

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD
MONDAY, May 18, 2020 – 10:00 a.m.
Videoconference Meeting*
Baton Rouge, LA

I. CALL TO ORDER

II. PUBLIC COMMENTS**

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. CONSIDERATION OF CONTRACTS WITH HEARING OFFICER AND COURT REPORTER

VI. VIDEO GAMING ISSUES

- A. *Consideration of Transfer of Interest in LTSKC, Inc. d/b/a Fat Tuesday's Casino – No. 2400513932*
- B. *Consideration of Transfer of Interest in Grand's Palace Casino, LLC d/b/a Kenner Airport Casino – No. 2605515782*
- C. *Consideration of Transfer of Interest in Fifth Wheel Plaza, Inc. d/b/a Royal Palace – No. 1002507479*

VII. CASINO GAMING ISSUES

- A. *Consideration of Penn National Gaming, Inc.'s Online Responsible and Problem Gaming Program for the following Louisiana properties:*
 - 1. *Bossier Casino Venture, LLC d/b/a Margaritaville Resort Casino – No. R011000841*
 - 2. *Louisiana I Gaming, L.P. d/b/a Boomtown New Orleans – No. R012600196*
 - 3. *PNK (Bossier City), LLC d/b/a Boomtown Bossier City – No. R016500701*
 - 4. *PNK (Baton Rouge) Partnership d/b/a L'Auberge Casino & Hotel Baton Rouge – No. R011000801*

5. *PNK (Lake Charles), LLC d/b/a L'Auberge Lake Charles – No. R011001707*
- B. *Consideration of Certification 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*
- C. *Consideration of Certification of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009*
- D. *Consideration of Certification of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098*
- E. *Consideration of Debt Transaction of Landry's Finance Acquisition Company, affiliate of Golden Nugget Lake Charles, LLC – No. R01652995*
- F. *Consideration of Renewal Application for Riverboat Gaming License of Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. R011700009*
- G. *Consideration of Renewal Application for Riverboat Gaming License of Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge – No. R011700193*

VIII. CONSIDERATION OF PROPOSED SETTLEMENTS IN THE FOLLOWING:

1. *Empress of China, Inc. d/b/a Empress of China – No. 2601216452 (settlement)*
2. *A.N. Collette Oil Co., Inc. d/b/a Grand Bayou Casino – No. 2401508817 (settlement)*

IX. ADJOURNMENT

*To attend the videoconference meeting, please provide your e-mail address to LGCB@la.gov before COB Friday, May 15, 2020. An invitation will be sent to you.

**If you would like to comment on any item that is on the agenda, please send your written comments to LGCB@la.gov before COB Friday, May 15, 2020.

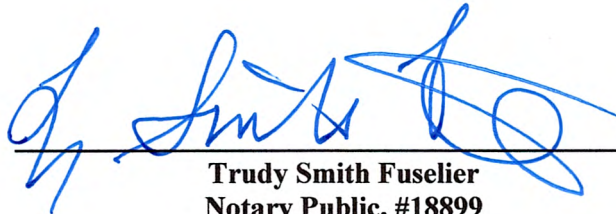
CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamations JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards on March 16, 2020 and March 22, 2020, respectively, this notice shall serve as a certification of the Louisiana Gaming Control Board's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to a lack of quorum as a result of the COVID-19 public health emergency. Pursuant to Section 4 of JBE 2020-30, the Louisiana Gaming Control Board will provide for attendance at the meeting, which will only contain business deemed essential government business, on Monday, May, 18, 2020 at 10:00AM, via **Zoom**. A gathering of the board members and required participants would violate the order by Governor Edwards that all public gatherings of 10 or more people be suspended or postponed as the expected participants total, at least, 30 individuals. The items appearing on the agenda have been deemed essential for the Louisiana Gaming Control Board to conduct the business of its mandate. Considering the foregoing, and in accordance with Proclamation Numbers JBE 2020-30 and JBE 2020-33, the Louisiana Gaming Control Board's meeting on Monday, May 18, 2020 at 10:00AM will be held via Zoom and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on May 13, 2020.



Ronnie Jones, Chairman

SWORN TO AND SUBSCRIBED BEFORE ME, the undersigned Notary Public, this the 13th day of May 2020.



**Trudy Smith Fuselier
Notary Public, #18899**