NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, January 20, 2011 – 10:00 a.m. House Committee Room 6 Louisiana State Capitol Baton Rouge, LA

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- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
- V. REVENUE REPORTS
- VI. COMPLIANCE REPORTS
- VII. CASINO GAMING ISSUES
 - A. Consideration of application for Shelf Approval of Debt Transactions by Pinnacle Entertainment, Inc.
 - B. Update by Pinnacle Entertainment, Inc. on Baton Rouge Project, License No. Ro11000801
 - C. Consideration of petition by L'auberge du lac for reconfiguration of gaming space, No. R011001707
 - D. Consideration of petition by Horseshoe Casino for reconfiguration of gaming space, No. Ro10800198

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Shawanda Harris No. Po40053971 (appeal)
- 2. In Re: Superstop Enterprises, Inc. d/b/a Square Deal Casino No. 4700511121 (proposed settlement)
- 3. In Re: Bus Group, Incorporated No. Po85202579 (proposed settlement)
- 4. In Re: Ulster Carpet Mills North America, Inc. No. Po86502538 (proposed settlement)
- 5. In Re: LML Enterprises, LLC d/b/a Cajun Country Casino No. 2900515058 (proposed settlement)
- 6. In Re: LML Enterprises, LLC d/b/a Cajun Country Casino Travel Plaza No. 2900615621 (proposed settlement)
- 7. In Re: Earl L. Stark d/b/a Earl L. Stark No. 0106613110 (proposed settlement)
- 8. In Re: Houma-Coteau Holdings, LLC d/b/a Houma Coteau Travel Plaza No. 5500511261
 I-220 Travel Plaza, LLC d/b/a Goldmine Casino No. 0801512159
 Flying J Gaming LC d/b/a Flying J Gaming LC No. 0904606093
 Couchatta Truckstop, LLC d/b/a Coushatta Truckstop No. 4101511094
 H & R Truck Stop & Casino, LLC d/b/a Goldmine Casino No. 6100512722
 Caddo-Bossier Gaming Co., LLC d/b/a Caddo-Bossier Gaming Co., LLC No. 0904611160

Harold L. Rosbottom, Jr. d/b/a Gaming Solutions – No. 0904813994 Big Top Travel Center & Casino, LLC d/b/a Big Top Travel Center & Casino – No. 3300512939

Nitro Gaming d/b/a Mansfield Travel Plaza & Casino – No. 1600513773
Minden Truck Center, LLC d/b/a Truckers Paradise – No. 6000507238
Pizza Town Cafe, LLC d/b/a Pizza Town Café – No. 0904210745
Nitro Gaming, Inc. d/b/a Nitro Gaming, Inc. – No. 0904603676
Minden Truck Center, LLC d/b/a Waverly Truckstop – No. 3300510619
Louisiana Gaming Corp. d/b/a Louisiana Gaming Corp. – No. 0904600087
St. Francisville Investments d/b/a Southern Belle Truckstop & Casino – No. 6300512233

Opelousas 190 Truck Stop, LLC d/b/a Opelousas 190 Truck Stop — No. 4900511817 (proposed settlement)

IX. ADJOURNMENT