I. Call to Order- The regular scheduled meeting of the Alcoholic Beverage Control Board was called to order at 4:37 pm.

II. Roll Call- Ms. Phillis Johnson called the roll. Members present were: Mr. Chase Tettleton, Mr. Scott Wilfong, Ms. Pamela Sandoz, Mr. Chase Shelton, Mr. Anthony Lascaro, Mr. Keith Courville, and Mr. Mike Russell. Member absent was Mr. Chard Richard and Mr. Adam Enamorado.

ABC Staff members present were: Ms. Lynn Long, Ms. Phillis Johnson, Ms. Casandra Jeanlouis, Director Chris Cranford, Agent Larry Cooper, Agent Michael Montgomery, Agent Jayda Sanders, Agent Barry Durbin, Agent Williams Grahams and Assistant Administrative Prosecutor Paolo Messina.

III. Invocation - Led by Agent Graham.

IV. Pledge of Allegiance- Led By Mr. Wilfong.

V. Introductions and Acknowledgments- None.

VI. Adoption of the Minutes from the April 25, 2019 meeting - A motion was made by Mr. Shelton and seconded by Mr. Lascaro to approve. Hearing no objections, the motion passed.

VII. Public Comment Note: Public comments may be made on all agenda items.

VIII. Review

A. Approved. First Ballot Enterprises Inc. d/b/a Rally Cup Brewing Company, 11212 Pennywood Ave, review the Notice of Intent application to allow the business to proceed with a Class M (manufacture), Class A & B Beer & Liquor license. Motioned by Mr. Lascaro and seconded by Mr. Tettleton to approve. Hearing no objections, the motion passed.

Councilman Matt Watson – District 11

B. Approved. Uno Dos LLC d/b/a Uno Dos Tacos Bayou Boyz, 640 Arlington Creek Center Blvd. Suite 2F, review the accountant’s report for issuance of permanent Class A Restaurant license. Motioned by Mr. Shelton and seconded by Mr. Lascaro to approve. Hearing no objections, the motion passed.

Councilwoman Barbara Freiberg – District 12

IX. Opposition Hearings- None.

X. Hearings

A. Approved. Citation #4082 issued to Jessica Davis, 1251 N Ardenwood, Apt. 101, violation of the Wine, Beer & Liquor Ordinance, Section 9:1017(B)(1) – Sales of alcoholic beverages to persons 18, 19 or 20 years of age; and Section 9:1007 (D) – Retail clerk license required. The alleged violations occurred on April 2, 2019 while employed at Florida Hop In/Circle K. Agent Graham gave a brief descriptions of incident prior to a citation being issued. Ms. Davis was not present. Motioned by Mr. Lascaro and seconded by Mr. Tettleton to assess a fine of $350 and all fines must be paid in full prior to the issuance of an alcohol license. Hearing no objections, motion passed.

B. Deferred. Citation #4107 issued to Dawa Inc. d/b/a Vince’s Liquor, 8556 Scotland Ave., violation of the Wine, Beer & Liquor Ordinance, Section 9:1017(B)(2) – Sales of alcoholic beverages to persons 18, 19 or 20 years of age, and Section 9:1013 (B) – Consumption of alcohol in parking lot. The alleged violations occurred on April 1, 2019. Motioned by Mr. Tettleton and seconded by Mr. Lascaro to consolidate items B-C. Hearing no objections, motion passed. Agent Durbin gave a brief descriptions of the incident prior to a citation being issued. Mr. Ahmed Ali was present for the business. Mr. Ali explained that his attorney was stuck in traffic and asked for more time. Motioned by Mr. Lascaro and seconded by Ms. Sandoz to defer the Item to the June 13th board meeting. Hearing no objections, motion passed.
C. Deferred. Citation #3973 issued to Sabri Alsoufi. 8556 Scotland Ave. violation of the Wine, Beer & Liquor Ordinance. Section 9:1017(B)(1) – Sales of alcoholic beverages to persons 18, 19 or 20 years of age. The alleged violations occurred on April 1, 2019 while employed at Vince’s Liquor.

XI. Business Applications – Permanent License- Motioned by Mr. Shelton and seconded by Mr. Tettleton to consolidate items A-C. Hearing no objections, motion passed. Motioned by Mr. Shelton and seconded by Ms. Sandoz to approve Items A-C. Hearing no objections motion passed.

A. Approved. Big Brother Meat Market #3 Inc. d/b/a Big Brother Meat Market #3, 12606 S Choctaw Dr., Class B Beer & Liquor license.
   Councilwoman Donna Collins-Lewis – District 6

B. Approved. Sportmans One LLC d/b/a Sportmans One, 14506 Scenic Hwy, Class B Beer & Liquor license.
   Councilwoman Chauna Banks – District 2

C. Approved. Tap Brothers LLC d/b/a Mid Tap, 660 Arlington Creek Center Blvd., Class A Beer & Liquor license.
   Councilwoman Barbara Freiberg – District 12

XII. Pending Litigation- None.

XIII. Administrative Matters- None.

XIV. Adjourn- There being no further business, the meeting adjourned on a motion by Ms. Sandoz and seconded by Mr. Tettleton to adjourn. Hearing no objections, meeting was adjourned at 5:00pm.