

LOUISIANA GAMING CONTROL BOARD

Minutes of April 18, 2017

The monthly meeting of the Louisiana Gaming Control Board was convened on Tuesday, April 18, 2017, 10:00 a.m., in the LaBelle Hearing Room at the LaSalle Building. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, James Singleton, Claude Jackson, Robert Gaston and Julie Berry. Absent were board members, Mark Stipe, Wanda Theriot, Richard Patrick, and ex-officio members, Colonel Kevin Reeves and Secretary Kimberly Robinson.

The meeting was called to order. There were public comments opposing the issuance of a video gaming license to the truckstop applicant, Breaux Bridge Gaming, LLC d/b/a Cajun Fire Casino.

It was moved by Mr. Singleton to waive the reading and approve the minutes of the March meeting. That motion was seconded by Mr. Bradford 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 and, employee numbers for the landbased casino. Mr. Jim Bossier, also with Gaming Audit, reported on the video poker statistics.

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. Berry to issue the Certificate of Compliance. 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 PNK Lake Charles, LLC d/b/a L'Auberge Lake Charles, No. R011001707. Following discussion, it was moved by Mr. Gaston to issue the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Joint Petition for Transfer of Ownership Interests of Isle of Capri Casinos, Inc. to Eldorado Resorts, Inc. Following discussion, it was moved by Mr. Jackson to adopt the resolution approving the Transfer of Ownership Interests. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on the truckstop application of Breaux Bridge Gaming, LLC d/b/a Cajun Fire Casino, No. 5000517426. Following discussion, it was moved by Mr. Jackson to approve the new truckstop application. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered Proposed Settlements for the following:

1. **In Re: China Sea TCT, LLC d/b/a China Sea Restaurant – No. 3800216861 –** Motion by Mr. Bradford to approve the \$750 penalty for failure to timely submit their annual fee and required documents. That motion was seconded by Ms. Berry and unanimously approved by the Board.
2. **In Re: Big Heads Amusement, LLC d/b/a Big Heads Amusement – No. 3601616771 –** Motion by Mr. Gaston to approve the \$1,500 penalty for failure to timely submit their annual fee and required documents. That motion was seconded by Mr. Bradford and unanimously approved by the Board.
3. **In Re: CHC Port Allen, LLC d/b/a Crazy Horse Cabaret – No. 6100114752 –** Motion by Mr. Bradford to approve the \$10,500 penalty for failure to notify the Division of changes in ownership and management, and failure to submit required suitability documents. That motion was seconded by Ms. Berry and unanimously approved by the Board.

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

The meeting was adjourned.