



NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, May 20, 2008 – 10:00 a.m.

*Livingston Building
1885 North Third Street
Baton Rouge, LA*

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

- 1. Riverbend Truckstops & Palace Casino, Inc. d/b/a Terrebonne Truckstop & Casino – No. 5500515516***
- 2. Little Big Horn, L.L.C. d/b/a Relay Station Port – No. 0900515517***

VI. CASINO GAMING ISSUES

- A. Update on status of Legends bankruptcy***
- B. Update on status of Tropicana bankruptcy***
- C. Update on status of Harrah's Foundation donation***

VII. RULEMAKING

A. Adoption of amendments to L.A.C. 42:XI.2405(A)(5), Application and License

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: PNK (Lake Charles), L.L.C. d/b/a L'Auberge Du Lac- No. ENF070069 (proposed settlement)*
- 2. In Re: Louisiana –I Gaming, L.P. d/b/a Boomtown Harvey- No. ENF070519 (proposed settlement)*
- 3. In Re: CHEERS Enterprise, Inc. d/b/a Cheers- No. 2600111856 (proposed settlement)*
- 4. In Re: Mikhail Enterprises, Inc. d/b/a Bud's Broiler #9- No. 3601208593 (proposed settlement)*
- 5. In Re: Rasputin, LLC d/b/a Hip Stix- No. 3601214291 (proposed settlement)*
- 6. In Re: Vincent Catalanotto, Inc. d/b/a Vincent's- No. 2600205089 and That's Amore, Inc. d/b/a Vincent's Italian Cuisine- No. 3601210484 (proposed settlements)*

IX. PUBLIC COMMENTS

X. ADJOURNMENT