

NOTICE OF MEETING

***Louisiana Gaming Control Board
Tuesday, August 16, 2005 – 10:00 a.m.
Senate Room A
Louisiana State Capitol
Baton Rouge, LA***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. CASINO GAMING ISSUES

A. Consideration of Petition by Penn National Gaming, Inc. and Argosy Gaming Company for Approval of Transfer of Interest, and approval of Credit Facility for Penn National Gaming, Inc.

B. Update on PNK (Lake Charles), L.L.C. d/b/a L'Auberge du Lac

C. Consideration of Petition by PNK (Lake Charles) L.L.C. for Modification of Statement of Conditions to Riverboat Gaming License of L'Auberge du Lac

VI. VIDEO GAMING ISSUES

A. Consideration of the following truckstop application:

***1. Jalou of Jefferson, L.L.C. d/b/a Cash Magic Westbank Casino
– No. 2600514473***

B. Update on Wolfman, Inc. d/b/a Jackpot Deli – No. 360121364A

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Temey Mustapha-Scroggins – No. P040010575 (proposed settlement)*
2. *In Re: Fox & Hound of Louisiana, d/b/a Fox & Hound English Pub Grille – No. 2600111439 (proposed settlement)*
3. *In Re: Hulio Inc. d/b/a Hulio's Hamburger & Seafood – No. 3601212038 (proposed settlement)*
4. *In Re: Jazz Casino Company, L.L.C. d/b/a Harrah's New Orleans – No. CGD040258 (proposed settlement)*
5. *In Re: Leslie A. Davidson – No. P040015044*
6. *In Re: Fiori and Associates – No. P086502178*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT