

LOUISIANA GAMING CONTROL BOARD

Minutes of December 19, 2013

The Louisiana Gaming Control Board conducted a meeting on Thursday, December 19, 2013, 10:00 a.m., in House Committee Room 1 of the Louisiana State Capitol. Present at the meeting were: Ronnie Jones, Chairman, Ayres Bradford, Mark Stipe, James Singleton, Denise Noonan, Claude Mercer, Claude Jackson and Robert Gaston. Absent were board member Robert Jones, and ex-officio members, Colonel Mike Edmonson and Secretary Tim Barfield.

It was moved by Ms. Noonan to waive the reading and approve the minutes of the November meeting. That motion was seconded by Mr. Stipe and unanimously approved by the Board.

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

The Board acted on a petition for Approval of Financing Transactions by Tropicana Entertainment, Incorporated. Following discussion, it was moved by Major Mercer to adopt the resolution approving the Senior Secured Revolver and Senior Secured Term Loan. That motion was seconded by Mr. Singleton and unanimously approved by the Board.

The Board acted on a petition for Approval of Transfer of Ownership Interests by AGS Holdings, LLC, Nos. P056503059 and P076503063 to AP Gaming Acquisition, LLC. Following discussion, it was moved by Mr. Gaston to adopt the resolution which determined Canada Pension Plan Investment Board to be an institutional investor with presumed suitability, and approved the 100% transfer of membership interests in AGS, LLC to AP Gaming Acquisition, LLC. That motion was seconded by Mr. Bradford and unanimously approved by the Board.

The Board acted on a petition to Amend License Conditions by Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino Baton Rouge. Following discussion, it was moved by Mr. Bradford to adopt the resolution approving the amendment to Condition 9 which requires the employment of 450 persons in support and riverboat operations. That motion was seconded by Ms. Noonan and approved by a vote of seven members. Mr. Gaston did not vote.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, LLC d/b/a Isle of Capri Lake Charles, No. R011700174. Following discussion, it was moved by Mr. Singleton to accept the report by ABSC and approve the issuance of the Certificate of Compliance. That motion was seconded by Major Mercer 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 Casino, No. R010800198. Following discussion, it was moved by Mr. Gaston to accept the report by ABSC and approve the issuance of the Certificate of Compliance. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

The Board considered the Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005. Following discussion, it was moved by Mr. Bradford to accept the report by ABSC and approve the issuance of the Certificate of Compliance. That motion was seconded by Ms. Noonan and unanimously approved by the Board.

The Board acted on a Proposed Settlement and Appeal in the following:

1. **In Re: Chastity M. Jenkins – No. P040061595** – Motion by Mr. Jackson to approve the \$250.00 penalty for failure to remain eligible for federal tax clearances. That motion was seconded by Major Mercer and unanimously approved by the Board.
2. **In Re: Leslie White – No. P040061388** - Motion by Major Mercer to affirm the decision of the Hearing Officer denying Ms. White's non-key gaming application. That motion was seconded by Mr. Jackson and unanimously approved by the Board.

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

The meeting was adjourned.