

# ***NOTICE OF MEETING***

***LOUISIANA GAMING CONTROL BOARD  
Tuesday, July 19, 2005 – 10:00 a.m.  
Senate Room A  
Louisiana State Capitol  
Baton Rouge, LA***

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***I. CALL TO ORDER***

***II. COMMENTS FROM THE EXECUTIVE DIRECTOR***

***III. APPROVAL OF MINUTES***

***IV. REVENUE REPORTS***

***V. CASINO GAMING ISSUES***

- A. Consideration of Petition by Hollywood Casino Shreveport to Approve Transfer of Interest, and Reorganization*
- B. Consideration of Renewal of license of Hollywood Casino Shreveport*
- C. Consideration of Request by St. Charles Gaming Company, Inc. d/b/a Isle of Capri Casino for Modification of Designated Gaming Space*

***VI. VIDEO GAMING ISSUES***

- A. Consideration of the following truckstop applications:*

1. *I-10 Rayne Travel Center, L.L.C. d/b/a Miss Mamie's Rayne Casino – No. 0106514381*
2. *St. Helena Express & Casino, LLC d/b/a St. Helena Express & Casino – No. 4600514456*
3. *Spanish Lake Truck & Casino Plaza, LLC d/b/a Spanish Lake Truck & Casino Plaza – No. 5000514417*

## **VII. RULEMAKING**

- A. *Institution of rulemaking procedures for the Adoption of Amendments to LAC 42:XI.2403, Definitions; 2411, Regulatory, Communication and Reporting Responsibilities; and 2413, Devices.*

## **VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS**

1. *In Re: Gwendolyn F. Young – No. P040032113 – (proposed settlement)*
2. *In Re: King Cheesecake Company of Louisiana – No. P081702148 (proposed settlement)*
3. *In Re: Maloney Sept LLC d/b/a Big Easy Travel Plaza – No. 3601509389B (proposed settlement)*
4. *In Re: Sterling Silver Services, Inc. d/b/a Avenue B Grill – No. 2600114068 (proposed settlement)*
5. *In Re: Marc Fruge – No. P040044114 (proposed settlement)*
6. *In Re: Sierra Design Group, Inc. – No. CGD040139 (proposed settlement)*
7. *In Re: Louisiana Specialty Drinks, Inc. – No. P083601550 (proposed settlement)*
8. *In Re: Diversified Products of America, Inc. – No. P083602126 (proposed settlement)*
9. *In Re: Tony Alexander – No. P040043814 (rehearing request)*
10. *Hulio, Inc. d/b/a Hulio's Hamburger & Seafood – No. 3601212038*

## **IX. EXECUTIVE SESSION**

1. *I-20 Properties, Inc. d/b/a Copa Casino, No. 04-CA-1063; First Circuit Court of Appeals; No. 514,492, 19<sup>th</sup> J.D.C.*

## **X. PUBLIC COMMENTS**

## **XI. ADJOURNMENT**