

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, January 20, 2009 – 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. CASINO GAMING ISSUES

A. Consideration of Petition by NRT Technology for Approval of Stock Transfer

B. Consideration of Petition by Paltronics, Inc. for Approval of Stock Transfer

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop application:

1. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763

VI. PETITION FOR DECLARATORY RULING

A. In the Matter of Sunshine Truck Stop and Casino, LLC

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Harp, Inc. d/b/a Finn McCool's – No. 3601113207 (proposed settlement)*
2. *In Re: Mickey O'Connor General Contractor, Inc. – No. P083802364 (proposed settlement)*
3. *In Re: Hill City Oil Company, Inc. d/b/a Prospect Station – No. 5500511411; Hill City Oil Company, Inc. d/b/a Jubilee Travel Plaza #4361 – No. 2900514354; Hill City Oil Company, Inc. d/b/a Jubilee Truck Stop and Casino – No. 5500503918A; Hill City Oil Company, Inc. d/b/a Jubilee Truck Stop and Casino – No. 4700512626; Hill City Oil Company, Inc. d/b/a Top Hat – No. 5501111082; Chabert Bros. Inc. d/b/a Marty J's Bayou Station – No. 5500509976; Drake Amusement Group, L.L.C. d/b/a Drake Amusement - No. 5501614074; Herbert E. Stathes – No. 5501607564; Herbert E. Stathes – No. 06008Elizabeth Jane Thompson Stathes – No. 06010; Eric J. Stathes – No. 06009; Amanda Stathes – No. 06011 (proposed settlement)*
4. *In Re: La Nueva Hacienda LLC d/b/a La Nueva Hacienda 2 – No. 2600115487 (appeal)*
5. *In Re: Pride Resorts, Inc. d/b/a The Ninth Circle – No. 3601106015A (appeal)*

VIII. PUBLIC COMMENTS

IX. EXECUTIVE SESSION

1. *A & D Louviere d/b/a Vista Lounge & Deborah Louviere v. State of Louisiana, Office of State Police, Gaming Division, 19th J.D.C., Section 8, No. 569,095*
2. *Speedway SuperAmerica, Inc. v. State of Louisiana through the Louisiana Gaming Control Board, et al., 19th J.D.C., No. C570,568; Court of Appeal, First Circuit, No. 2008 CW 2606 (Mandamus)*
3. *Speedway SuperAmerica, Inc. v. State of Louisiana through the Louisiana Gaming Control Board, et al., 19th J.D.C., No. C573,039 (Judicial Review)*

X. ADJOURNMENT