS. HERNANDEZ: 14 Ms. Becnel. 15 (No audible response.) 16 CHAIRMAN HEBERT: 17 Mr. Jackson. 18 MR. JACKSON: 19 Here. 20 MS. HERNANDEZ: 21 Mr. Langley. 22 MR. LANGLEY: 23 Here. 24 MS. HERNANDEZ: 25 Ms. Lewis.</p>	<p>1 MS. LEWIS: 2 Here. 3 MS. HERNANDEZ: 4 Mr. Poole. 5 MR. POOLE: 6 Here. 7 MS. HERNANDEZ: 8 Ms. Hamilton-Acker. 9 MS. HAMILTON-ACKER: 10 Here. 11 MS. HERNANDEZ: 12 Mr. Sholes. 13 (No audible response.) 14 MS. HERNANDEZ: 15 Ms. Traylor. 16 MS. TRAYLOR: 17 Here. 18 MS. HERNANDEZ: 19 Colonel Hodges. 20 MAJ. ALBRIGHT: 21 Major Albright for Colonel Hodges. 22 MS. HERNANDEZ: 23 And Secretary Nelson. 24 MR. CONIGLIO: 25 Jarrod Coniglio, here for Secretary</p>

5	<p>1 Nelson.</p> <p>2 CHAIRMAN HEBERT:</p> <p>3 Okay. We do have a quorum. Members,</p> <p>4 thank you for being here this morning.</p> <p>5 Regarding any testimony today, we'd ask that</p> <p>6 any witnesses please state your name for the</p> <p>7 record and speak into the microphone.</p> <p>8 Additionally, we'd ask that all members and</p> <p>9 those in the audience please silence your</p> <p>10 cell phones and, if you need to receive a</p> <p>11 phone call, please step out of the room. And</p> <p>12 finally, no eating or drinking is allowed by</p> <p>13 audience members in the room.</p> <p>14 At this time, we'll move to Item II on</p> <p>15 the agenda. This is our public comment</p> <p>16 period. If anyone would like to comment on</p> <p>17 any agenda item before this board today, now</p> <p>18 is the time to come forward.</p> <p>19 (No response.)</p> <p>20 CHAIRMAN HEBERT:</p> <p>21 Okay. Seeing none, at this time, on</p> <p>22 behalf of the Louisiana Gaming Control Board,</p> <p>23 I'd like to publicly thank and acknowledge</p> <p>24 the service of Ms. Julie Berry. The Board</p> <p>25 publicly and I privately thank Ms. Berry for</p>	6	<p>1 her years of service to our Gaming Control</p> <p>2 Board.</p> <p>3 I would also like to now introduce</p> <p>4 Governor Landry's most recent appointee to</p> <p>5 the Board, Mr. Nicholas Langley. Nick is a</p> <p>6 native of Lake Charles. He graduated from</p> <p>7 McNeese State in 2004 with a Bachelor of</p> <p>8 Science degree in accounting and is a 2005</p> <p>9 graduate of the University of New Orleans</p> <p>10 with a Master of Sciences in accounting,</p> <p>11 taxation. After graduation, he spent several</p> <p>12 years in Houston, working for KPMG and</p> <p>13 PriceWaterhouseCooper, before returning to</p> <p>14 Lake Charles to join his family's CPA firm,</p> <p>15 Langley Williams & Company, where he has been</p> <p>16 the managing partner since 2018. He</p> <p>17 previously served on the State Board of</p> <p>18 Certified Public Accountants of Louisiana</p> <p>19 from 2016 until resigning his position upon</p> <p>20 appointment to the Louisiana Gaming Control</p> <p>21 Board.</p> <p>22 A. He has been married to his wife, Amy,</p> <p>23 for 22 years and, together, they have five</p> <p>24 children. Please join me in welcoming Mr. Langley</p> <p>25 to the Gaming Control Board.</p>
7	<p>1 (Applause.)</p> <p>2 MR. LANGLEY:</p> <p>3 Thank you.</p> <p>4 CHAIRMAN HEBERT:</p> <p>5 We will now move on to Item III, the</p> <p>6 approval of the minutes. I'll ask for a</p> <p>7 motion to waive the reading and approve the</p> <p>8 minutes of the September 19, 2024 Gaming</p> <p>9 Control Board meeting.</p> <p>10 Okay. That motion has been made by</p> <p>11 Ms. Becnel and -- Ms. Becnel and seconded by</p> <p>12 Ms. Hamilton-Acker.</p> <p>13 Is there any discussion?</p> <p>14 (No response.)</p> <p>15 CHAIRMAN HEBERT:</p> <p>16 Any opposition?</p> <p>17 (No response.)</p> <p>18 CHAIRMAN HEBERT:</p> <p>19 Hearing none, that motion carries.</p> <p>20 Moving on to Item IV on our agenda, our</p> <p>21 revenue reports.</p> <p>22 Good morning, Ms. Jackson.</p> <p>23 MR. JACKSON:</p> <p>24 Good morning, Chairman Hebert, Board</p> <p>25 members. My name is Donna Jackson with</p>	8	<p>1 Louisiana State Police, Gaming Audit Section.</p> <p>2 In September, the 14 operating</p> <p>3 riverboats generated adjusted gross receipts</p> <p>4 of \$129,644,340. The State collected fees</p> <p>5 totaling \$27,873,533. Adjusted gross</p> <p>6 receipts for fiscal year 24-25 to date are</p> <p>7 almost \$415 million, a decrease of</p> <p>8 \$7 million, or 2 percent, from fiscal year</p> <p>9 23-24. As of September 30th, 2024, the State</p> <p>10 collected \$89.2 million in fees for fiscal</p> <p>11 year 24-25.</p> <p>12 Page 2 shows the riverboat revenue</p> <p>13 broken down by regional market. The overall</p> <p>14 decrease from August was \$17.6 million, or</p> <p>15 12 percent. Compared to last September, this</p> <p>16 month's revenues represent a decrease of</p> <p>17 \$9.8 million, or 7 percent. As information,</p> <p>18 last month and last September had an</p> <p>19 additional Friday and Saturday than this</p> <p>20 September.</p> <p>21 Next is a summary of the September 2024</p> <p>22 gaming activity for Caesars New Orleans,</p> <p>23 which completed its transition and rebranding</p> <p>24 as of September 11th, 2024. Caesars</p> <p>25 generated \$16,113,012 in gross gaming</p>

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1 revenue. These revenues represent a decrease
 2 from last month of \$2.8 million, or
 3 14.7 percent, and a decrease of \$4.6 million,
 4 or 22 percent, from the same month last year.
 5 During September, the State received
 6 \$5,342,466 in minimum daily payments.
 7 Adjusted gross receipts for fiscal year 24-25
 8 to date are \$52.7 million, a decrease of
 9 \$3.4 million, or 6 percent, from fiscal year
 10 23-24. As of September 30th, 2024, the State
 11 collected approximately \$16.4 million in fees
 12 for fiscal year 24-25.
 13 Next, I'll present the revenues for
 14 slots at the racetracks. During September,
 15 the four racetrack facilities combined
 16 generated adjusted gross receipts of
 17 \$24,141,721, a decrease of \$2.4 million, or
 18 9 percent, from the previous month and a
 19 decrease of \$937,000, or 3.7 percent, when
 20 compared to the same month last year.
 21 During September, the State collected
 22 \$3.7 million in state fees.
 23 Adjusted gross receipts for fiscal year
 24 24-25 to date are \$75.7 million, a decrease
 25 of almost \$2 million, or 2.5 percent, from

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1 \$320 million in sports wagers, resulting in
 2 net proceeds of \$47.2 million and \$7 million
 3 in taxes paid to the State.
 4 Finally, for daily fantasy sports, gross
 5 revenues for September were approximately
 6 \$1.5 million, with net revenue of \$162,000
 7 and taxes of \$13,000.
 8 Any questions?
 9 CHAIRMAN HEBERT:
 10 Board members, are there any questions
 11 for Ms. Jackson?
 12 (No response.)
 13 CHAIRMAN HEBERT:
 14 Thank you, Ms. Jackson. I appreciate
 15 it.
 16 Before moving on to the next item, let
 17 the record reflect that Ms. Becnel is
 18 present.
 19 Okay. We will now move on to Item V,
 20 casino gaming issues. And the first up is a
 21 consideration of a Certificate of Compliance
 22 for the Alternate Riverboat Gaming Inspection
 23 of the gaming vessel for Louisiana I Gaming,
 24 a Louisiana partnership in commendam doing
 25 business as Boomtown New Orleans.

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1 fiscal year 23-24. As of September 30th,
 2 2024, the State has collected \$11.5 million in
 3 fees for fiscal year 24-25.
 4 I will now move to the video gaming
 5 information. There are 11,946 video gaming
 6 devices activated at 1,389 locations. Net
 7 device revenue for September 2024 was
 8 \$56,869,829, a decrease of \$5.3 million, or
 9 8.5 percent, when compared to August 2024 and
 10 a decrease of \$3.2 million, or 5.4 percent,
 11 when compared to last September.
 12 Total franchise fees for September
 13 totaled \$17.3 million. Fiscal year to date
 14 net device revenue is \$179.5 million, a
 15 decrease of \$3.7 million, or 2 percent, when
 16 compared to last fiscal year.
 17 As of September 30th, 2024, the State
 18 has collected \$54.5 million in franchise fees
 19 for fiscal year 24-25.
 20 Next, I'll present the September revenue
 21 for sportsbook. During September, the retail
 22 sportsbooks accepted approximately \$31.7
 23 million in sports wagers, resulting in net
 24 proceeds of \$5.3 million and \$531,000 in
 25 state taxes. The mobile sportsbooks accepted

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1 Good morning.
 2 MS. LEWIS:
 3 Good morning, Chairman Hebert.
 4 MR. TAYLOR:
 5 Good morning, Chairman Hebert.
 6 MR. LEWIS:
 7 I'm Assistant Attorney General Kanick
 8 Lewis, Jr. Here with me today is Mr. Billy
 9 Taylor of AVS. We're here to discuss the
 10 issuance of Boomtown New Orleans' Certificate
 11 of Compliance.
 12 On August 13th, the inspection process
 13 began for the annual certificate-approval. A
 14 deficiency was noted, prompting a follow-up
 15 inspection in September. We request that,
 16 upon the Board accepting the report submitted
 17 by AVS, you will move for the issuance of
 18 Boomtown New Orleans' Certificate of
 19 Compliance, which will expire on
 20 October 31st, 2025.
 21 I now present Mr. Taylor to provide
 22 details on the inspection.
 23 MR. TAYLOR:
 24 Good morning, Chairman Hebert and Board
 25 members. I'm Billy Taylor, an inspector with

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1 American Vessel Services. I'm here to report
 2 on the annual certification of the Casino
 3 Vessel Boomtown Belle II at Boomtown Casino
 4 New Orleans' property in Harvey, Louisiana.
 5 The inspectors, Pete Bullard and myself,
 6 did, on August 7th, attend the Riverboat
 7 Belle II to conduct the annual inspection in
 8 accordance with the Louisiana Alternative
 9 Inspection Program.
 10 The inspectors reviewed fire protection
 11 measures, egress routes, observed emergency
 12 lighting, tested the emergency generator,
 13 inspected the mooring system and conducted a
 14 fire drill, as well as other required life
 15 safety items.
 16 One deficiency is noted on page 6 of
 17 your annual report. A follow-up inspection
 18 was done on September 19th, and the
 19 deficiency was satisfied. This satisfied
 20 deficiency is noted on page 2 of the
 21 supplemental survey dated September 19th in
 22 your package.
 23 The 2024 annual survey, as required by
 24 the Louisiana Gaming Control Board, is now
 25 complete and the Boomtown Belle II is

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1 MS. TRAYLOR:
 2 So moved.
 3 CHAIRMAN HEBERT:
 4 Moved by Ms. Traylor and seconded by
 5 Mr. Poole.
 6 Is there any discussion?
 7 (No response.)
 8 CHAIRMAN HEBERT:
 9 Any opposition?
 10 (No response.)
 11 CHAIRMAN HEBERT:
 12 Hearing none, that motion carries.
 13 Thank you, gentlemen.
 14 MR. TAYLOR:
 15 Thank you.
 16 MR. LEWIS:
 17 Thank you.
 18 CHAIRMAN HEBERT:
 19 Our next item is Item B, the
 20 consideration of a petition for approval of
 21 the Shared Services Agreement and Operating
 22 Agreement for Louisiana Riverboat Gaming
 23 Company, LLC, doing business as Live! Casino
 24 & Hotel Louisiana.
 25 Good morning.

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1 considered fit to continue its intended
 2 service as a dockside gaming riverboat in the
 3 state of Louisiana.
 4 It is the recommendation of American
 5 Vessel Services that the Boomtown Belle II
 6 located in -- at the Boomtown Belle Casino
 7 New Orleans be issued a Certificate of
 8 Compliance for October of 2024.
 9 CHAIRMAN HEBERT:
 10 Mr. Lewis, do you have a closing?
 11 MS. LEWIS:
 12 Yes. Chairman, we request, upon the
 13 Board accepting this report submitted by AVS,
 14 you will move for Boomtown for the issuance
 15 of a Certificate of Compliance for Boomtown
 16 New Orleans, which will expire on
 17 October 31st, 2025.
 18 CHAIRMAN HEBERT:
 19 Okay. Any questions from the Board for
 20 Mr. Lewis or Mr. Taylor?
 21 (No response.)
 22 CHAIRMAN HEBERT:
 23 Okay. If not, I'll entertain a motion
 24 to issue an annual Certificate of Compliance,
 25 which expires on October 31st, 2025.

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1 MS. MCINTYRE:
 2 Good morning, Chairman Hebert and Board
 3 members. I'm Assistant Attorney General
 4 Talibah McIntyre, appearing with Tammy Haupt
 5 of the Louisiana State Police, Gaming Audit
 6 Division, and Investigator Rodney Perkins of
 7 the Gaming Enforcement Division.
 8 We're here in the matter of Louisiana
 9 Riverboat Gaming Company, LLC, doing business
 10 as Live! Casino & Hotel Louisiana's petition
 11 for approval of Shared Services Agreement and
 12 Operating Agreement.
 13 On October 9th, 2023, the Board approved
 14 the transfer of 100 percent of the membership
 15 interest in the licensee from Foundation
 16 Gaming Group, LLC, to LRGC Gaming Investors,
 17 LLC.
 18 At that time, the licensee informed the
 19 Board that at a future date, it would request
 20 the Board's approval to enter into a Shared
 21 Services Agreement with CG Shared Services,
 22 LLC. CG Shared Services is a company that
 23 provides support services for casino and
 24 sportsbook operations to various Cordish
 25 gaming entities. Pursuant to the Shared

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1 Services Agreement, CG Shared Services will
 2 provide the licensee with management and
 3 administrative services for its operations.
 4 Additionally, the licensee's petition
 5 requests approval to amend and restate its
 6 operating agreement. The proposed amendments
 7 would change the operating agreement to
 8 reflect that the licensee previously
 9 converted from a general partnership to an
 10 LLC, that LRGC Gaming Investors, LLC, is
 11 currently the sole member of the licensee,
 12 and that Foundation Gaming Group, LLC,
 13 previously resigned as the manager of the
 14 licensee.
 15 Representatives from the licensee are
 16 present to answer any questions the Board may
 17 have. If it is the Board's pleasure to
 18 approve the licensee's request to enter into
 19 a Shared Services Agreement and amend its
 20 Operating Agreement, a resolution has been
 21 prepared for the Board's adoption and
 22 signature.
 23 At this time, the Division will report
 24 its findings to the Board.
 25 MS. HAUPT:

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1 budgeted EBITDA. The proposed Shared Service
 2 Agreement shall automatically renew for
 3 successive terms of five years each unless
 4 terminated by either party in writing.
 5 Additionally, the licensee requests the
 6 Louisiana Gaming Control Board's
 7 consideration and approval of the amended and
 8 restated Operating Agreement submitted with
 9 the petition.
 10 The existing Operating Agreement has
 11 been in effect since December 22nd, 2022,
 12 when the ownership of the licensee was
 13 transferred from Peninsula Pacific
 14 Entertainment, LLC, to Foundation Gaming &
 15 Entertainment, LLC. The proposed amended and
 16 reinstated Operating Agreement will change
 17 the sole member from Foundation to LRGC
 18 Gaming Investors, LLC, and will provide for
 19 the internal governance of the licensee to
 20 conduct business.
 21 After review of the documentation
 22 provided by Live! Louisiana and CG Shared
 23 Services, no financial issues came to Audit's
 24 attention to preclude the Louisiana Gaming
 25 Control Board's approval of the Shared

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1 Good morning, Chairman Hebert and Board
 2 members. My name is Tammy Haupt with
 3 Louisiana State Police's Audit Section.
 4 In a letter dated March 18th, 2024,
 5 Louisiana Riverboat Gaming Company, LLC,
 6 doing business as Live! Casino & Hotel
 7 Louisiana, to be referred to as "Live!
 8 Louisiana" or "Licensee," submitted a
 9 petition to the Louisiana Gaming Control
 10 Board for consideration and approval of its
 11 proposed Shared Service Agreement and amended
 12 and restated Operating Agreement.
 13 Live! Louisiana desires to enter into a
 14 five-year Shared Service Agreement with CG
 15 Shared Services, LLC, a Cordish affiliate, in
 16 which CG Shared Services would provide
 17 certain services and intellectual property as
 18 outlined on pages 4 and 5 of Audit's report.
 19 In exchange for these services and
 20 intellectual property rights, the licensee
 21 will pay CG Shared Services a shared service
 22 fee in addition to any related out-of-pocket
 23 expenses. Once operational, the shared
 24 service fee will be based on the licensee's
 25 share of Pratt Street Management's annual

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1 Service Agreement and amended and restated
 2 Operating Agreement.
 3 Licensing will now present their
 4 findings.
 5 MR. PERKINS:
 6 Good morning, Chairman Hebert and
 7 members of the Board. I'm Criminal
 8 Investigator Rodney Perkins with the
 9 Louisiana State Police, Gaming Enforcement
 10 Division.
 11 On March 18, 2024, Louisiana Riverboat
 12 Gaming Company, LLC, doing business as Live!
 13 Casino & Hotel Louisiana, submitted a
 14 petition to Louisiana Gaming Control Board to
 15 approve CG Shared Services, LLC, as their
 16 management company to provide support
 17 services and intellectual property to Live!
 18 Casino Hotel Louisiana.
 19 In accordance with the rules and
 20 regulations of the Gaming Enforcement
 21 Division, a background investigation was
 22 conducted on CG Shared Services, LLC, and
 23 affiliated entities, officers, directors, key
 24 individuals, and persons with 5 percent or
 25 more ownership or economic interest in the



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1 licensee.

2 The background investigation consisted

3 of inquiries of federal, state, and local law

4 enforcement agencies; civil jurisdictions;

5 gaming regulatory agencies; the Louisiana

6 Department of Revenue; and a computerized

7 criminal history database. Based on its

8 investigation, no information was found that

9 would preclude the Board from approving

10 CG Shared Services, LLC's, petition to

11 provide support services and intellectual

12 property to Live! Casino and Hotel Louisiana.

13 MS. MCINTYRE:

14 If it's the Board's pleasure to approve

15 the licensee's request to enter into the

16 Shared Service Agreement and amend its

17 Operating Agreement, a resolution has been

18 prepared for the Board's adoption and

19 signature.

20 CHAIRMAN HEBERT:

21 Are there any questions from the Board

22 for the Attorney General's Office or State

23 Police?

24 I do understand that there's a

25 representative from the licensee here,

23

1 adopted this resolution.

2 "Whereas, on October 19th, 2023, the

3 Board approved a Transfer of Membership

4 Interest in the Licensee from Foundation

5 Gaming & Entertainment, LLC, to LRG Gaming

6 Investors, LLC; and

7 Whereas, on March 18, 2024, the Board

8 approved the change in the Licensee's brand

9 name, trade name and DBA to Live! Casino &

10 Hotel Louisiana to coincide with the opening

11 of the licensee's riverboat gaming land-side

12 facility; and

13 Whereas, the Licensee intends to enter

14 into an Amended and Restated Operating

15 Agreement which outlines the internal

16 governance and business operations of the

17 Licensee and a Shared Services Agreement with

18 CG Shared Services, LLC, an affiliate of LRG

19 Investors, for management and other

20 administrative services of the Licensee; and

21 Whereas, the execution of the Amended

22 and Restated Operating Agreement and Shared

23 Services Agreement requires prior

24 Board-approval.

25 Now, therefore, be it resolved that the

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1 Mr. Barbin. Would you like to say anything?

2 MR. BARBIN:

3 No. Not unless you have any questions.

4 CHAIRMAN HEBERT:

5 Okay. Any questions for the licensee?

6 (No response.)

7 CHAIRMAN HEBERT:

8 Okay. If not, I will entertain a motion

9 to adopt the resolution.

10 MR. JACKSON:

11 Motion to approve.

12 CHAIRMAN HEBERT:

13 Mr. Jackson has moved. Ms. Becnel has

14 seconded it.

15 Ms. Landry, will you please read the

16 resolution into the record.

17 MS. LANDRY:

18 "On the 17th day of October, 2024, the

19 Louisiana Gaming Control Board did, in a duly

20 noticed public meeting, consider the Petition

21 for Approval of Shared Services Agreement and

22 Operating Agreement filed by Louisiana

23 Riverboat Gaming Company, LLC, doing business

24 as Live! Casino & Hotel Louisiana, and upon

25 motion duly made and seconded, the Board

24

1 management of the Licensee by CG Shared

2 Services is hereby approved.

3 Be it further resolved that the

4 Licensee's execution of the Amended and

5 Restated Operating Agreement, Shared Services

6 Agreement, and related agreements, all as

7 more particularly described and provided for

8 therein, are hereby approved.

9 Thus done and signed in Baton Rouge,

10 Louisiana, this 17th day of October, 2024."

11 CHAIRMAN HEBERT:

12 Ms. Hernandez, will you please call the

13 roll.

14 MS. HERNANDEZ:

15 Ms. Becnel.

16 (No response.)

17 MS. HERNANDEZ:

18 Mr. Jackson.

19 MR. JACKSON:

20 Yes.

21 MS. HERNANDEZ:

22 Mr. Langley.

23 MR. LANGLEY:

24 Yes.

25 MS. HERNANDEZ:

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1 Mr. Poole.
 2 MR. POOLE:
 3 Yes.
 4 MS. HERNANDEZ:
 5 Ms. Hamilton-Acker.
 6 MS. HAMILTON-ACKER:
 7 Yes.
 8 MS. HERNANDEZ:
 9 Ms. Traylor.
 10 MS. TRAYLOR:
 11 Yes.
 12 MS. HERNANDEZ:
 13 Chairman Hebert.
 14 CHAIRMAN HEBERT:
 15 Yes.
 16 The motion carries and the agreements
 17 are approved.
 18 Moving on to our next item, Item C, the
 19 consideration of a renewal application for
 20 the riverboat gaming license of Louisiana
 21 Riverboat Gaming Company, LLC, doing business
 22 as Live! Casino & Hotel Louisiana.
 23 You may proceed.
 24 MS. MCINTYRE:
 25 Good morning again, Chairman Hebert and

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1 Good morning, Chairman Hebert and Board
 2 members. My name is Tammy Haupt with
 3 Louisiana State Police's Gaming Audit
 4 Section.
 5 Louisiana Riverboat Gaming Company, LLC,
 6 doing business as Live! Casino & Hotel
 7 Louisiana, to be referred to as "Live!
 8 Louisiana" or "Licensee," seeks a five-year
 9 renewal of its gaming license. Pratt Street
 10 Management, LLC, is the ultimate parent of
 11 Live! Louisiana through several intermediate
 12 subsidiaries. The licensee has changed its
 13 ownership several times since commencing
 14 gaming operations in May of 1994 as the Isle
 15 of Capri Bossier City.
 16 Since commencing operations, the
 17 licensee has earned over 2.4 billion in
 18 revenues and paid approximately 492.6 million
 19 in state gaming fees through March of 2020,
 20 when it closed all operations in response to
 21 the COVID-19 pandemic.
 22 The licensee is currently undergoing a
 23 \$288.8 million renovation and construction
 24 project to redevelop the property into a
 25 land-side "Live!"-branded casino resort and

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1 Board members. I'm Assistant Attorney
 2 General Talibah McIntyre, here in the matter
 3 of the renewal application for the riverboat
 4 gaming license held by Louisiana Riverboat
 5 Gaming Company, LLC, doing business as Live!
 6 Casino & Hotel Louisiana. Here with me today
 7 is Tammy Haupt from Louisiana State Police,
 8 Audit Division, and Investigator Rodney
 9 Perkins from the Louisiana State Police,
 10 Gaming Enforcement Division.
 11 Pursuant to Louisiana Revised Statute
 12 2775 A, the Board is required to act upon any
 13 renewal application no later than 30 days
 14 prior to the expiration of the current
 15 license. Riverboat gaming licenses are
 16 issued for a five-year term, and this license
 17 is set to expire December 9th, 2024. The
 18 Division has reviewed the financial
 19 circumstances of the licensee and completed
 20 suitability investigations of the licensee,
 21 its parent companies, and principals.
 22 At this time, Ms. Haupt and Investigator
 23 Perkins will provide their findings to the
 24 Board.
 25 MS. HAUPT:

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1 entertainment destination. According to
 2 Live! Louisiana's management, the
 3 redevelopment project includes over 47,000
 4 square feet of gaming space that is targeted
 5 for completion by the end of February 2025.
 6 The gaming facility will feature over 100 --
 7 over 1,000 slot machines and more than 40
 8 live-action tables, including poker and a
 9 retail sportsbook. The property's non-gaming
 10 amenities will include a newly renovated
 11 550-room hotel with a resort-style pool and
 12 fitness center, a 25,000-square-foot
 13 entertainment venue with seating capacity of
 14 1,170 seats, a 31-site RV park and multiple
 15 new food and beverage outlets.
 16 Upon commencing operations, Live!
 17 will -- Live! will compete with a racino and
 18 other -- and the other five riverboats
 19 currently operating in the Shreveport-Bossier
 20 City gaming market. Cash flow projections
 21 provided by the licensee are shown on
 22 pages 12 through 14 of Audit's report.
 23 Although the licensee is not currently
 24 operating, its Cordish affiliates, primarily
 25 Pratt Street Management, have committed to

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1 making additional equity investments, if
 2 necessary.
 3 In conclusion, no financial issues came
 4 to our attention to preclude the Board from
 5 approving Live! Louisiana's license for a
 6 period -- the renewal of Live! Louisiana's
 7 license for a period of five years, effective
 8 December 9th, 2024.
 9 Licensing will now present its findings.
 10 MR. PERKINS:
 11 Good morning, Chairman Hebert and
 12 members of the Board. I'm Criminal
 13 Investigator Rodney Perkins with Louisiana
 14 State Police, Gaming Enforcement Division.
 15 On July 15th, 2024, Louisiana Riverboat
 16 Gaming Company, LLC, doing business as Live!
 17 Casino & Hotel Louisiana, and its parent
 18 companies submitted their five-year renewal
 19 Level 1 Part A Suitability Gaming
 20 applications.
 21 In accordance with the rules and
 22 regulations of the Gaming Enforcement
 23 Division, a background investigation was
 24 conducted on Louisiana Riverboat Gaming
 25 Company, LLC, and affiliated entities,

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1 Attorney General's Office or State Police?
 2 (No response.)
 3 CHAIRMAN HEBERT:
 4 Okay. I understand that we do have
 5 representatives here from the licensee, and
 6 I'd like to have them come forward.
 7 MR. BARBIN:
 8 Good morning, Chairman Hebert, Board
 9 members. I'm Jeff Barbin, representing Live!
 10 Casinos. To my left is Mark Stewart. Mark
 11 is the EVP and general counsel of The Cordish
 12 Companies. And to Mark's left is John
 13 Chaszar, a few of y'all might recognize, the
 14 general manager now at Live! Casinos. And I
 15 think behind me is Rob Norton, president of
 16 Cordish Gaming. We're happy to be here today
 17 on the renewal. I want to thank Ms.
 18 McIntyre, Ms. Haupt, and Investigator Perkins
 19 for all their hard work on these two issues.
 20 Obviously, these are more technical
 21 amendments.
 22 We have a good bit of work to do
 23 completing the construction. I'll turn it
 24 over to John to just give you a few comments
 25 on that.

30

1 officers, directors, key individuals, and
 2 persons with 5 percent or more ownership or
 3 economic interest in the licensee. The
 4 background investigation consisted of
 5 inquiries to federal, state, and local law
 6 enforcement agencies; civil jurisdictions;
 7 gaming regulatory agencies; Louisiana
 8 Department of Revenue; and the computerized
 9 criminal history database.
 10 Based on its investigation, no
 11 information was found that would preclude the
 12 Board from approving the five-year renewal of
 13 Louisiana Riverboat Gaming Company, LLC,
 14 doing business as Live! Casino & Hotel
 15 Louisiana.
 16 MS. MCINTYRE:
 17 If it is the Board's pleasure to renew
 18 the riverboat gaming license of Louisiana
 19 Riverboat Gaming Company, LLC, doing business
 20 as Live! Casino & Hotel Louisiana, a proposed
 21 resolution has been prepared for the Board's
 22 adoption and chairman's signature.
 23 CHAIRMAN HEBERT:
 24 Okay.
 25 Thank you. Any questions for the

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1 CHAIRMAN HEBERT:
 2 Okay. Thank you.
 3 MR. CHASZAR:
 4 Good morning, Chairman. John Chaszar,
 5 general manager of Live! Casino.
 6 Things are progressing very fast at the
 7 property. Every single day, you walk up
 8 there and it's a totally different feel to
 9 the casino. You can actually feel the casino
 10 and see what the -- what it's going to look
 11 like when it's done. It's progressing very
 12 fast. Our construction is not only on time
 13 but slightly ahead of schedule, so we feel
 14 very, very confident that we'll be able to
 15 make the timelines that we've provided to you
 16 guys.
 17 MR. BARBIN:
 18 Happy to answer any other questions you
 19 have at this time.
 20 CHAIRMAN HEBERT:
 21 Any questions, Board, for the licensee?
 22 (No response.)
 23 CHAIRMAN HEBERT:
 24 Okay.
 25 Thank you, gentlemen. And again, just

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1 for the public's knowledge, what is the
 2 target opening date for the property?
 3 MR. CHASZAR:
 4 Mid-first quarter.
 5 CHAIRMAN HEBERT:
 6 Mid-first quarter. All right. Thank
 7 you, gentlemen. I appreciate it.
 8 MR. CHASZAR:
 9 Thank you.
 10 MR. BARBIN:
 11 Thank you.
 12 CHAIRMAN HEBERT:
 13 At this time, I'll entertain a motion to
 14 adopt the resolution.
 15 MR. JACKSON:
 16 So moved.
 17 CHAIRMAN HEBERT:
 18 Moved by Mr. Jackson, seconded by
 19 Ms. Traylor.
 20 Ms. Landry, would you please read the
 21 resolution into the record.
 22 MS. LANDRY:
 23 "On the 17th day of October 24, the
 24 Louisiana Gaming Control Board did, in a duly
 25 noticed public meeting, consider the license

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1 MS. HERNANDEZ:
 2 Mr. Langley.
 3 MR. LANGLEY:
 4 Yes.
 5 MS. HERNANDEZ:
 6 Mr. Poole.
 7 MR. POOLE:
 8 Yes.
 9 MS. HERNANDEZ:
 10 Ms. Hamilton-Acker.
 11 MS. HAMILTON-ACKER:
 12 Yes.
 13 MS. HERNANDEZ:
 14 Ms. Traylor.
 15 MS. TRAYLOR:
 16 Yes.
 17 MS. HERNANDEZ:
 18 And Chairman Hebert.
 19 CHAIRMAN HEBERT:
 20 Yes.
 21 The motion carries and the license is
 22 renewed.
 23 Our next item is Item D, consideration
 24 of a renewal application for the riverboat
 25 gaming license of PNK Bossier City, LLC,

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1 renewal application of Louisiana Riverboat
 2 Gaming Company, LLC, doing business as Live!
 3 Casino & Hotel Louisiana, and, upon motion
 4 duly made and seconded, the Board adopted the
 5 following Resolution:
 6 Be it resolved that the Riverboat Casino
 7 License of Louisiana Riverboat Gaming
 8 Company, LLC, doing business as Live! Casino
 9 & Hotel Louisiana, be renewed for a term of
 10 five years, commencing December 9th, 2024,
 11 subject to all conditions previously placed
 12 upon the license.
 13 Thus done and signed in Baton Rouge,
 14 Louisiana, this 17th day of October, 2024.
 15 CHAIRMAN HEBERT:
 16 Ms. Hernandez, will you please call the
 17 roll.
 18 MS. HERNANDEZ:
 19 Ms. Becnel.
 20 MR. BECNEL:
 21 Yes.
 22 MS. HERNANDEZ:
 23 Mr. Jackson.
 24 MR. JACKSON:
 25 Yes.

