

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, January 18, 2005 – 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. CASINO GAMING ISSUES

- A. Consideration of renewal of license application of Boyd Gaming Corporation d/b/a Treasure Chest Casino, LLC*
- B. Consideration of renewal of license application of Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Shreveport*
- C. Consideration of renewal of license application of St. Charles Gaming Company, Inc. d/b/a Isle of Capri-Lake Charles*
- D. Consideration of request by Isle of Capri Casinos, Inc. for approval of Third Amended and Restated Credit Facility*
- E. Consideration of Casino Support Services Contract with the City of New Orleans*

V. DISCUSSION OF PENALTIES

VI. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Schwanda D. Hall – NO. P040023774 (proposed settlement)**
- 2. In Re: Larousse, Inc. d/b/a Queen Bee – No. 2900110148 – (proposed settlement)**
- 3. In Re: Larousse, Inc. d/b/a Bowie Junction – No. 2900210155 (proposed settlement)**
- 4. In Re: James Ward – No. P040006142 (proposed settlement)**
- 5. In Re: Jeremy P. Stinnett – No. P04003850 (proposed settlement)**
- 6. Bryan Ashley International, Inc. – No. P086502409 (proposed settlement)**
- 7. In Re: Jerry Simmons d/b/a St. Mary's Golf & Country Club – No. 5103206585 (proposed settlement)**
- 8. In Re: 200 Magazine, Inc. d/b/a Huey's 24/7 – No. 3601213901 (proposed settlement)**
- 9. In Re: Chad Wayne Diven – No. P040027035**
- 10. In Re: TLC Games, Inc. – No. 0801613774 (continued)**
- 11. In Re: Bayou Vista Truck Plaza & Casino, L.L.C. d/b/a Bayou Vista Truck Plaza & Casino – No. 5100511651 (rehearing)**
- 12. In Re: MTM Associates, LLC d/b/a Sportsman's Paradise – No. 1001213031**
- 13. In Re: Sasha P. Rhodes – No. P040010646 (proposed settlement)**
- 14. In Re: Parsa, Inc. d/b/a Club Decatur – No. 3601210741 (proposed settlement)**

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT