

# ***NOTICE OF MEETING***

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

*Tuesday, January 20, 2004 - 10:00 a.m.*

*House Committee Room 6*

*Louisiana State Capitol*

*Baton Rouge, LA*

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***I. CALL TO ORDER***

***II. COMMENTS FROM THE CHAIR***

***III. APPROVAL OF MINUTES***

***IV. REVENUE REPORTS***

***V. VIDEO POKER ISSUES***

*A. Consideration of approval of revision of Video Draw Poker  
Employee Permit application form (DPSSP 6503)*

*B. Consideration of applications of the following truckstops:*

*1. AlyCo, L.L.C. d/b/a Love's Travel Stop #209 - No. 0906513699*

*2. St. Martin Truckstop & Casino - No. 5000513178*

***VI. SLOT MACHINES AT QUALIFIED RACING FACILITIES***

*A. Consideration of Petition for approval of Gaming Space Configuration for  
Harrah's Louisiana Downs*

## **VII. LAND BASED ISSUES**

- A. *Consideration of Joint Petition from Jazz Casino Co., L.L.C. and JCC Holding Co. for approval of Transfer of Interest and Conversion of JCC Holding Company*

## **VIII. RULEMAKING**

- A. *Institution of Rulemaking Procedures for Amendments to LAC 42:III.110, General Provisions, Quarterly Submissions*
- B. *Adoption of Amendments to Video Poker Rules LAC 42:XI.2403, LAC 42:XI.2405, LAC 42:XI.2407, LAC 42:XI.2409, LAC 42:XI.2411, LAC 42:XI.2413, LAC 42:XI.2417, LAC 42:XI.2419, LAC 42:XI.2421, published as a Notice of Intent on September 20, 2003*

## **IX. 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, 19<sup>th</sup> J.D.C.; No. 00-CW-2021, First Circuit Court of Appeal*
  - 3a. *Fair Grounds Corp., Debtor: US Bankruptcy Court for the ED of La #03-16222, § "A"*
  - 3b. *La. Horsemen's Benevolent & Protective Assoc., 1993, Inc. v. LGCB and LSP: USDC for the MD of La., #CV-03-679-D-M1*
- 4.\* *Mike M. Marcello, Inc. v. La. Gaming Control Board, No. 472,384, 19<sup>th</sup> 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, 19<sup>th</sup> J.D.C., Div. "A"*
6. *Magnolia Grill v. State of Louisiana, No. 72,447, 10<sup>th</sup> J.D.C., Div. "B"*
7. *El Chico Restaurants of Louisiana, Inc. v. La. Gaming Control Board, No. 479,127, 19<sup>th</sup> J.D.C., Div. "J"*
8. *Capitol Lake Properties v. State of La., et al., No. 481-657, Div. "D", 19<sup>th</sup> J.D.C.*
9. *El Chico Restaurants of America, Inc. v. La. Gaming Control Board, No. 482,514, Div. "M", 19<sup>th</sup> J.D.C.*
10. *Acadia Parish Police Jury, et al. v. Town of Duson, et al., No. 75-890, Div. "E", 19<sup>th</sup> 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", 19<sup>th</sup> 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", 19<sup>th</sup> J.D.C.*
13. *In Re: JOM, Inc. d/b/a Chipco International, Inc., No. 491,824, Div. "M", 19<sup>th</sup> J.D.C.*
14. *Que Van Phan V. LGCB, No. 490,422, Div. "I", 19<sup>th</sup> 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", 19<sup>th</sup> J.D.C*
16. *In the Matter of Yolanda H. Wright, No. 498,986, Div."J", 19<sup>th</sup> J.D.C.*
- 17.\* *Natalie Adams and William Edward Prejean v. LGCB, Michael M. Marcello Inc., St. James Parish and Ascension Parish, No. 513-867, 19<sup>th</sup> J.D.C. Div. "M", §26*
- 18.\* *Sunshine Truck & Casino Plaza v. LGCB, Michael M. Marcello, Inc., St. James Parish and Ascension Parish, No. 513-867, 19<sup>th</sup> J.D.C., Div. "N", §27*
- 19.\* *I-20 Properties d/b/a Copa Casino v. State of La., LSP & LGCB, #514-492, 19<sup>th</sup> J.D.C., Div. "M", §26*
- 20.\* *KRS, Inc., and Kenneth R. & Brenda L. Schexnider v. LGCB, #5124-510, 19<sup>th</sup> J.D.C., Div. 'J", §25*
- 21.\* *Kevin Guidry v. State of La., LGCB, and La. Board of Ethics, #514-474, 19<sup>th</sup> J.D.C., Div. "I", §24*

\*Denotes change in status

**X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER DECISIONS**

1. *In Re: Elbert T. Gardner d/b/a Tony Hilltop - No. 0900112608 (proposed settlement)*
2. *In Re: Jack G. Fertitta d/b/a Tony's- No. 6100613196 (proposed settlement)*
3. *In Re: Grand Palais Riverboat, Inc. d/b/a Isle of Capri - No. CGD020429 (proposed settlement)*
4. *In Re: St. Charles Gaming Company d/b/a Isle of Capri - No. CGD020430 (proposed settlement)*
5. *In Re: Infinium Software Inc. - No. P086501562 (proposed settlement)*
6. *In Re: Flying J, Inc. - No. 0906505570A (proposed settlement)*
7. *In Re: Liuzza's Restaurant & Bar, Inc. d/b/a Liuzza's Restaurant & Bar - No. 3601205280 (proposed settlement)*
8. *In Re: Green Park Industries, Inc. d/b/a Lakeview Lounge - No. 0800612464*
9. *In Re: Morel G. Lemoine Distributor, Inc. d/b/a Café Mangeur - No. 4900512513*
10. *In Re: David Holden - No. P040005573*

11. *In Re: Bridget Marie Miles - No. P040041213*
12. *In Re: Miyon Wilson - No. P040041953*
13. *In Re: Clearview Restaurant Group, L.L.C. d/b/a Semolina International Pasta Bar - No. 2600213127*
14. *In Re: Gator Tails Deli, L.L.C. d/b/a Gator Tails Deli - No. 5500612651*
15. *In Re: The Crawfish Shack, L.L.C. d/b/a The Crawfish Shack - No. 0100212930*

**XI. PUBLIC COMMENTS**

**XII. ADJOURNMENT**