

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, September 18, 2007 – 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. VIDEO GAMING ISSUES

A. Consideration of the following truckstop casino:

- 1. Jalou Silver Dollar, LLC d/b/a Silver Dollar Truckstop and Casino – No. 0904515201***

V. CASINO GAMING ISSUES

- 1. Consideration of petition by Belle of Baton for approval of conceptual drawings relative to a new riverboat at the current berth site***
- 2. Consideration of petition by L'auberge du Lac for approval of gaming space reconfiguration***

3. *Consideration of request by Churchill Downs Inc. Louisiana Horseracing Company, LLC for approval of Compulsive and Problem Gaming Program*
4. *Consideration of petition by Churchill Downs Inc. for approval of Opening of Temporary Slots Facility and Amended Floor Plan*
5. *Consideration of request by Pinnacle Entertainment, Inc. for approval of Second Amended Credit Agreement*
6. *Consideration of request by Pinnacle Baton Rouge for approval of Second Amended Petition for Change in Berth*

VI. CONSIDERATION OF PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER'S DECISIONS

1. *In Re: Jazz Casino Company, L.L.C. d/b/a Harrah's New Orleans Casino - No. ENF060262 (proposed settlement)*
2. *In Re: Paul K. Pitre – No. P040039607 (proposed settlement)*
3. *In Re: Bisso Enterprises, Inc. d/b/a The Club Ms. Mae's – No. 3601103362 (proposed settlement)*
4. *In Re: Fisherman's Paradise Harbor & Marina, Inc. d/b/a Paradise Truck Stop – No. 3601504045 (proposed settlement)*
5. *In Re: Gilsbar, Inc. – No. P085200730 (proposed settlement)*
6. *In Re: Mail Print Incorporated – No. P086502502 (proposed settlement)*
7. *In Re: Graphic Controls, LLC – No. P086502642 (proposed settlement)*
8. *In Re: Stuarts Incorporated of Shreveport – No. P080902041 (proposed settlement)*
9. *In Re: Philip M. Grego – No. P040050891*
10. *In Re: Willard F. Guillot, III - No. P040050371*

VII. PUBLIC COMMENTS

VIII. ADJOURNMENT