

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, October 21, 2003- 10:00 a.m.

House Committee Room 6



*Louisiana State Capitol
Baton Rouge, LA*

- I. CALL TO ORDER***
- II. COMMENTS FROM THE CHAIR***

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. APPROVAL OF 2004-2005 BUDGET

VI. SLOT MACHINES AT QUALIFIED RACE TRACK FACILITIES

- A. *Consideration of Approval of Revised Floor Plan of Delta Downs Racing Facility*

VII. LAND BASED ISSUES

- A. *Update on Jazz Casino Corporation d/b/a Harrah's New Orleans Casino*

VII. RIVERBOAT ISSUES

- A. *Consideration of Petition for Approval of Transfer of Interest by Gemaco Playing Card Company*
- B. *Consideration of Second Amended Petition for Modification (Boomtown-Harvey)*
- C. *Consideration of notice and request for approval of transfer of interest by Mikohn Gaming Corporation*
- D. *Consideration of Compulsive and Problem Gaming Programs submitted by Licensees and the Casino Operator*

VIII. VIDEO POKER ISSUES

- A. *Update on Central Computer System*
- B. *Consideration of application of the following truckstops:*
1. *Allison G. Enterprises L.L.C. d/b/a Bayou Belle Truck Stop & Casino - No. 5000513561*
 2. *190 Truck Stop L.L.C d/b/a Grand Point Grand Casino - No. 4700513410*
 3. *Galliano Truck Plaza & Casino, L.L.P. d/b/a Galliano Truck Plaza & Casino - No. 2900513574*
 4. *Ortego Oil & Supply Company, Inc. d/b/a Beau Chene Truck Stop -*

IX. RULEMAKING

- A. *Adoption of Amendments to LAC 42:VII.2901, 2915, 4209, IX.2901,2935, 4103, 4209, XIII.2901, 2915, 4209, and Repeal of 42:XIII.3304 B. published as a Notice of Intent in the Louisiana Register June 20, 2003*

X. EXECUTIVE SESSION

1. *Gloria Sanders v. La. Gaming Control Board, No. 442,908, Div. "H", 19th J.D.C.*
2. *RCS Gaming, Inc. v. State of La., through La. Gaming Control Board, No. 443,018, Div. "A", 19th J.D.C.*
- 3.* *La. Horseman's Benevolent Association v. State Police, No. 411,508, 19th J.D.C.; No. 00-CW-2021, First Circuit Court of Appeal*
- 4.* *Mike M. Marcello, Inc. v. La. Gaming Control Board, No. 472,384, 19th J.D.C. , Div. "J"*
5. *Angie R. D'Agostino v. M/V Belle of Baton of Baton Rouge, Catfish Queen Partnership in Commendum and Montgomery Kone, Inc., No. 435,586, 19th J.D.C., Div. "A"*
6. *Magnolia Grill v. State of Louisiana, No. 72,447, 10th J.D.C., Div. "B"*
7. *El Chico Restaurants of Louisiana, Inc. v. La. Gaming Control Board, No. 479,127, 19th J.D.C., Div. "J"*
8. *Capitol Lake Properties v. State of La., et al., No. 481-657, Div. "D", 19th J.D.C.*
9. *El Chico Restaurants of America, Inc. v. La. Gaming Control Board, No. 482,514, Div. "M", 19th J.D.C.*
10. *Acadia Parish Police Jury, et al. v. Town of Duson, et al., No. 75-890, Div. "E", 19th J.D.C.*
11. *Leslie Bonano, Inc. v. State of La. thru the Dept. of Public Safety & Corrections; La. Gaming Control Board; State of La. thru the Dept. of Public Safety & Corrections, Riverboat Gaming Division, No. 486,261, Div. "D", 19th J.D.C.*
12. *Isle of Capri Casinos, Inc., St. Charles Gaming Co., Inc.; and Grand Palais Riverboat, 14nc. v. the La. Gaming Control Board, No. 489,360, Div. "N", 19th J.D.C.*
13. *In Re: JOM, Inc. d/b/a Chipco International, Inc., No. 491,824, Div. "M", 19th J.D.C.*
14. *Que Van Phan V. LGCB, No. 490,422, Div. "I", 19th J.D.C.*
15. *RDS, Inc. d/b/a Mr. Gatti's Pizza & Eight Three One, Inc. d/b/a Mr. Gatti's Pizza v. State of Louisiana, through the Dept. of Public Safety & Corr., La. Gaming Control Board, and State of Louisiana, through the Dept. of Public Safety & Corr., Video Gaming Division, No. 500-966, Div. "H", 19th J.D.C*
16. *In the Matter of Yolanda H. Wright, No. 498,986, Div. "J", 19th J.D.C.*

*Denotes change in status

XI. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER DECISIONS

1. *In Re: Olive D. Hebert d/b/a Bayou Gold - No. 10000500281A (proposed settlement)*
2. *In Re: Jazz Casino Co., L.L.C. d/b/a Harrah's New Orleans - No. CGD020523 (proposed settlement)*
3. *In Re: Papa Marcos LA SFD PD, Inc. d/b/a KD's PoBoy Soup N Salad - No. 1001203925 (proposed settlement)*
4. *Love's of Louisiana, L.L.C. d/b/a Love's Country Store #243 - No. 1003511620A (proposed settlement)*
5. *In Re: Linda G. Swift - No. P040002419 (rehearing)*
6. *In Re: Houma Triangle, Inc. d/b/a Abyss - No. 5500109784A (rehearing)*
7. *In Re: KRS, Inc. Kenneth Schexnider & Brenda L. Schexnider - No. P081002040A*
8. *In Re: I-20 Properties, Inc. d/b/a Copa Casino - No. 0906503076*

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT