NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Monday, May 16, 2005 — **2:00 p.m. ** LaSalle Building 617 N. Third Street Baton Rouge, LA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REVENUE REPORTS
- IV. COMPLIANCE REPORTS
- V. CASINO GAMING ISSUES
 - A. Update on PNK-Lake Charles d/b/a L'Auberge du Lac Resorts
 - B. Request by PNK-Lake Charles for Revised Floor Plan
 - C. Consideration of renewal of license of Louisiana Casino Cruises, Inc. d/b/a Casino Rouge
 - D. Consideration of renewal of license of Catfish Queen Partnership in Commendam d/b/a Argosy Casino Baton Rouge

VI. VIDEO GAMING ISSUES

- A. Consideration of the following truckstop applications:
 - 1. Big D Truckstop, LLC d/b/a Wagin Cajun of Duson No. 0109514164

- 2. Irish Bayou Travel Center, L.L.C. d/b/a Irish Bayou Truck Stop & Casino No. 3601512191 (change of membership)
- 3. Bayou Magic Enterprises LLC d/b/a Cajun Magic Truck Stop and Royal Flush Casino # 2 No. 5501511641 (transfer of interest)
- 4. Amid Travel Plaza, Inc. d/b/a Palace Truck Stop No. 3601509418 (stock transfer)

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Schwuana M. Belle No. P040003771 (proposed settlement)
- 2. In Re: Ultimate Technical Solutions No. P082600510 (proposed settlement)
- 3. In Re: Mark M. Bolding No. P040005269 (proposed settlement)
- 4. In Re: David Armstrong No. P040005528 (proposed settlement)
- 5. In Re: Sharon Beeman No. P040006324 (proposed settlement)
- 6. In Re: Ezrell Holmes No. P040019989 (proposed settlement)
- 7. In Re: Debra Hunt No. P040025242 (proposed settlement)
- 8. In Re: Sunrise Hospitality, LLC d/b/a Baymont Inn No. P080801967 (proposed settlement)
- 9. In Re: Karl Lloyd No. P040031592 (proposed settlement)
- 10. In Re: Jacquelyn Ware No. P040020044 (proposed settlement)
- 11. In Re: R & M, Inc. d/b/a The Brick House No. 5501112650 (proposed settlement)
- *12.* In Re: Spencer Coburn No. P040023652 (proposed settlement)

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT