



# NOTICE OF MEETING



## LOUISIANA GAMING CONTROL BOARD

*Tuesday, December 21, 2004 – 10:00 a.m.*

*House Committee Room 6*

*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 Approval to Proposed Fourth Amendment to Amended and Renegotiated Casino Operating Contract between the State of Louisiana and Jazz Casino Company, L.L.C.***
  - B. Consideration of Petition for Approval of Gaming Space Configuration for Harrah's Louisiana Downs***
- VI. VIDEO GAMING ISSUES***
  - A. Consideration of the following truckstop application:***
    - 1. R.C. Management, Inc. d/b/a River Parishes Truck Stop and Casino – No. 4800514194***

## **VII. RULEMAKING**

- A. Adoption of Amendments to LAC 42:VII.2325, IX.4103, XIII.2325 and VII, IX, XIII.2723, 4204, 4209, 4214 and 4215; published as a Notice of Intent on August 20, 2004**

## **VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS**

- 1. In Re: Harry Porter – No. P040030239 (proposed settlement)**
- 2. In Re: Eugene D. Gilmer – No. P040027426 (proposed settlement)**
- 3. In Re: Clara E. Myles – No. P040023924 (proposed settlement)**
- 4. In Re: Patricia Rivett – No. P040043884 (proposed settlement)**
- 5. In Re: Latonya Carr – No. P040043634 (proposed settlement)**
- 6. In Re: Joy Bentley – No. P040012753 (proposed settlement)**
- 7. In Re: Ebony Leftridge – No. P040024683 (proposed settlement)**
- 8. In Re: LaShaun V. Jones – No. P040043159 (proposed settlement)**
- 9. In Re: Lucky Magnolia Truck Stop & Casino d/b/a Lucky Magnolia Truck Stop & Casino – No. 4600511567 (proposed settlement)**
- 10. In Re: Peter's Seafood d/b/a Hank's Seafood – No. 3601207976A (rehearing)**
- 11. In Re: Sabrina Deionn Holt d/b/a Sab's Place – No. 5100113581 (rehearing)**
- 12. In Re: TLC Games, Inc. – No. 0801613774**
- 13. In Re: Katrina L. Dunson – No. P040037634**
- 14. In Re: Smitty's Seafood, Inc. d/b/a Smitty's Seafood – No. 2605208181**
- 15. In Re: Felipe A. Diaz – No. P040036568**
- 16. In Re: Bayou Vista Truck Plaza & Casino, L.L.C. d/b/a Bayou Vista Truck Plaza & Casino – No. 5100511651**

## **IX. PUBLIC COMMENTS**

## **X. EXECUTIVE SESSION**

- 1. Gus Mijalis v. State of Louisiana, et al., No. 523,624 and No. 526,027 19<sup>th</sup> J.D.C.**
- 2. Fine Foods of Louisiana, Inc. and Louisiana Seafood Exchange, Inc., v. Louisiana Gaming Control Board, Case No. 525,035, 19<sup>th</sup> J.D.C.**
- 3. Benetech, L.L.C. v. State of Louisiana Gaming Control Board, No.521-487, 19<sup>th</sup> J.D.C. §23**
- 4. Henderson Gaming Joint Venture v. Allison G. Enterprise, L.L.C., et al, No. 526,520, 19<sup>th</sup> J.D.C.**
- 5. Sysco demand letter Re: Constitutionality of in-state preferences**

## **XI. ADJOURNMENT**