NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Tuesday, April 21, 2009 – 10:00 a.m. Senate 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 petition by PNK-Lake Charles (Sugarcane Bay) for third amendment to License Condition 14(c) for Extension of Time regarding completion of Approved Project
 - B. Consideration of petition by PNK (Baton Rouge) for second amendment to License Condition 15(b) for Extension of Time regarding completion of Approved Project
 - C. Consideration of petition by Horseshoe Entertainment, L.L.P. for approval of Modification of License Conditions
 - D. Consideration of request by Old Evangeline Downs, LLC for approval of modification of Hotel and Events Center

- E. Consideration of request by Pinnacle Entertainment, Inc. for approval of Compulsive and Problem Gambling Program for PNK –Bossier City, Inc. (Boomtown-Bossier City)
- F. Consideration of request by Penn National Gaming for approval of Compulsive and Problem Program for LCCI
- G. Consideration of adoption of Certificate of Compliance for Alternate Riverboat Inspections

V. UPDATE BY REESE MIDDLETON ON COMPULSIVE AND PROBLEM GAMBLING

VI. VIDEO GAMING ISSUES

- A. Consideration of the following truckstop applications:
 - 1. In Re: Lott Oil Company, Inc. d/b/a Lott's O Luck#2 No. 1602515760
 - 2. In Re: Lucky Deuces Casino, LLC d/b/a Lucky Deuces Casino No. 0109515776
 - 3. In Re: Alyco, L.L.C. d/b/a Love's Casino #362 No. 1006515785
 - 4. In Re: Lucky Star Auto/Truck Stop LLC d/b/a Lucky Star Casino No. 4700514576

VII. RULEMAKING

1. Institution of rulemaking procedures for adoption of amendments to LAC 42:VII.2723, 2730; LAC 42:IX.1907, 2707, 2715, 2723, 2730, 2735, 2901, 3302, 4315; LAC 42:2715, 2723, 2730, 4204and 4209.

VIII. PROPOSED SETTLEMENTS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: SJF Enterprises, LLC d/b/a The Daiquiris Explosion No. 4700112450
- 2. In Re: Ernst Café, Inc. d/b/a Ernst Café No. 3601202957
- 3. In Re: Leroy L. Trim d/b/a Trim's Package Liquor No. 5100105029
- 4. In Re: Perino's, Inc. d/b/a Sam Perino's Seafood & Deli No. 2600208114

- 5. In Re: Perino's, Inc. d/b/a Sam Perino's Seafood & Deli No. 2600612658
- 6. In Re: Perino's Boiling Pot II, Inc. d/b/a Perino's Boiling Pot II No. 2600211682
- 7. In Re: Perino's Boiling Pot II, d/b/a Perino's Boiling Pot II No. 2600611683
- 8. In Re: Harahan's Po-Boys, Inc. d/b/a Sloppy's #1 No. 2604210165
- 9. In Re: Freeze, Inc. d/b/a New Orleans Original Daiquiris No. 2605100634
- 10. In Re: Freeze, Inc. d/b/a Daiquiris Specialty Café No. 2600100635
- 11. In Re: Daiquiris LaPalco Partnership d/b/a Daiquiris Specialty Café
 No. 2601200629
- 12. In Re: Daiquiris Avondale Partnership d/b/a New Orleans Original Daiquiris No. 2600100636
- 13. In Re: Daiquiris Chalmette Partnership d/b/a New Orleans Original Daiquiris No. 4400100631
- 14. In Re: Briggs of Belle Chasse, Inc. d/b/a New Orleans Original Daiquiris No. 3800109468
- 15. In Re: Briggs of Airline, Inc. d/b/a New Orleans Original Daiquiris No. 2600111654
- 16. In Re: Briggs of Terry Parkway, Inc. d/b/a New Orleans Original Daiquiris No. 2600106044
- 17. In Re: Briggs of DeGaulle, Inc. d/b/a New Orleans Original Daiquiris No. 3601111616
- 18. In Re: Briggs of Woodmere, Inc. d/b/a New Orleans Original Daiquiris No. 2600115020
- 19. In Re: Briggs of Veterans, Inc. d/b/a New Orleans Original Daiquiris No. 2600110572
- 20. In Re: Briggs of Manhattan, Inc. d/b/a New Orleans Original Daiquiris No. 2600113039

- 21. In Re: Briggs of Marrero, Inc. d/b/a New Orleans Original Daiqui8ris No. 2600114977
- 22. In Re: Monico, Inc. d/b/a Tastee Restaurant & Deli No. 3601208537
- 23. In Re: Fat Tuesday Spanish Plaza Limited Partnership d/b/a Fat Tuesday No. 3601114585
- 24. In Re: Clearview Cinema One, Inc. d/b/a New Orleans Original Daiquiris No. 2600110291
- 25. In Re: Dab Interests, Inc. d/b/a LeCroissant Café No. 3601200632
- 26. In Re: Nicholas S. Karno, III, Inc. d/b/a Fat Catz Music Club No. 3601115024
- 27. In Re: Dago's Cantina, Inc. d/b/a Dago's Cantina No. 2605112078
- 28. In Re: Mickie H. Morris d/b/a Mickie Bee's Lounge No. 3601115066
- 29. In Re: Barbara Enterprises, Inc. No. P082602574

IX. PUBLIC COMMENTS

X. ADJOURNMENT