



NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, June 16, 2009 – 10:00 a.m.

***Livingston Building
1885 North Third Street
Baton Rouge, LA***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. CASINO GAMING ISSUES

- A. Consideration of renewal of license of PNK (Bossier City), Inc. d/b/a Boomtown Bossier***
- B. Consideration of renewal of license of PNK (SCB), LLC d/b/a Sugarcane Bay***
- C. Consideration of renewal of license of PNK (Baton Rouge) Partnership***
- D. Consideration of request by Louisiana-I Gaming, L.P. d/b/a Boomtown (Harvey) for approval of Compulsive and Problem Gambling Program***
- E. Consideration of request by PNK Lake Charles, LLC d/b/a L'Auberge du lac for approval of Compulsive and Problem Gambling Program***

VI. VIDEO GAMING

A. Consideration of the following truckstop applications:

- 1. In Re: Galliano Truck Plaza and Casino, L.L.P. d/b/a Galliano Truck Stop Plaza and Casino – No. 2900513574 (transfer of interest)*
- 2. In Re: Plantation Truck Plaza and Casino, L.L.P. d/b/a Plantation Truck Plaza and Casino – No. 5501511943 (transfer of interest)*
- 3. In Re: I-20 Properties, Inc. d/b/a Copa Casino – No. 0906503076 (transfer of interest)*
- 4. In Re: Kelly's Truck Terminal, Inc. d/b/a Kelly's Truck Terminal – No. 0906500309 (transfer of interest)*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Orchard, Inc. d/b/a Apple Inn Motel – No. 2900300650 (proposed settlement)*
- 2. In Re: Patrick J. Collins d/b/a Eastview Tavern – No. 3601110487 (proposed settlement)*
- 3. In Re: Curb Side Daiquiris, Inc. d/b/a Curb Side Daiquiris – No. 3601106884 (proposed settlement)*
- 4. In Re: Eugene Theriot d/b/a Theriot's King of Hamburgers – No. 3601200475 (proposed settlement)*
- 5. In Re: Parenton's, L.L.C. d/b/a Ya' Mama's – No. – 2605213885 (proposed settlement)*
- 6. In Re: Kenneth R. Williams d/b/a Club Avalanche – No. 6103115632; Kenneth R. Williams – No. 09003 (proposed settlement)*
- 7. In Re: Tyishika Murray – No. P040048116 (proposed settlement)*
- 8. In Re: The Old Evangeline Downs, LLC d/b/a Evangeline Downs – No. SAR08-1-54-031 (proposed settlement)*
- 9. In Re: Janet Smith – No. V16294 (appeal)*

VIII. EXECUTIVE SESSION

- 1. In Re: KRS, Inc., Kenneth Schexnider and Brenda L Schexnider v.*

Louisiana Gaming Control Board, 19th JDC Docket No. 514,510

2. *In Re: Fine Foods of Louisiana, Inc., et al. v. Louisiana Gaming Control Board, et al., 19th JDC Docket No. 525,035*
3. *In Re: Jackpot Enterprises, LLC v. Louisiana Gaming Control Board, 19th JDC Docket No. 561,486*
4. *In Re: Security Plus, Inc. v. Louisiana State police, Gaming License Section and Louisiana Gaming Control Board, 19th JDC Docket No. 569,273*
5. *In Re: Premier Games, Inc., et al. v. State of Louisiana, et al., 19th JDC Docket No. 434,700*
6. *In Re: Speedway SuperAmerica, LLC v. State of Louisiana through Louisiana Gaming Control Board, 19th JDC Docket No. 570,568*
7. *In Re: Speedway SuperAmerica, LLC v. State of Louisiana through Louisiana Gaming Control Board, Department of Public Safety and Louisiana State Police, 19th JDC Docket No. 573,039*
8. *In Re: Sunshine Truckstop & Casino v. State of Louisiana through Louisiana Gaming Control Board and Lucky Star Auto/Truck Stop, LLC, 19th JDC Docket No. 574,946*
9. *In Re: Temptations, Inc. d/b/a Stiletto's v. Louisiana Gaming Control Board, 19th JDC Docket No. 575,873*
10. *In Re: State of Louisiana through Department of Public Safety, Louisiana Gaming Control Board and Louisiana State Police v. Henderson Gaming Joint Venture, LLC, 19th JDC Docket No. 576,148*
11. *In Re: Leslie Bonano, Inc. v. State of Louisiana, et al., 19th JDC Docket No. 486,261*
12. *In Re: Que Van Phan v. Louisiana Gaming Control Board, 19th JDC Docket No. 490,422*
13. *In Re: Rod-Rey, Inc. d/b/a Sonny's Side Street Lounge v. Gaming Control Board State of Louisiana, 19th JDC Docket No. 456,164*
14. *In Re: Willie Dean Huval v. Louisiana Gaming Control Board, 19th JDC Docket No. 459,122*

IX. PUBLIC COMMENTS

X. ADJOURNMENT