



NOTICE OF MEETING



LOUISIANA GAMING CONTROL BOARD

Tuesday, December 15, 2009 – 10:00 a.m.

House Committee Room 6

Louisiana State Capitol

Baton Rouge, LA



I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. COMPLIANCE REPORTS

VI. CASINO GAMING ISSUES

A. Update on Harrah's Entertainment

B. Consideration of request by Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge Casino for Reconfiguration of Gaming Space

C. Consideration of request by Churchill Downs Louisiana Horseracing Company, L.L.C. for Approval for Second Amended and Restated Credit Agreement

D. Consideration of Petition by Pinnacle Entertainment, Inc. for Modification of Approved Project and Certain License Conditions

- E. Consideration of Certificate of Compliance for the Riverboat Gaming Vessel Alternate Inspection Program for Grand Palais Casino – License No. R011000841*
- F. Consideration of Certificate of Compliance for the Riverboat Gaming Vessel Alternate Inspection Program for Isle of Capri Lake Charles – License No. R011700174*
- G. Consideration of Certificate of Compliance for the Riverboat Gaming Vessel Alternate Inspection Program for Eldorado Casino Shreveport – License No. R013600005*

VII. RULEMAKING

- A. Institution of rulemaking procedures for the adoption of amendments to LAC 42:VII.2707, 2715, & 2723; LAC 42:IX.2707, 2715, 2717, & 2723; and LAC 42:XIII.2707, 2717, & 2723 (Accounting Regulations)*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Gary Gruenig d/b/a Koz's - No. 2604214909 (proposed settlement)*
- 2. In Re: Vida Boa, LLC d/b/a Lago – No. 3601215509 (proposed settlement)*
- 3. In Re: Hymel's, Inc. d/b/a Hymel's, Inc. – No. 4700214866 (proposed settlement)*
- 4. In Re: Oasis Foods, Inc. – No. P081001078 (proposed settlement)*
- 5. In Re: Armand & Guidry, Inc. d/b/a Tastee #61 – No. 2602207392, James Armand – No. 07019, Marilyn Guidry – No. 07022, B.B.B.J., LLC d/b/a Joe's Café 2 – No. 2600212727, Stacey Armand – No. 07020, Helen Byrne – No. 07021 (appeal)*
- 6. In Re: Linsi Pitre – No. V000016687 (appeal)*

IX. EXECUTIVE SESSION

- 1. In Re: Sunshine Truck Stop and Casino, LLC v. State of Louisiana through the Louisiana Gaming Control Board, et al., 19th JDC, §25, Docket No. 574,946*

2. *In Re: Security Plus, Inc. v. Louisiana State Police Gaming License Section and State of Louisiana Gaming Control Board, 19th JDC, §8, Docket No. 569,273*
3. *In Re: Jackpot Enterprises, LLC v. Louisiana Gaming Control Board, 19th JDC, §25, Docket No. 561,486*
4. *In Re: State of Louisiana through Department of Public Safety, Louisiana Gaming Control Board and Louisiana State Police v. Henderson Gaming Joint Venture, LLC, 19th JDC, §26, Docket No. 576,148*
5. *In Re: Farmer's Seafood Company, et al. v. State of Louisiana through Department of Public Safety et al., 19th JDC, §21, Docket No. 582,119*

X. PUBLIC COMMENTS

XI. ADJOURNMENT

Happy Holidays