

LOUISIANA GAMING CONTROL BOARD

Minutes of November 15, 2018

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, November 15, 2018, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Mark Stipe, James Singleton, Julie Berry, Elton Lagasse and Harry Avant. Absent was board member Richard Patrick, and ex-officio members, Secretary Kimberly Robinson and Colonel Kevin Reeves.

The meeting was called to order.

The first order of business was to elect a new Vice-Chairman. It was moved by Mr. Singleton to nominate Mr. Stipe as Vice Chairman. That motion was seconded by Ms. Berry and unanimously approved by the Board.

It was moved by Ms. Berry to waive the reading and approve the minutes of the October meeting. That motion was seconded by Mr. Avant and unanimously approved by the Board.

Donna Jackson, State Police Gaming Audit Section, provided revenue reports for the riverboats, landbased casino and slots at the track, and employee numbers for the landbased casino. Jim Bossier, also with the Gaming Audit Division, reported on the video poker statistics.

Jeremy Gathe, Assistant Attorney General in the Gaming Division, reported the third quarter Compliance Reports.

The Board acted on the transfers of interest in the following truckstop applications:

1. Bayou Magic Enterprises, LLC d/b/a Cajun Magic Truckstop Royal Flush Casino 2-No. 5501011641
2. Galliano Truck Plaza and Casino, LLP d/b/a Galliano Truck Plaza and Casino – No. 2900513574

The above listed truckstops were handled in globo. It was moved by Mr. Avant to approve the transfers of interest for both truckstops. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Bossier City) LLC d/b/a Boomtown Bossier City – No. R016500701. Following discussion, it was moved by Mr. Avant to issue the Certificate of Compliance. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport, LLC d/b/a Sam's Town Hotel and Casino- No. R016500097. Following discussion, it was moved by Ms. Berry to issue the Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Horseshoe Entertainment L.P. d/b/a Horseshoe Bossier City Casino & Hotel - No. R010800198. Following discussion, it was moved by Mr. Avant to issue the Certificate of Compliance. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the Joint Petition for approval of the Acquisition of Bossier Casino Venture, Inc. by Penn National Gaming, Inc., VICI Properties Inc., and Bossier Casino Venture, Inc.- No. R011000841. Tim Wilmott, Chief Executive Officer of Penn National Gaming, Inc., and John Payne, President and Chief Operating Officer of VICI Properties, addressed the Board concerning the request. Following discussion, it was moved by Mr. Stipe to adopt the resolution approving the acquisition. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

It was moved by Ms. Berry to adopt the amendments and promulgation of the following rules. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

1. LAC 42:III.110 (Quarterly Submissions)
2. LAC 42:III.2110 (Plans and Specifications),
3. LAC 42:III.2113 (Licensing Criteria)
4. LAC 42:III.2117 (Certification Required, Riverboat Only)
5. LAC 42:III.2124 (Additional Application Information Required, Riverboat Only)
6. LAC 42:III.2910 (Passenger Embarkation and Disembarkation, Riverboat Only)
7. LAC 42:III.1701 (Definitions)
8. Promulgation of LAC 42:III.; Chapter 24, (Relocation of Gaming Operations to a Facility, Procedure)
9. Promulgation of LAC 42:III.2704 (Reporting of Gaming Positions)

It was moved by Mr. Lagasse to institute the rulemaking procedures for the following rules. Rules one and two were considered together. That motion was seconded by Mr. Avant and unanimously approved by the Board.

1. LAC 42:2115.B (Tax Clearances Required of an Applicant for a Gaming Employee Permit)
2. LAC 42:2325.H (Compliance, Inspections, and Investigations)

It was moved by Mr. Stipe to institute the rulemaking procedure for rule three. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

3. LAC 42:III.3305.G (Surveillance and Division Room Requirements)

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

The meeting was adjourned.