

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, October 20, 2009- 10:00 a.m.
House Committee Room 1
Louisiana State Capitol
Baton Rouge, LA***



I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. PRESENTATION ON ELECTRONIC MONITORING SYSTEM

VI. CASINO GAMING ISSUES

- A. Consideration of renewal of the riverboat license of Louisiana Riverboat Gaming Partnership d/b/a DiamondJacks Casino & Resort***
- B. Consideration of Petition by PNK (Baton Rouge) for third amendment to License Condition 15(b) for Extension of Time regarding completion of Approved Project***
- C. Consideration of Certificate of Compliance for the Riverboat Gaming Vessel Alternate Inspection Program for Louisiana-1 Gaming L.P. d/b/a Boomtown Harvey***

- D. Consideration of petition by Columbia Properties New Orleans, L.L.C. for transfer of interest in Belle of Orleans, L.L.C. d/b/a Amelia Belle Casino*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: American's Cajun Restaurant, Inc. d/b/a Copeland's – No. 5500209686 (proposed settlement)*
- 2. In Re: Tracy D. Williams – No. P040039653 (proposed settlement)*
- 3. In Re: Holmes Seafood, Inc. d/b/a Holmes Seafood Restaurant – No. 2600215484 (proposed settlement)*
- 4. In Re: Nan, Incorporated d/b/a Randazzo's Deli & Catering – No. 2600213600A (appeal)*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT