
NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, July 20, 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. SLOT MACHINES AT QUALIFIED RACING FACILITIES

- A. Consideration of Petition by Delta Downs Racing for Reconfiguration of Gaming Space***

V. RIVERBOAT ISSUES

- A. Request by Penn National Gaming, Inc. for approval of Amendment of Credit Facility***

- B. Update on PNK (Lake Charles) project***

- C. Consideration of renewal of license of Harrah's Star Partnership***

- D. Consideration of renewal of license of Harrah's Lake Charles, LLC***

- E. Consideration of renewal of license of Horseshoe Entertainment, L.P.***

VI. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

1. *J&N Truck Stop, Inc. d/b/a J&N Truck Stop – No. 5501505917 (stock transfer)*
2. *Minnows LLC d/b/a Lucky Dollar Casino – No. 5000512212 (stock transfer)*
3. *Riverbend Truckstops & Palace Casinos, Inc. d/b/a Crowley Truckstop & Casino – No. 0101514033*
4. *Triple JJJ Travel Plaza, Inc. d/b/a Flashback Casino – No. 0900513956*

VII. RULEMAKING

A. Adoption of Amendments to LAC 42:III.110, Quarterly Submissions

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VIII. PETITION FOR DECLARATORY RULING

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IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Morel G. LeMoine, Distributors, Inc. d/b/a Café Mangeur – No. 4900512513B (proposed settlement)*
2. *In Re: Shreveport's Madison Square Garden, Inc. d/b/a Shreveport's Madison Square Garden Restaurant – No. 0904201355 (proposed settlement)*
3. *In Re: Martha P. Basco d/b/a Back Door Lounge – No. 0500111226 (proposed settlement)*
4. *In Re: LA I-20 East Travel Center, Inc. d/b/a LA I-20 East Travel Center – No. 3301500226A (proposed settlement)*
5. *In Re: Paul Mailhes – No. P040020612 (proposed settlement)*
6. *In Re: James Bethard – No. P040026756 (proposed settlement)*
7. *In Re: Allan E. Tabora – No. P040027125 (proposed settlement)*
8. *In Re: Susan L. Pierce – No. P040005106 (proposed settlement)*
9. *In Re: Brushy Development Corporation d/b/a Tallulah Truckstop – No. 3300500255 (proposed settlement)*
10. *In Re: Albert J. Daigle d/b/a Bayou Land Lounge – No. 2900111873 (proposed settlement)*

11. *In Re: Tasha L. Williams – No. P040016467 (proposed settlement)*
12. *In Re: Big Top Travel Center & Casino, LLC d/b/a Big Top Travel Center & Casino – No. 3300512939 (proposed settlement)*
13. *In Re: A.N. Collette Oil Company, Inc. d/b/a Grand Bayou Casino – No. 2401508817 (proposed settlement)*
14. *In Re: Albert J. Daigle d/b/a Paradise Lounge – No. 2900113052 (proposed settlement)*
15. *In Re: Reshondra R. Strange – No. P040023556 (proposed settlement)*
16. *In Re: Hollywood Casino Shreveport – No. CGD040053A (proposed settlement)*
17. *In Re: Vera Cruz Restaurant, L.L.C. d/b/a Verz Cruz Restaurant – No. 3601213722 (proposed settlement)*
18. *In Re: T & D Ventures, L.L.C. d/b/a Lucky Dollar Casino – No. 4701512880*
19. *In Re: Michael O. Novak – No. P040037516*
20. *In Re: Infinium Software Incorporated – No. P086501562 – (Rule To Show Cause)*
21. *In Re: Digital Press & Graphics, LLC – No. P081701849*

X. EXECUTIVE SESSION

1. *RCS Gaming, Inc. v. State of La., through La. Gaming Control Board, No. 443,018, Div. “A”, 19th J.D.C.*
- 2.* *La. Horseman’s Benevolent Association v. State Police, No. 411,508, 19th J.D.C.; No. 00-CW-2021, First Circuit Court of Appeal*
 - 2a. *Fair Grounds Corp., Debtor: US Bankruptcy Court for the ED of La #03-16222, § “A”*
 - 2b. *La. Horsemen’s Benevolent & Protective Assoc., 1993, Inc. v. LGCB and LSP: USDC for the MD of La., #CV-03-679-D-M1*
- 3.* *Mike M. Marcello, Inc. v. La. Gaming Control Board, No. 472,384, 19th J.D.C., Div. “J”*
4. *El Chico Restaurants of Louisiana, Inc. v. La. Gaming Control Board, No. 479,127, 19th J.D.C., Div. “J”*
5. *El Chico Restaurants of America, Inc. v. La. Gaming Control Board, No. 482,514, Div. “M”, 19th J.D.C.*
6. *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.*
7. *In Re: JOM, Inc. d/b/a Chipco International, Inc., No. 491,824, Div. “M”, 19th J.D.C.*
8. *Que Van Phan V. LGCB, No. 490,422, Div. “I”, 19th J.D.C.*
- 9.* *Natalie Adams and William Edward Prejean v. LGCB, Michael M. Marcello Inc., St. James Parish and Ascension Parish, No. 513-867, 19th J.D.C. Div. “M”, §26*
- 10.* *Sunshine Truck & Casino Plaza v. LGCB, Michael M. Marcello, Inc., St. James Parish and Ascension Parish, No. 513-867, 19th J.D.C., Div. “N”, §27*

- 11.* *I-20 Properties d/b/a Copa Casino v. State of La., LSP & LGCB, #514-492, 19th J.D.C., Div. "M", §26*
- 12.* *KRS, Inc., and Kenneth R. & Brenda L. Schexnider v. LGCB, #5124-510, 19th J.D.C., Div. "J", §25*
- 13.* *Benetech, L.L.C. v. State of Louisiana Gaming Control Board, #521-487, 19th J.D.C., §23*

**Denotes change in status*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT