### **NOTICE OF MEETING**

# LOUISIANA GAMING CONTROL BOARD Thursday, June 17, 2021 – 10:00 a.m. Louisiana State Capitol, House Committee Room 1 900 North 3<sup>rd</sup> Street, Baton Rouge, LA

- I. CALL TO ORDER
- II. PUBLIC COMMENTS
- III. APPROVAL OF MINUTES
- IV. AUTHORIZATION FOR VICE-CHAIRMAN TO SIGN NOTICES, TIME AND ATTENDANCE, AND DISBURSEMENTS (AND TO EXECUTE FISCAL YEAR 2022 PERSONAL SERVICES AND COPIER SERVICES CONTRACTS)
- V. REVENUE REPORTS
- VI. UPDATE FROM LOUISIANA ATTORNEY GENERAL'S GAMING DIVISION ON 2021 GAMING LEGISLATION WITH AN OVERVIEW ON SPORTS BETTING
- VII. UPDATE FROM LOUISIANA STATE POLICE, GAMING ENFORCEMENT DIVISION ON FANTASY SPORTS
- VIII. CONSIDERATION OF CONTRACT WITH COURT REPORTER
- IX. CASINO GAMING ISSUES
  - A. Consideration of Certificate 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
  - B. Consideration of 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
  - C. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, LLC d/b/a Margaritaville Resort Casino No. R011000841

D. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Belle of Orleans, LLC d/b/a Amelia Belle – No. R013600020

#### X. VIDEO GAMING ISSUES

- A. Consideration of transfers of interest in the following truckstops:
  - 1. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence No. 1800515763
  - 2. Outpost Travel Centers, LLC d/b/a Outpost Minden No. 6000515644
  - 3. Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing No. 0802515610
  - 4. Three Little Ones No. 2, LLC d/b/a Outpost Greenwood No. 0906516819
  - 5. 24/7 Xpress Associates, LLC d/b/a Sulphur Truckstop & Casino No. 1000517329
  - 6. Tall Timbers Truckstop & Casino, LLC d/b/a Eunice Truckstop & Casino No. 4900515948
  - 7. Tall Timbers Truckstop & Casino, LLC d/b/a Tall Timbers Truckstop & Casino (Amite) No. 4600515641

## XI. CONSIDERATION OF PROPOSED SETTLEMENTS IN THE FOLLOWING:

- 1. In Re: Han D. Pham No. P040072644
- 2. In Re: Meatball Palace, Corp. d/b/a The Jackpot Coffeehouse No. 2600204527
- 3. In Re: Empress of China NOLA, Inc. d/b/a Empress of China No. 2601216452

#### XII. ADJOURNMENT