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1 doing business as Boomtown Bossier City.
 2 Good morning, Mr. Jackson.
 3 MR. JACKSON:
 4 Good morning. Good morning, Chairman
 5 Hebert and Board members. I'm Assistant
 6 Attorney General Quintele Jackson. And
 7 appearing with me is Ms. Lisa Hotard of State
 8 Police, Audit Division, and Master Trooper
 9 Brian Jefferson from the Gaming Enforcement
 10 Division.
 11 We are here on the matter pertaining to
 12 the renewal application for the riverboat
 13 gaming license held by PNK Bossier City, LLC,
 14 doing business as Boomtown Bossier City.
 15 Now, riverboat gaming licensees are
 16 issued for a term of five years. Pursuant to
 17 2775 A, the Board is required to act upon any
 18 renewal application no later than 30 days
 19 prior to their riverboat license expiring.
 20 The present licensee is set to expire on
 21 November 28th of this year.
 22 The Division has reviewed the finances
 23 of the licensee and completed the suitability
 24 investigation of the licensee as well as its
 25 parent company and its principals.

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1 At this time, Ms. Hotard and Master
 2 Trooper Jefferson will provide their findings
 3 to the Board.
 4 MS. HOTARD:
 5 Good morning, Chairman Hebert and Board
 6 members. My name is Lisa Hotard with
 7 Louisiana State Police's Gaming Audit
 8 Section.
 9 PNK Bossier City, LLC, doing business as
 10 Boomtown Bossier City Casino & Hotel, seeks a
 11 five-year renewal of its gaming license.
 12 PENN Entertainment, Incorporated, is the
 13 ultimate parent of Boomtown Bossier City
 14 through several intermediate subsidiaries.
 15 Since commencing gaming operations in October
 16 of 1996, the licensee generated approximately
 17 \$2.3 billion in gaming revenues and paid
 18 480.7 million in state gaming fees.
 19 For the years 2019 through 2023, the
 20 casino paid approximately \$6.6 million in
 21 fees to the City of Bossier City and
 22 \$3 million to the City of Shreveport.
 23 The riverboat casino competes with five
 24 other riverboats and a racino currently in
 25 operation in the Shreveport-Bossier City

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1 LLC, doing business as Boomtown Bossier City;
 2 Gaming & Leisure Properties, Incorporated;
 3 PENN Entertainment, Incorporated; HG Vora
 4 Capital Management, LLC, its shareholders and
 5 subsidiaries submitted their five-year
 6 renewal Part A Suitability Gaming
 7 applications to the Division.
 8 PNK Bossier City, LLC, doing business as
 9 Boomtown Bossier City Resort Casino, was
 10 issued License Number R016500701.
 11 In accordance with the rules and
 12 regulations of the Gaming Enforcement
 13 Division, a background investigation was
 14 conducted on PENN Entertainment,
 15 Incorporated; Gaming & Leisure Properties,
 16 Incorporated; HG Vora Capital Management,
 17 LLC; its subsidiaries, affiliated entities,
 18 officers, directors and persons with
 19 5 percent or more ownership or economic
 20 interest in the licensee.
 21 The background investigations consisted
 22 of inquiries to federal, state and local law
 23 enforcement agencies; civil jurisdictions;
 24 gaming regulatory agencies; Louisiana
 25 Department of Revenue; and the computerized

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1 gaming market.
 2 During the past five fiscal years, the
 3 licensee generated approximately
 4 \$244.1 million in adjusted gross revenue.
 5 For the years 2019 to 2023, Boomtown Bossier
 6 City invested approximately 6.3 million
 7 dollars in enhancements to the property and
 8 is committed to investing in additional
 9 improvements to the property over the next
 10 five years, as shown on page 7 of Audit's
 11 reports.
 12 In conclusion, no financial issues came
 13 to our attention to preclude the Board from
 14 approving Boomtown Bossier City's license for
 15 a period of five years, effective
 16 November 28th, 2024.
 17 Licensing will now present their
 18 findings.
 19 MR. JEFFERSON:
 20 Good morning, Chairman Hebert and
 21 members of the Board.
 22 I'm Master Trooper Brian Jefferson with
 23 Louisiana State Police, Gaming Enforcement
 24 Division.
 25 On June 18th, 2024, PNK Bossier City,

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1 criminal history database.
 2 Based on its investigation, there was no
 3 information found which would preclude the
 4 Board from approving PNK Bossier City, LLC,
 5 doing business as Boomtown Bossier City, the
 6 renewal of their riverboat license.
 7 MR. JACKSON:
 8 If it is the Board's pleasure to renew
 9 the riverboat gaming license issued to
 10 PNK Bossier City, LLC, doing business as
 11 Boomtown Bossier City, a proposed resolution
 12 has been presented for the Board's adoption
 13 as well as the Chairman's signature.
 14 CHAIRMAN HEBERT:
 15 Thank you.
 16 Board members, are there any questions
 17 for the Attorney General's Office or
 18 Louisiana State Police?
 19 (No response.)
 20 CHAIRMAN HEBERT:
 21 Okay. At this time, I understand there
 22 are representatives here from Boomtown. I
 23 would like to hear from them at this time.
 24 Good morning, gentlemen.
 25 MR. IHM:

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1 Good morning, Chairman Hebert. Good
 2 morning, Board. My name is Dan Ihm, I-H-M.
 3 I'm the vice president and general manager
 4 for Margaritaville Casino Resort and
 5 Boomtown. And to my left, I have Mike
 6 Gallagher. He is the assistant general
 7 manager.
 8 CHAIRMAN HEBERT:
 9 Okay.
 10 MR. GALLAGHER:
 11 Good morning.
 12 CHAIRMAN HEBERT:
 13 Good morning.
 14 MR. IHM:
 15 So at this time -- thank you very much
 16 for the opportunity. At this time, we really
 17 don't have any additional comments to add,
 18 but we are available for any questions that
 19 you may have.
 20 CHAIRMAN HEBERT:
 21 Okay.
 22 Any questions from the Board members?
 23 (No response.)
 24 CHAIRMAN HEBERT:
 25 Can you guys just give us a general

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1 overview of what's happening at the property
 2 these days?
 3 MR. IHM:
 4 Sure. Mike, do you want to --
 5 MR. GALLAGHER:
 6 Yes. So, at Boomtown, you know, we are
 7 very happy to operate at the casino. We're
 8 very passionate about that property. As you
 9 said, we put \$6 million in the property over
 10 the last five years. We have additional
 11 plans of doing improvements to the property,
 12 the casino floor, and just make it a more
 13 viable property in the market.
 14 CHAIRMAN HEBERT:
 15 All right.
 16 Any further comments? Any further
 17 questions from the Board?
 18 (No response.)
 19 CHAIRMAN HEBERT:
 20 Okay.
 21 Thank you, gentlemen. I appreciate it.
 22 MR. IHM:
 23 Thank you.
 24 MR. GALLAGHER:
 25 Thank you.

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1 CHAIRMAN HEBERT:
 2 At this time, I'll entertain a motion to
 3 adopt the resolution.
 4 MR. POOLE:
 5 So moved.
 6 CHAIRMAN HEBERT:
 7 It's moved by Mr. Poole, seconded by
 8 Mr. Langley.
 9 All right. Would you please read the
 10 resolution into the record, Ms. Landry.
 11 MS. LANDRY:
 12 "On the 17th day of October 2024, the
 13 Louisiana Gaming Control Board did, in a duly
 14 noticed public meeting, consider the license
 15 renewal application of PNK Bossier City, LLC,
 16 doing business as Boomtown Bossier City, and
 17 upon motion duly made and seconded, the Board
 18 adopted the following Resolution:
 19 Be it resolved that the riverboat gaming
 20 casino license of PNK Bossier City, LLC,
 21 doing business as Boomtown Bossier City, be
 22 renewed for a term of five years, commencing
 23 November 28th, 2024, subject to all
 24 conditions previously placed upon the
 25 license.

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1 Thus done and signed in Baton Rouge,
 2 Louisiana, this 17th day of October 2024."
 3 CHAIRMAN HEBERT:
 4 Ms. Hernandez, will you please call the
 5 roll.
 6 MS. HERNANDEZ:
 7 Ms. Becnel.
 8 MR. BECNEL:
 9 Yes.
 10 MS. HERNANDEZ:
 11 Mr. Jackson.
 12 MR. JACKSON:
 13 Yes.
 14 MS. HERNANDEZ:
 15 Mr. Langley.
 16 MR. LANGLEY:
 17 Yes.
 18 MS. HERNANDEZ:
 19 Mr. Poole.
 20 MR. POOLE:
 21 Yes.
 22 MS. HERNANDEZ:
 23 Ms. Hamilton-Acker.
 24 MS. HAMILTON-ACKER:
 25 Yes.

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1 MS. HERNANDEZ:
 2 Ms. Traylor.
 3 MS. TRAYLOR:
 4 Yes.
 5 MS. HERNANDEZ:
 6 Chairman Hebert.
 7 CHAIRMAN HEBERT:
 8 Yes.
 9 That motion carries, and the license is
 10 renewed.
 11 Moving on to Item E, the consideration
 12 of the renewal application for the riverboat
 13 gaming license of Horseshoe Entertainment
 14 Limited Partnership, doing business as
 15 Horseshoe Bossier City.
 16 Good morning, Ms. Gits.
 17 MS. GITS:
 18 Good morning, Chairman Hebert and Board
 19 members. I'm Assistant Attorney General
 20 Cathryn Gits, here in the matter of the
 21 renewal application of the riverboat gaming
 22 license held by Horseshoe Entertainment, LP,
 23 doing business as Horseshoe Bossier City
 24 Casino and Hotel. Here with me today is Lisa
 25 Hotard from the Louisiana State Police,

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1 Caesars Entertainment, Incorporated, is the
 2 ultimate parent of Horseshoe Bossier City
 3 through several intermediate subsidiaries.
 4 Since commencing gaming operations in
 5 July 1994, the licensee has generated
 6 approximately \$6.3 billion in gaming revenues
 7 and paid \$1.3 billion in state gaming fees.
 8 For the years 2019 through August 31st, 2024,
 9 the casino paid approximately \$24.4 million
 10 in fees to the City of Bossier City. The
 11 riverboat casino competes with five other
 12 riverboats and a racino currently in
 13 operation in the Shreveport-Bossier City
 14 gaming market.
 15 During the past five fiscal years, the
 16 licensee generated adjusted -- approximately
 17 \$748 million in adjusted gross revenue. For
 18 the years 2019 to 2023, Horseshoe Bossier
 19 City invested approximately \$14.1 million in
 20 enhancements to the property and is committed
 21 to invest in additional improvements to the
 22 property over the next five years, including
 23 renovations to the hotel, as shown on page 7
 24 of Audit's report.
 25 In conclusion, no financial issues came

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1 Gaming Audit Section, and Rodney Perkins from
 2 the Louisiana State Police, Gaming
 3 Enforcement Division.
 4 Pursuant to Louisiana Revised Statute
 5 Title 2775 A, the Board is required to act
 6 upon any renewal application no later than 30
 7 days prior to the expiration of the current
 8 license. Riverboat gaming licenses are
 9 issued for a five-year term, and this license
 10 is set to expire on November 22nd, 2024.
 11 The Division has reviewed the financial
 12 circumstances of the licensee and completed
 13 suitability investigations of the licensee,
 14 its parent companies and principals.
 15 At this time, Ms. Hotard and
 16 Investigator Perkins will provide their
 17 findings to the Board.
 18 MS. HOTARD:
 19 Good morning, Chairman Hebert and Board
 20 members. My name is Lisa Hotard with
 21 Louisiana State Police's Gaming Audit
 22 Section.
 23 Horseshoe Entertainment, LP, doing
 24 business as Horseshoe Bossier City, seeks a
 25 five-year renewal of its gaming license.

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1 to our attention to preclude the Board from
 2 approving Horseshoe Bossier City's license
 3 for a period of five years, effective
 4 November 22nd, 2024.
 5 Licensing will now present their
 6 findings.
 7 MR. PERKINS:
 8 Good morning, Chairman Hebert and
 9 members of the Board. I'm Criminal
 10 Investigator Rodney Perkins with the
 11 Louisiana State Police, Gaming Enforcement
 12 Division.
 13 On June 25th, 2024, Horseshoe
 14 Entertainment, LP, doing business as
 15 Horseshoe Bossier City, and its parent
 16 companies submitted their five-year renewal
 17 Level 1, Part A Suitability Gaming
 18 applications. In accordance with the rules
 19 and regulations of the Gaming Enforcement
 20 Division, a background investigation was
 21 conducted on Horseshoe Entertainment, LP,
 22 doing business as Horseshoe Bossier City,
 23 their affiliated entities, officers,
 24 directors, key individuals, and persons with
 25 5 percent or more ownership or economic

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1 interest in the licensee.
 2 The background investigation consisted
 3 of inquiries to federal, state and local law
 4 enforcement agencies; civil jurisdictions;
 5 gaming regulatory agencies; Louisiana
 6 Department of Revenue; and the computerized
 7 criminal history database.
 8 Based on its investigation, no
 9 information was found to preclude the Board
 10 from approving the five-year renewal of
 11 Horseshoe Entertainment, LP, doing business
 12 as Horseshoe Bossier City.
 13 MS. GITS:
 14 If it is the Board's pleasure to renew
 15 the riverboat gaming license of Horseshoe
 16 Entertainment, LP, doing business as
 17 Horseshoe Bossier City Casino & Hotel, a
 18 proposed resolution has been prepared for the
 19 Board's adoption and the chairman's
 20 signature.
 21 CHAIRMAN HEBERT:
 22 Okay. Thank you.
 23 Any questions, Board members, for State
 24 Police or the Attorney General's Office?
 25 (No response.)

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1 from the AG's office, State Police, the Board
 2 and local officials. About two months ago,
 3 we did the same in New Orleans. And it was
 4 just great to show off the property.
 5 So starting in November, like I said, we
 6 are going to start remodeling all of our
 7 casino rooms and we just continue to make
 8 sure that that property is competitive in
 9 Northwest Louisiana. So I'm glad to answer
 10 any questions.
 11 CHAIRMAN HEBERT:
 12 Thank you, Mr. Urand. Any questions
 13 from Board members?
 14 (No response.)
 15 CHAIRMAN HEBERT:
 16 All righty. Thank you. I appreciate
 17 it.
 18 MR. BARBIN:
 19 Thank you.
 20 CHAIRMAN HEBERT:
 21 At this time, I will entertain a motion.
 22 Okay. And it's -- I'm sorry. I had a brain
 23 freeze for a second there.
 24 The motion is made by Ms. Hamilton-Acker
 25 and seconded by Ms. Becnel.

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1 CHAIRMAN HEBERT:
 2 Okay. At this time, we have -- we'll
 3 have representatives from the property come
 4 up.
 5 MR. BARBIN:
 6 Good morning, Chairman Hebert, Board
 7 members. I'm Jeff Barbin. And to my left is
 8 Robert Urand. Robert is the senior vice
 9 president at Caesars Entertainment and the
 10 regional president for Caesars' operations in
 11 the South.
 12 CHAIRMAN HEBERT:
 13 Good morning.
 14 MR. URLAND:
 15 Good morning, Mr. Chairman. Great to
 16 see you. Board, good to be here today.
 17 You're stuck with me because our SVP and GM,
 18 Whitney Willingham, is out on maternity
 19 leave. She just had a beautiful baby
 20 daughter. So I am here today. Glad to be
 21 here.
 22 A lot of renovations, a lot of change,
 23 obviously. When you came up, we had an
 24 opportunity to walk and show you the property
 25 about six weeks ago. We had representatives

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1 Ms. Landry, will you please read the
 2 resolution into the record.
 3 MS. LANDRY:
 4 "On the 17th day of October 2024, the
 5 Louisiana Gaming Control Board did, in a duly
 6 noticed public meeting, consider the license
 7 renewal application of Horseshoe
 8 Entertainment, LP, doing business as
 9 Horseshoe Bossier City Casino & Hotel, and
 10 upon motion duly made and seconded, the Board
 11 adopted the following Resolution:
 12 Be it resolved that the Riverboat Gaming
 13 Casino License of Horseshoe Entertainment,
 14 LP, doing business as Horseshoe Bossier City
 15 Casino & Hotel, be renewed for a term of five
 16 years, commencing November 22nd, 2024,
 17 subject to all conditions previously placed
 18 upon the license.
 19 Thus done and signed in Baton Rouge,
 20 Louisiana, this 17th day of October, 2024."
 21 CHAIRMAN HEBERT:
 22 Ms. Hernandez, will you please call the
 23 roll.
 24 MS. HERNANDEZ:
 25 Ms. Becnel.

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1 MS. BECNEL:
 2 Yes.
 3 MS. HERNANDEZ:
 4 Mr. Jackson.
 5 MR. JACKSON:
 6 Yes.
 7 MS. HERNANDEZ:
 8 Mr. Langley.
 9 MR. LANGLEY:
 10 Yes.
 11 MS. HERNANDEZ:
 12 Mr. Poole.
 13 MR. POOLE:
 14 Yes.
 15 MS. HERNANDEZ:
 16 Ms. Hamilton-Acker.
 17 MS. HAMILTON-ACKER:
 18 Yes.
 19 MS. HERNANDEZ:
 20 Ms. Traylor.
 21 MS. TRAYLOR:
 22 Yes.
 23 MS. HERNANDEZ:
 24 And Chairman Hebert.
 25 CHAIRMAN HEBERT:

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1 Yes.
 2 That motion carries and the license is
 3 renewed.
 4 MR. BARBIN:
 5 Thank you, Chairman. Thank you, Board.
 6 CHAIRMAN HEBERT:
 7 All right. That concludes our casino
 8 gaming issues. We will now move on to
 9 Item VI on our agenda, video gaming issues.
 10 This morning the Board will consider several
 11 truck stop applications.
 12 First up is a consideration of the
 13 original application of 3Aces Holdings, LLC,
 14 doing business as Golden Tiger Casino.
 15 Good morning, Ms. Sizemore.
 16 MS. SIZEMORE:
 17 Good morning.
 18 Good morning, Chairman Hebert, members
 19 of the Board. I'm Shanna Sizemore, Assistant
 20 Attorney General, appearing in the matter of
 21 the original application of 3Aces Holdings,
 22 LLC, doing business as Golden Tiger Casino,
 23 for a Type 5 Video Draw Poker Gaming License.
 24 The truck stop facility is located in
 25 Calcasieu Parish. And on November 30th of

55

1 2023, the following events took place: The
 2 applicant acquired the business and business
 3 assets of Ronald E. and Jack Marcantel, doing
 4 business as Tigerland Grocery & Truck Stop,
 5 who previously held a video gaming license
 6 for the truck stop. Then the applicant
 7 acquired the immovable property where the
 8 truck stop facility is located.
 9 Investigator William Landry inspected
 10 the truck stop facility and conducted
 11 suitability investigations of the associated
 12 persons. He is present this morning to
 13 report his findings to the Board.
 14 Following his presentation, the Board
 15 will need a motion and vote to approve or
 16 deny the application of 3Aces Holdings, LLC,
 17 for a Type 5 truck stop license.
 18 MR. LANDRY:
 19 Good morning, Chairman Hebert.
 20 CHAIRMAN HEBERT:
 21 Good morning.
 22 MR. LANDRY:
 23 Board members. I'm Investigator William
 24 Landry with the Louisiana State Police,
 25 Gaming Enforcement Division.

