

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD
Tuesday, March 15, 2005 – 10:00 a.m.
Senate Committee Room A
Louisiana State Capitol
Baton Rouge, LA



I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. CASINO GAMING ISSUES

A. Consideration of Harrah's Five Billion Credit Facility and Transfer of Interest

B. Update on PNK (Lake Charles)

- 1. Consideration of Amended Petition for Modification of License Condition 15 (c), i.e., a request for extension of opening deadline***
- 2. Consideration of Petition for Declaratory Ruling regarding Substantial Completion of Approved Project***
- 3. Consideration of Petition for Approval of Revised Gaming Space***

V. ADDICTIVE DISORDERS: PROGRAMS AND SERVICES FOR PROBLEM GAMBLING

Michael Duffy - Asst. Secretary, LA DHH, Office for Addictive Disorders
Sue McNabb – Asst. Attorney General, Gaming Division

VI. VIDEO GAMING ISSUES

A. *Consideration of the following truckstop applications:*

1. *Riverbend Truckstop & Palace Casinos, Inc. d/b/a St. Martin Truckstop & Casino – No. 5000514161*
2. *Ewings of Livonia, LLC d/b/a La Express 11 Deli – No. 3904514315*
3. *Jalou Eunice, L.L.C. d/b/a Cash Magic-Eunice – No. 4900514311*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Michael B. Goslin – No. P040004394 – (proposed settlement)*
2. *In Re: Harrah's Star Partnership d/b/a Harrah's Star – No. CGD040381 (proposed settlement)*
3. *In Re: William Morris – No. P040039178 (proposed settlement)*
4. *In Re: Victor J. Small – No. P040024769 (proposed settlement)*
5. *In Re: Floyd A. Salmon – No. P040007996 (proposed settlement)*
6. *In Re: Sean Davis – No. P040027409 (proposed settlement)*
7. *In Re: Limousine Livery, Limited – No. P083602535 (proposed settlement)*
8. *In Re: Grand Palais Riverboat, Inc. d/b/a Isle of Capri Casino – No. CGD040274 (proposed settlement)*
9. *In Re: Briggs Investments, Inc. d/b/a LeCroissant Café – No. 3601200632*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT