

LOUISIANA GAMING CONTROL BOARD

Minutes of September 15, 2016

The monthly meeting of the Louisiana Gaming Control Board was convened on Thursday, September 15, 2016, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, James Singleton, Robert Gaston, Julie Berry and Wanda Theriot. Absent were board members Mark Stipe, Claude Jackson and ex-officio members, Colonel Mike Edmonson and Secretary Kimberly Robertson.

The meeting was called to order. The Chairman stated that the first meeting of the Louisiana Riverboat Economic Development and Gaming Task Force meeting was held on September 13, 2016. He announced the names of the members of the Task Force and stated the next Task Force meeting would be held in October. Mr. Gaston commented he attended the meeting and found it informative.

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

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

Major Mike Noel, Command Inspector over the Gaming Enforcement Division of State Police, provided an update on the impact of recent flooding to the gaming industry.

The Board considered the renewal application of Boyd Racing, L.L.C. d/b/a Delta Downs Racetrack Casino and Hotel, No. T011002086. Following discussion, it was moved by Ms. Berry to adopt the resolution approving the five-year renewal of the license. That motion was seconded by Mr. Gaston and unanimously approved by the Board.

The Board considered the petition for Approval of Transfer of Ownership Interests by PDS Holding Co., Inc. to PDS Acquisition LP, – No. P056503226. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the transfer of ownership interests from PDS Holding Co, Inc. to PDS Acquisition LP. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered a petition to amend license condition 6(b) (number of restaurants & seating capacity) by Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge Casino – No. R011700009. Following discussion, it was moved by Mr. Gaston to adopt the resolution approving the amendment to license condition 6(b). That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board considered the following appeal.

1. **In Re: Kassandra M. Paige – No. P040040892** – Motion by Chairman Jones to remand this matter to the Hearing Officer for the introduction of evidence regarding the status of the charge against Ms. Paige. Following consideration, the Hearing Officer will render a decision which may be appealed to the Board. That motion was seconded by Ms. Theriot 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. Gaston and unanimously approved by the Board.