

# ***NOTICE OF MEETING***

## ***LOUISIANA GAMING CONTROL BOARD***

***Tuesday, January 15, 2008 – 10:00 a.m.***

***Senate Room E***

***Louisiana State Capitol***

***Baton Rouge, LA***

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***I. CALL TO ORDER***

***II. APPROVAL OF MINUTES***

***III. REVENUE REPORTS***

***IV. CASINO GAMING ISSUES***

***A. Update by Wade Duty, Executive Director of the Casino Association, on the status of casino gaming in Louisiana***

***B. Consideration of renewal of license of Harrah's Bossier City Investment Company, L.L.C. d/b/a Harrah's Louisiana Downs***

***C. Request by Harrah's Louisiana Downs for approval of Reconfiguration of Gaming Space***

***D. Request by Louisiana-I Gaming, A Louisiana Partnership in Commendam, d/b/a Boomtown Belle Casino Westbank for approval of Reconfiguration of Gaming Space***

***V. RULEMAKING***

***A. Institution of rule-making procedures for the adoption of amendments to LAC 42:XI.2405, Application and License.***

**VI. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS**

- 1. In Re: David A. Pate – NO. P040031404 (proposed settlement)**
- 2. In Re: Pitre's Enterprises of Jefferson Parish, LLC d/b/a Pitre's Restaurant – No. 2602213943; Rickey D. Pitre – No. 07010 (proposed settlement)**
- 3. In Re: Harrah's Bossier City Investment Company, L.L.C. d/b/a Harrah's Louisiana Downs – Enf. No. – 070086 (proposed settlement)**
- 4. In Re: Arthur D. Darden, Inc. – No. P08261235 (proposed settlement)**
- 5. In Re: Café "Lan-Yap", LLC d/b/a Goody's Café II – No. 2600213327; Goody's Café, LLC d/b/a Goody's Café – No. 2600213577; Grand Sports Café, LLC d/b/a Mama Rosa's – No. 2605213611; Progressive Gaming Systems, LLC d/b/a Progressive Gaming Systems – No. 5200612836 (proposed settlements)**
- 6. In Re: RJB Consulting, LLC – No. P081002611 (proposed settlement)**

**VII. ELECTION OF VICE-CHAIRMAN**

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**