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1 I conducted the suitability
 2 investigation of Rahim Jasani and Sathineni
 3 Reddy. I did not find any information that
 4 would preclude them from participating in the
 5 video gaming industry.
 6 An on-site inspection was conducted, and
 7 it was determined that the establishment met
 8 all criteria set forth in the video gaming
 9 laws as a qualified video truck stop
 10 facility.
 11 All license -- required license and
 12 permits were posted and valid at the time of
 13 inspection. The establishment consists of
 14 11.82 contiguous acres. The location is not
 15 subject to the rule that it must be 1 mile
 16 from a school, church, playground, synagogue,
 17 public library, residences and building on a
 18 National Historic Register because Ronald E.
 19 And Jack E. Marcantel, doing business as
 20 Tigerland Grocery & Truck Stop, operated a
 21 truck stop facility at this location within
 22 36 months of the applicant submitting his
 23 application.
 24 I found no information that would
 25 preclude the issuance of a Type 5 Video Draw

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1 Poker Gaming License to 3Aces Holdings, doing
 2 business as the Golden Tiger Casino.
 3 MS. SIZEMORE:
 4 Thank you.
 5 CHAIRMAN HEBERT:
 6 Okay. Any questions from the Board for
 7 the AG's office or State Police?
 8 (No response.)
 9 CHAIRMAN HEBERT:
 10 If not, I'll entertain a motion to
 11 approve the truck stop application.
 12 It's been moved by Mr. Poole, and it has
 13 been seconded by Mr. -- I'm sorry,
 14 Ms. Beanel.
 15 Okay. Is there any discussion? Any
 16 opposition?
 17 (No response.)
 18 CHAIRMAN HEBERT:
 19 Hearing none, the motion carries and the
 20 application is approved.
 21 The next item is Item 2, consideration
 22 of the original application of S&I
 23 Investment, LLC, doing business as Ace in the
 24 Hole.
 25 Mr. Jackson, you may proceed.

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1 Following his presentation, the Board will
 2 need a motion to vote and approve or deny the
 3 application of S&I Investment, LLC, doing
 4 business as Ace in the Hole, for that Type 5
 5 video poker license.
 6 MR. CANNON:
 7 Good morning, Chairman and members of
 8 the Board. I'm Master Trooper James Cannon
 9 with Louisiana State Police, Gaming
 10 Enforcement Division.
 11 I conducted an updated suitability
 12 investigations on Shakeel Shamsuddin, Imran
 13 Hamani, and Aslam Noorani, as well as their
 14 spouses. I did not find any information that
 15 would preclude them from continuing to
 16 participate in the video gaming industry.
 17 An on-site inspection was conducted and
 18 it was determined that the establishment
 19 meets all the criteria set forth in the video
 20 gaming law as a qualified truck stop
 21 facility.
 22 All required licenses and permits were
 23 posted and valid at the time of inspection.
 24 The establishment consists of 7.852
 25 contiguous acres. The applicant submitted a

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1 MR. JACKSON:
 2 Good morning, Chairman Hebert and Board
 3 members. I'm Assistant Attorney General
 4 Quintele Jackson, appearing in the matter of
 5 the original application of S&I Investments,
 6 LLC, doing business as Ace in the Hole for a
 7 Type 5 Video Draw Poker Gaming License.
 8 The truck stop facility is located in
 9 Caddo Parish. And on August 1st of 2022, the
 10 following events took place: Three Little
 11 Ones No. 2, LLC, doing business as Outpost
 12 Greenwood, who previously held the video
 13 gaming license for a truck stop, sold the
 14 business and business assets to this
 15 applicant. Additionally, the applicant
 16 leased the property and truck stop that's
 17 located on -- from Lee's Petroleum, LLC.
 18 Now, the applicant currently holds a Type 6
 19 Device Owner Video Draw Poker gaming license
 20 and operates the devices at this location.
 21 Investigator James Cannon inspected the
 22 truck stop facility and conducted updated
 23 suitability investigations of these
 24 associated persons, and he is here this
 25 morning to report his findings to the Board.

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1 video draw poker license application within
 2 36 months of a change in ownership of the
 3 previously licensed truck stop facility that
 4 was held by Three Little Ones No. 2, LLC,
 5 doing business as Outpost Greenwood;
 6 therefore, it is not subject to the rule that
 7 it must be at least 1 mile distance from a
 8 school, church, playground, synagogue, public
 9 library, residence and buildings on the
 10 National Historic Registry.
 11 I found no information that would
 12 preclude the issuance of a Type 5 Video Draw
 13 Poker License to S&I Investments, LLC, doing
 14 business as Ace in the Hole.
 15 CHAIRMAN HEBERT:
 16 Okay. Any questions from the Board for
 17 the AG's Office or State Police?
 18 (No response.)
 19 CHAIRMAN HEBERT:
 20 If not, I'll entertain a motion to
 21 approve the truck stop application.
 22 MS. TRAYLOR:
 23 So moved.
 24 CHAIRMAN HEBERT:
 25 Moved by Ms. Traylor. Seconded by

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1 Mr. Jackson.
 2 Is there any discussion? Any
 3 opposition?
 4 (No response.)
 5 CHAIRMAN HEBERT:
 6 Hearing none, that application is
 7 approved. Thank you.
 8 Okay. Moving on to Item 3, which is a
 9 consideration of the original application of
 10 Pelican Gaming, Incorporated, doing business
 11 as Lucky Jacks-Shreveport.
 12 MS. SIZEMORE:
 13 Good morning, Chairman Hebert and
 14 members of the Board. I'm Assistant Attorney
 15 General Shanna Sizemore, appearing in the
 16 matter of the original application of Pelican
 17 Gaming, Inc., doing business as Lucky
 18 Jacks-Shreveport, for a Type 5 Video Draw
 19 Poker Gaming License.
 20 The truck stop facility is located in
 21 Caddo Parish. On September 30th of 2024, TA
 22 Operating, LLC, doing business as Petro
 23 Stopping Centers Shreveport, who previously
 24 held a video gaming license for the truck
 25 stop, surrendered its video gaming license to

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1 I conducted an updated suitability
 2 investigation on Robert H. Horn and his
 3 spouse, Mary S. Horn. I did not find any
 4 information that would preclude them from
 5 continued participating in the video gaming
 6 industry.
 7 An on-site inspection was conducted, and
 8 it was determined that the establishment did
 9 meet all set -- criteria set forth in the
 10 video gaming laws as a qualified truck stop
 11 facility. All required licenses and permits
 12 were posted and valid at the time of
 13 inspection.
 14 The establishment consists of 18.67
 15 contiguous acres. The applicant submitted a
 16 video draw poker license application within
 17 36 months of the surrender of the license
 18 held by TA Operating, LLC, doing business as
 19 Petro Stopping Centers Shreveport; therefore,
 20 it is not subject to the rule that it be must
 21 at least 1 mile distance from a school,
 22 church, playground, synagogue, public
 23 library, residence, and buildings on the
 24 National Historic Registry.
 25 I found no information that would

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1 the Division.
 2 On October 1st of 2024, the applicant
 3 leased the immovable property that the truck
 4 stop facility is located on from TA
 5 Operating, LLC. On October 2nd, 2024, the
 6 applicant submitted its original application
 7 for this location to the Division.
 8 The applicant currently holds a Type 6
 9 Device Owner Video Draw Poker Gaming License
 10 and will continue to operate the devices at
 11 this -- at this truck stop.
 12 Investigator William Landry inspected
 13 the truck stop facility and conducted updated
 14 suitability investigations of the associated
 15 persons. He is present this morning to
 16 report his findings to the Board. Following
 17 his presentation, the Board will need a
 18 motion and vote to approve or deny the
 19 application of Pelican Gaming for a Type 5
 20 truck stop license.
 21 MR. LANDRY:
 22 Good morning again, Chairman Hebert and
 23 Board members. Investigator William Landry,
 24 Louisiana State Police, Gaming Enforcement
 25 Division.

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1 preclude the issuance of a Type 5 Video Draw
 2 Poker Gaming License to Pelican Gaming, Inc.,
 3 doing business as Lucky Jacks-Shreveport.
 4 Thank you.
 5 CHAIRMAN HEBERT:
 6 Thank you.
 7 Any questions from the Board for the
 8 AG's office or State Police?
 9 (No response.)
 10 CHAIRMAN HEBERT:
 11 If not, I'll entertain a motion to
 12 approve the truck stop application.
 13 MR. BECNEL:
 14 Motion to approve.
 15 CHAIRMAN HEBERT:
 16 Okay. I got a motion from Ms. Becnel
 17 and a second from Mr. Langley.
 18 Is there any discussion?
 19 (No response.)
 20 CHAIRMAN HEBERT:
 21 Any opposition?
 22 (No response.)
 23 CHAIRMAN HEBERT:
 24 Hearing none, that application is
 25 approved. Thank you.



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1 All righty.
 2 Item 4 is a consideration of the
 3 original application of Pelican Gaming,
 4 Incorporated, doing business as Lucky
 5 Jacks-Crowley.
 6 Ms. Sizemore.
 7 MS. SIZEMORE:
 8 Good morning again, Chairman Hebert,
 9 members of the Board.
 10 I'm Assistant Attorney General Shanna
 11 Sizemore, appearing in the matter of the
 12 original application of Pelican Gaming, Inc.,
 13 doing business as Lucky Jacks-Crowley for a
 14 Type 5 Video Draw Poker Gaming License.
 15 The truck stop facility is located in
 16 Acadia Parish. On September 30th of 2024, TA
 17 Operating, LLC, doing business as Petro
 18 Stopping Centers Egan, who previously held a
 19 video gaming license for the truck stop,
 20 surrendered its video gaming license. On
 21 October 1st of 2024, TA Operating, LLC,
 22 leased the immovable property containing the
 23 truck stop facility to the applicant. On
 24 October 2nd of 2024, the applicant submitted
 25 its original application for this location to

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1 An on-site inspection was conducted.
 2 And it was determined that the establishment
 3 meets all criteria set forth in video gaming
 4 laws as a qualified truck stop facility. All
 5 required license and permits were posted and
 6 valid at the time of inspection.
 7 The establishment consists of 21.894
 8 contiguous acres. The applicant submitted a
 9 video draw poker license application within
 10 36 months of the surrender of the license
 11 held by TA Operating Center, LLC, doing
 12 business as Petro Stopping -- Shopping
 13 Centers Egan; therefore, it is not subject to
 14 the rule that it must be at least 1 mile
 15 distance from a school, church, playground,
 16 synagogue, public library, residence and
 17 buildings on the National Historic Registry.
 18 I found no information that would
 19 preclude the issuance of a Type 5 Video Draw
 20 Poker License Gaming License to Pelican
 21 Gaming, Inc., doing business as Lucky
 22 Jacks-Crowley. Thank you.
 23 CHAIRMAN HEBERT:
 24 Okay. Thank you.
 25 If there are no questions from the

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1 the Division. The applicant currently holds
 2 a Type 6 Device Owner Video Draw Poker Gaming
 3 License and will continue to operate the
 4 devices located at the truck stop.
 5 Investigator William Landry also
 6 inspected this truck stop facility and
 7 conducted its updated suitability
 8 investigations of the associated persons. He
 9 is present this morning to report his
 10 findings to the Board.
 11 Following his presentation, the Board
 12 will need a motion to vote -- and vote to
 13 approve or deny the application of Pelican
 14 Gaming for a Type 5 truck stop license.
 15 MR. LANDRY:
 16 Good morning, Chairman Hebert and Board
 17 members again. Investigator William Landry,
 18 Louisiana State Police, Gaming Enforcement
 19 Division.
 20 I conducted updated suitability
 21 investigations on Robert H. Horn and his
 22 spouse, Mary S. Horn. I did not find any
 23 information that would preclude them from
 24 continued participating in the video gaming
 25 industry.

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1 Board, I'll entertain a motion to approve the
 2 truck stop application.
 3 It is so moved by Ms. Traylor.
 4 MR. JACKSON:
 5 Second.
 6 CHAIRMAN HEBERT:
 7 Seconded by Mr. Jackson.
 8 Any discussion?
 9 (No response.)
 10 CHAIRMAN HEBERT:
 11 Any opposition?
 12 (No response.)
 13 CHAIRMAN HEBERT:
 14 Hearing none, that application is
 15 approved.
 16 Moving on to Item 5, which is a
 17 consideration of the original application of
 18 Pelican Gaming, Incorporated, doing business
 19 as Lucky Jacks-Greenwood.
 20 MS. SIZEMORE:
 21 Good morning, Chairman Hebert and
 22 members of the Board. I'm Assistant Attorney
 23 General Shanna Sizemore, appearing in the
 24 matter of the original application of Pelican
 25 Gaming, Inc., doing business as Lucky

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1 Jacks-Greenwood, for a Type 5 Video Draw
 2 Poker Gaming License.
 3 This truck stop facility is located in
 4 Caddo Parish. On September 30th of 2024, TA
 5 Operating, LLC, doing business as Travel
 6 Centers of America Greenwood, who previously
 7 held a video gaming license for the truck
 8 stop, surrendered its video gaming license to
 9 the Division.
 10 On October 1st of 2024, the applicant
 11 leased the immovable property the truck stop
 12 facility is located on from TA Operating,
 13 LLC. On October 2nd of 2024, the applicant
 14 submitted an original application for this
 15 location to the Division. The applicant
 16 currently holds a Type 6 Device Owner Video
 17 Draw Poker Gaming License and will continue
 18 to operate the devices located at the truck
 19 stop.
 20 Investigator James Cameron inspected --
 21 James Cannon, sorry, inspected the truck stop
 22 facility and conducted updated suitability
 23 investigations of the associated persons. He
 24 is present this morning to present his
 25 findings to the Board.

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1 held by TA Operating, LLC, doing business as
 2 Travel Centers of America Greenwood;
 3 therefore, it is not subject to the rule that
 4 it must be at least 1 mile distance from a
 5 school, church, playground, synagogue, public
 6 library, residence and buildings on the
 7 National Historic Registry.
 8 I found no information that would
 9 preclude the issuance of a Type 5 Video Draw
 10 Poker Gaming License to Pelican Gaming,
 11 Incorporated, doing business as Lucky
 12 Jacks-Greenwood. Thank you.
 13 CHAIRMAN HEBERT:
 14 Okay. Thank you.
 15 At this time, I will entertain a motion
 16 to approve the truck stop application.
 17 Moved by Mr. Langley, seconded by
 18 Ms. Becnel. Is there any discussion?
 19 (No response.)
 20 CHAIRMAN HEBERT:
 21 Any opposition?
 22 (No response.)
 23 CHAIRMAN HEBERT:
 24 Hearing none, that application is
 25 approved.

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1 Following his presentation, the Board
 2 will need a motion and vote to approve or
 3 deny the application of Pelican Gaming for a
 4 Type 5 truck stop license.
 5 MR. CANNON:
 6 Good morning, Chairman and members the
 7 Board. I'm Master Trooper James Cannon with
 8 Louisiana State Police, Gaming Enforcement
 9 Division.
 10 I conducted an updated suitability
 11 investigation on Robert H. Horn and his
 12 spouse, Mary S. Horn. Did not find any
 13 information that will preclude them from
 14 continuing to participate in the video gaming
 15 industry.
 16 An on-site inspection was conducted and
 17 it was determined that the establishment
 18 meets all criteria set forth in video gaming
 19 law as a qualified truck stop facility. All
 20 required licenses and permits were posted and
 21 valid at the time of inspection.
 22 The establishment consists of 17.244
 23 contiguous acres. The applicant submitted a
 24 video draw poker license application within
 25 36 months of the surrender of the license

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1 Final item on the video poker issues is
 2 a consideration of the original application
 3 of Pelican Gaming, Incorporated, doing
 4 business as Lucky Jacks-Tallulah.
 5 Ms. Sizemore.
 6 MS. SIZEMORE:
 7 Good morning, Chairman Hebert, members
 8 of the Board. I'm Assistant Attorney General
 9 Shanna Sizemore, appearing in the matter of
 10 the original application of Pelican Gaming,
 11 Inc., doing business as Lucky Jacks-Tallulah,
 12 for a Type 5 Video Draw Poker Gaming License.
 13 This truck stop facility is located in
 14 Madison Parish. On September 30th of 2024,
 15 TA Operating, LLC, doing business as Travel
 16 Centers of America Tallulah, who previously
 17 held a video gaming license for the truck
 18 stop, surrendered its video gaming license to
 19 the Division.
 20 On October 1st of 2024, the applicant
 21 leased the immovable property the truck stop
 22 facility is located on to the -- from TA
 23 Operating, LLC. On October 2nd of 2024, the
 24 applicant submitted its original application
 25 for this location to the Division.

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1 The applicant currently holds a Type 6
 2 Video -- Device Owner Video Draw Poker Gaming
 3 License and will continue to operate the
 4 devices located at the truck stop.
 5 Investigator James Cannon inspected the
 6 truck stop facility and conducted updated
 7 suitability investigations of the associated
 8 persons. He's here to present this
 9 morning -- to report his findings to the
 10 Board. And following his presentation, the
 11 Board will need a motion and vote to approve
 12 or deny the application of Pelican Gaming for
 13 a Type 5 truck stop license.
 14 MR. CANNON:
 15 Good morning, Chairman and member of the
 16 Board. Again, I'm Master Trooper James
 17 Cannon with Louisiana State Police, Gaming
 18 Enforcement Division.
 19 I conducted an updated suitability
 20 investigation on Robert H. Horn and his
 21 spouse, Mary S. Horn. I did not find any
 22 information that would preclude them from
 23 continuing to participate in the video gaming
 24 industry.
 25 An on-site inspection was conducted and

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1 MR. JACKSON:
 2 So moved.
 3 CHAIRMAN HEBERT:
 4 Moved by Mr. Jackson, seconded by
 5 Mr. Poole.
 6 Is there any discussion?
 7 (No response.)
 8 CHAIRMAN HEBERT:
 9 Any opposition?
 10 (No response.)
 11 CHAIRMAN HEBERT:
 12 Hearing none, the application is
 13 approved. Thank you.
 14 At this time, we will move on to Item 7,
 15 sports wagering issues.
 16 For consideration is a petition seeking
 17 approval of the transfer of interest for
 18 American Wagering, Incorporated, doing
 19 business as Caesars Sportsbook.
 20 MR. JACKSON:
 21 Good morning again, Chairman Hebert and
 22 Board members.
 23 I am Assistant Attorney General Quintele
 24 Jackson. Here with me is Master Trooper
 25 Brian Jefferson with Louisiana State Police,

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1 it was determined that the establishment
 2 meets all criteria set forth in video gaming
 3 law as a qualified truck stop facility. All
 4 required licenses and permits were posted and
 5 valid at the time of inspection.
 6 The establishment consists of 16.5
 7 contiguous acres. The applicant submitted a
 8 video draw poker license application within
 9 36 months of the surrender of the license
 10 held by TA Operating, LLC, doing business as
 11 Travel Centers of America Tallulah;
 12 therefore, it is not subject to the rule that
 13 it must be at least 1 mile distance from a
 14 school, church, playground, synagogue, public
 15 library, residence and buildings on the
 16 National Historic Registry.
 17 I found no information that would
 18 preclude the issuance of a Type 5 Video Draw
 19 Poker Gaming License to Pelican Gaming,
 20 Incorporated, doing business as Lucky
 21 Jacks-Tallulah. Thank you.
 22 CHAIRMAN HEBERT:
 23 Thank you.
 24 At this time, I will entertain a motion
 25 to approve the truck stop application.

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1 Gaming Enforcement Division.
 2 American Wagering, Inc., doing business
 3 as Caesars Sportsbook, currently holds a
 4 sports wagering platform provider permit.
 5 And presently before the Board is the
 6 consideration of a petition which seeks the
 7 approval of the transfer of an interest in
 8 the permittee through a contribution
 9 agreement.
 10 Currently, Caesars Entertainment, Inc.,
 11 owns 100 percent of William Hill US Holding
 12 Company, Inc., and William Hill US Holding
 13 Company, Inc., owns 100 percent of the
 14 permittee. Caesars Entertainment, Inc., and
 15 Digital HoldCo, LLC, which is another
 16 subsidiary of Caesars, are requesting
 17 approval to enter into a contribution
 18 agreement whereby Caesars would transfer all
 19 of its ownership interest in William Hill US
 20 Holding Company, Inc., to Digital HoldCo,
 21 LLC.
 22 Now, if this transfer is approved,
 23 Caesars will retain its 100 percent ownership
 24 of Digital HoldCo, LLC. Digital HoldCo, LLC,
 25 would now own 100 percent of William Hill US

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1 HoldCo, Inc., and William Hill US HoldCo,
 2 Inc., will continue to own 100 percent of the
 3 permittee.
 4 The Gaming Enforcement Division has
 5 completed a suitability investigation of the
 6 permittee, its parent companies, as well as
 7 its principals. And based on the
 8 investigation, there was no information
 9 discovered that would preclude the Board from
 10 approving this transfer.
 11 If it's the Board's pleasure to approve
 12 this transfer of indirect interest from
 13 American Wagering, Inc., doing business as
 14 Caesars Sportsbook, a resolution has been
 15 prepared for the Board's adoption and
 16 signature.
 17 And at this time, Master Trooper
 18 Jefferson will present his findings to the
 19 Board.
 20 MR. JEFFERSON:
 21 Good morning, Chairman Hebert and
 22 members of the Board. I'm Master Trooper
 23 Brian Jefferson, Louisiana State Police,
 24 Gaming Enforcement Division.
 25 On April 4th, 2024, the Division

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1 to add?
 2 MR. BARBIN:
 3 (Shakes head.)
 4 CHAIRMAN HEBERT:
 5 Okay. At this time, I will entertain a
 6 motion to adopt the resolution.
 7 MR. JACKSON:
 8 So moved.
 9 CHAIRMAN HEBERT:
 10 So moved by Mr. Jackson, seconded by
 11 Ms. Becnel.
 12 Ms. Landry, would you please read the
 13 resolution into the record.
 14 MS. LANDRY:
 15 "On the 17th day of October 2024, the
 16 Louisiana Gaming Control Board did, in a duly
 17 noticed public meeting, consider the Petition
 18 Seeking Approval of Transfer of Interest
 19 filed by American Wagering, Inc., doing
 20 business as Caesars Sportsbook, and upon
 21 motion duly made and seconded, the Board
 22 adopted this Resolution.
 23 Whereas, the Permittee is wholly owned
 24 by William Hill US HoldCo, Inc., which is a
 25 wholly owned subsidiary of Caesars

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1 received a petition seeking approval of
 2 transfer of indirect interest in American
 3 Wagering, Inc.
 4 American Wagering, Inc. is a subsidiary
 5 of Caesars Entertainment, Inc., which is the
 6 parent company. Through their agreement,
 7 Caesars Entertainment, Inc., transferred all
 8 of the shares of William Hill US HoldCo,
 9 Inc., including American Wagering, Inc., to
 10 Digital HoldCo, LLC.
 11 In accordance with the rules and
 12 regulations of the Gaming Enforcement
 13 Division, an investigation was conducted on
 14 Digital HoldCo, LLC. Based on this
 15 investigation, there was no information found
 16 which would preclude the Board from approving
 17 the proposal -- proposed transfer of indirect
 18 interest associated with the permittee,
 19 American Wagering, Inc.
 20 CHAIRMAN HEBERT:
 21 Okay. Any questions for State Police or
 22 the Attorney General's Office?
 23 (No response.)
 24 CHAIRMAN HEBERT:
 25 Okay. Mr. Barbin, do you have anything

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1 Entertainment, Inc.; and
 2 Whereas, through a contribution
 3 agreement, Caesars will contribute its
 4 100 percent direct ownership interest in
 5 William Hill US HoldCo, Inc., to Digital
 6 HoldCo, LLC, which is also a wholly owned
 7 subsidiary of Caesars; and
 8 Whereas, after consummation of the
 9 transaction, Digital HoldCo, LLC, will hold
 10 100 percent indirect ownership interest in
 11 the permittee. And whereas Caesars will
 12 remain the ultimate parent company of the
 13 permittee, and whereas the transfer of
 14 100 percent indirect ownership interest in
 15 the permittee requires prior Board-approval.
 16 Now, therefore, be it resolved that the
 17 intercompany transfer of 100 percent indirect
 18 ownership interest in the permittee to
 19 Digital HoldCo, LLC, is hereby approved.
 20 Thus done and signed in Baton Rouge,
 21 Louisiana, this 17th day of October of 2024.
 22 CHAIRMAN HEBERT:
 23 Ms. Hernandez, will you please call the
 24 roll.
 25 MS. HERNANDEZ:



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1 Ms. Becnel.
 2 MS. BECNEL:
 3 Yes.
 4 MS. HERNANDEZ:
 5 Mr. Jackson.
 6 MR. JACKSON:
 7 Yes.
 8 MS. HERNANDEZ:
 9 Mr. Langley.
 10 MR. LANGLEY:
 11 Yes.
 12 MS. HERNANDEZ:
 13 Mr. Poole.
 14 MR. POOLE:
 15 Yes.
 16 MS. HERNANDEZ:
 17 Ms. Hamilton-Acker.
 18 MS. HAMILTON-ACKER:
 19 Yes.
 20 MS. HERNANDEZ:
 21 Ms. Traylor.
 22 MS. TRAYLOR:
 23 Yes.
 24 MS. HERNANDEZ:
 25 And Chairman Hebert.

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1 CHAIRMAN HEBERT:
 2 Yes.
 3 The motion carries and the transfer is
 4 approved.
 5 MR. JEFFERSON:
 6 Thank you.
 7 CHAIRMAN HEBERT:
 8 Thank you.
 9 Our final agenda item is a consideration
 10 of the appeal of Ms. Mona L. Hunter.
 11 Good morning. And please identify
 12 yourselves for the record.
 13 MS. MCINTYRE:
 14 Good morning. Assistant Attorney
 15 General Talibah McIntyre.
 16 MR. HUNTER:
 17 Good morning. Mona Lisa Hunter.
 18 CHAIRMAN HEBERT:
 19 Okay. I'd like to begin by reminding
 20 the parties today that this Board is
 21 operating in an appellate capacity. And what
 22 that means is that this Board's decision will
 23 be based on the record of the administrative
 24 hearing and the arguments made today but no
 25 new evidence can be considered at this board

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1 meeting.
 2 Okay. Ms. Hunter, as this is your
 3 appeal, you have the opportunity to speak
 4 first. Please let the Board know anything
 5 you'd like them to know relative to your
 6 case.
 7 MS. HUNTER:
 8 Good morning, Board. Good morning,
 9 Mr. Hebert. My name is Mona Lisa Hunter.
 10 And I was accused of a crime that I did not
 11 do. But after going to court, they -- well,
 12 we didn't go forward because --
 13 MS. MCINTYRE:
 14 Chairman Hebert, may I interject for
 15 just one moment?
 16 CHAIRMAN HEBERT:
 17 Sure.
 18 MS. MCINTYRE:
 19 I'm going to object to any new evidence
 20 being introduced and just ask that the Board
 21 ask Ms. Hunter to provide information about
 22 what she wants you to consider today.
 23 CHAIRMAN HEBERT:
 24 Yes, ma'am.
 25 Ms. Hunter, we cannot consider any new

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1 evidence.
 2 MS. HUNTER:
 3 Oh, okay.
 4 CHAIRMAN HEBERT:
 5 Okay?
 6 MS. HUNTER:
 7 Yes.
 8 CHAIRMAN HEBERT:
 9 You may proceed.
 10 MR. HUNTER:
 11 I'd rather for the Board to ask me
 12 questions.
 13 CHAIRMAN HEBERT:
 14 Okay.
 15 Does any Board member have any questions
 16 for Ms. Hunter?
 17 (No response.)
 18 CHAIRMAN HEBERT:
 19 Okay. Hearing none, I'm going to give
 20 the AG's office the opportunity to speak at
 21 this time.
 22 MS. HUNTER:
 23 Okay.
 24 MS. MCINTYRE:
 25 So we are here -- Ms. Hunter filed an

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1 appeal to the hearing that was decided a few
 2 weeks ago. And so the Division is aware of
 3 new information that was not -- you know, we
 4 were not aware of at the time of the hearing.
 5 We object to any new information being,
 6 you know, heard here today; but we do not
 7 oppose this case being remanded back down to
 8 be considered again by the hearing officer,
 9 in light of the new information that we have
 10 received.
 11 CHAIRMAN HEBERT:
 12 Okay. Board members, do you have any
 13 comments or questions?
 14 MS. HAMILTON-ACKER:
 15 I was just going to make the motion --
 16 CHAIRMAN HEBERT:
 17 Just a second.
 18 MS. HAMILTON-ACKER:
 19 -- that the matter be remanded back to
 20 the hearing officer to receive new evidence.
 21 MR. JACKSON:
 22 Second.
 23 CHAIRMAN HEBERT:
 24 Okay. It's been moved and seconded.
 25 And before we vote on this, Ms. Hunter,

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1 Motion to adjourn.
 2 CHAIRMAN HEBERT:
 3 Made by Mr. Jackson and seconded by
 4 Mr. Becnel.
 5 Any opposition?
 6 (No response.)
 7 CHAIRMAN HEBERT:
 8 Hearing none, we are adjourned. And
 9 thank you, everyone, and have a great rest of
 10 your day.
 11 (END OF MEETING AT 11:13 A.M.)
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1 it's customary, when there is evidence that
 2 has been received since your administrative
 3 hearing but prior to the board meeting, that
 4 we remand those matters so that the hearing
 5 officer can consider that new evidence. The
 6 Board cannot consider any new evidence.
 7 Okay?
 8 It was moved and properly seconded.
 9 All in favor of remanding the matter say
 10 "aye."
 11 BOARD MEMBERS:
 12 Aye.
 13 CHAIRMAN HEBERT:
 14 Any opposition?
 15 (No response.)
 16 CHAIRMAN HEBERT:
 17 Hearing none, that matter will be
 18 remanded to the hearing officer.
 19 MS. MCINTYRE:
 20 Thank you.
 21 CHAIRMAN HEBERT:
 22 Okay.
 23 At this time, I would ask for a motion
 24 that we adjourn.
 25 MR. JACKSON:

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1 REPORTER'S PAGE
 2 I, DIXIE VAUGHAN, Certified Court
 3 Reporter in and for the State of Louisiana, (CCR
 4 #28009), as defined in Rule 28 of the Federal
 5 Rules of Civil Procedure and/or Article 1434(B) of
 6 the Louisiana Code of Civil Procedure, do hereby
 7 state on the Record:
 8 That due to the interaction in the
 9 spontaneous discourse of this proceeding, dashes
 10 (--) have been used to indicate pauses, changes in
 11 thought, and/or talkovers; that same is the proper
 12 method for a Court Reporter's transcription of
 13 proceeding, and that the dashes (--) do not
 14 indicate that words or phrases have been left out
 15 of this transcript;
 16 That any spelling of words and/or names
 17 which could not be verified through reference
 18 material have been denoted with the phrase
 19 "(phonetic)";
 20 That (sic) denotes when a witness stated
 21 word(s) that appears odd or erroneous to show that
 22 the word is quoted exactly as it stands.
 23
 24 DIXIE VAUGHAN, CCR
 25

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1 R E P O R T E R ' S C E R T I F I C A T E
2 I, Dixie Vaughan, Certified Court
3 Reporter (Certificate #28009) in and for the State
4 of Louisiana, as the officer before whom these
5 proceedings were taken, do hereby certify that on
6 Thursday, October 17, 2024, in the above-entitled
7 and numbered cause, the LOUISIANA GAMING CONTROL
8 BOARD MEETING, as hereinbefore set forth in the
9 foregoing 88 pages;

10
11 That this meeting was reported by me in
12 stenographic shorthand, was prepared and
13 transcribed by me or under my personal direction
14 and supervision, and is a true and correct
15 transcript to the best of my ability and
16 understanding;

17
18 That the transcript has been prepared in
19 compliance with transcript format guidelines
20 required by statute or by rules of the board;

21
22 That I have acted in compliance with the
23 prohibition on contractual relationships, as
24 defined by Louisiana Code of Civil Procedure
25 Article 1434 and in rules and advisory opinions of

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1 the board;

2
3 That I am not of Counsel, nor related to
4 any person participating in this cause, and am in
5 no way interested in the outcome of this event.

6
7 SIGNED THIS THE 31ST DAY OF OCTOBER,
8 2024.

9
10
11
12 DIXIE VAUGHAN
13 Certified Court Reporter (LA)
14 Certified LiveNote™ Reporter
15
16
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23
24
25



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