I. **Call to Order** - The regular scheduled meeting of the Alcoholic Beverage Control Board was called to order by Chairman Scott Wilfong at 4:36 pm.

II. **Roll Call** - Ms. Phillis Johnson called the roll. Member’s present were- Mr. Chard Richard, Mr. Chase Tettleton, Mr. Scott Wilfong, Ms. Pamela Sandoz, and Mr. Anthony Lascaro.

Member’s absent were- Mr. Joshua Hollins, Mr. Krause, Mr. Shelton & Mr. Mike Russell.

ABC staff member’s present- Miss. Cheryl Goudy, Ms. Lynn Long, Ms. Phillis Johnson & Director Chris Cranford.

III. **Invocation** - Led by Chairman Wilfong.

IV. **Pledge of Allegiance** - Led by Mr. Lascaro.

V. **Introductions and Acknowledgments** -

VI. **Adoption of the Minutes from the January 13, 2022 meeting.** Motioned by Mr. Tettleton and seconded by Ms. Sandoz to adopt the minutes. Hearing no objections, the motion passed.

VII. **Public Comment Note:** Public comments may be made on all agenda items. None

VIII. **Review**

A. Approved. Churchills Catering, LLC d/b/a Churchills, 2561 Citiplace Court Suite 475, review the Notice of Intent application to allow the business to proceed with a Class A & B Beer & Liquor license. (New location) Motioned by Mr. Lascaro and seconded by Mr. Tettleton to approve. Hearing no objections, the motion passed.

   *Councilman Jennifer Racca – District 12*

B. Approved. Soul Shine Bar and Kitchen LLC d/b/a Soul Shine Bar and Kitchen, 144 W Chimes Street, review the Notice of Intent application to allow the business to proceed with a Class A Beer & Liquor license. Motioned by Ms. Sandoz and seconded by Mr. Richard to approve. Hearing no objections, the motion passed.

   *Councilwoman Carolyn Coleman – District 10*

C. Approved. ZNR, LLC d/b/a Tap 65, 515 Mouton Street, review the Notice of Intent application to allow the business to proceed with a Class A Beer & Liquor license. Motioned by Mr. Lascaro and seconded by Ms. Sandoz to approve. Hearing no objections, the motion passed.

   *Councilman Lamont Cole – District 7*

D. Approved. Life Meals LLC d/b/a The Oasis Bar & Grill, 7477 Burbank Drive, review the accountant’s report for issuance of a permanent Class A & Restaurant license.

   Attorney Mike Clegg & owner Luke Forsmith spoke on behalf of the business.

   After a brief discussion, a motion was made by Mr. Tettleton and seconded by Mr. Lascaro to grant a Temporary Class A Restaurant License for 60 days, effective immediately and to assess any applicable fees. Hearing no objections, the motion passed.

   *Councilman Rowdy Gaudet – District 3*

IX. **Opposition Hearings** - None

X. **Hearings** - None
XI. Business Applications – Permanent License

A. Approved. Fast Stop of Florida LLC d/b/a Fast Stop, 12617 Florida Blvd., Class B Beer & Liquor license. Motioned by Mr. Tettleton and seconded by Mr. Lascal to approve. Hearing no objections, the motion passed.  
Councilman Cleve Dunn – District 6

B. Approved. Family Dollar Stores of La Inc. d/b/a Family Dollar Store #8158, 13559 Old Hammond Hwy., Class B Beer & Liquor license. Motioned by Mr. Tettleton and seconded by Mr. Lascal to approve. Hearing no objections, the motion passed.  
Councilman Adam Moak – District 4

XII. Pending Litigation- None

XIII. Administrative Matters- None

XIV. Adjourn- There being no further business. A motion was made by Ms. Sandoz and seconded by Mr. Tettleton to adjourn. Hearing no objections, the meeting was adjourned at 4:56pm.