NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, March 18, 2008 – 10:00 a.m. Livingston Building 1885 North Third Street Baton Rouge, LA

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- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. REVENUE REPORTS
- IV. COMPLIANCE REPORTS
- V. CASINO GAMING ISSUES
 - A. Consideration of Petition Seeking Approval of Transfer of Partnership Interest in Eldorado Casino Shreveport Joint Venture
 - B. Consideration of Letter Agreement with ABS Consulting
 - C. Consideration of Approval of Contracts for PNK (SCB), L.L.C.
 - D. Consideration of Petition by PNK (SCB), L.L.C. to Modify License Condition 14 (c) relating to Commencement of Construction
 - E. Update on PNK (Baton Rouge)

VI. VIDEO GAMING ISSUES

- A. Consideration of the following truckstop applications:
 - 1. SAAY, LLC d/b/a Border Town Travel Plaza No. 1000515324
 - 2. Whispering Pines Plaza & Casino, LLC d/b/a Whispering Pines Casino –No. 4600515433
 - 3. Bayou Vista Truck Plaza & Casino, LLC d/b/a Bayou Vista Truck Plaza & Casino No. 5100511651
 - 4. Jalou Magic, LLC d/b/a Cash Magic Casino No. 1000513267
 - 5. Jalou Breaux Bridge, LLC d/b/a Cash Magic-Breaux Bridge No. 5000514139
 - 6. Jalou Eunice, LLC d/b/a Cash Magic-Eunice No. 4900514311
 - 7. Jalou of Jefferson, LLC d/b/a Cash Magic Westbank Casino No. 2600514473
 - 8. Cash's Casino, Inc. d/b/a Cash's Truck Plaza No. 6100510648 (40% revenue interest in Cash's Casino, Inc.)
 - 9. Jace, LLC d/b/a Colonel's Truck Plaza and Casino No. 5500511812
 - 10. Fuel Stop "36", LLC d/b/a Fuel Stop "36" No. 1000501777
 - 11. Jalou of Larose, LLC d/b/a Larose Truckstop and Casino No. 2900514756
 - 12. Lucky Magnolia Truck Stop & Casino, LLC d/b/a Lucky Magnolia Truck Stop & Casino No. 4600511567
 - 13. Houma Plaza & Casino, LLC d/b/a Pelican Palace Casino No. 5501511337
 - 14. Raceland Truck Plaza & Casino, LLC d/b/a Raceland Truck Plaza & Casino No. 2900512137
 - 15. Jalou of St. Helena, LLC d/b/a St. Helena Express & Casino No. 4600514932

- 16. Jalou Silver Dollar, LLC d/b/a Silver Dollar Truck Stop & Casino No. 0904515201
- 17. Jalou of Vinton, LLC d/b/a Texas Pelican Truck Stop No. 1000514911
- 18. Jalou of St. Martin, LLC d/b/a Vegas Style Casino No. 5000513043
- 19. Jalou Diamond, LLC d/b/a Vegas Style Casino North No. 5000513263
- 20. Winner's Choice Casino, LLC d/b/a Winner's Choice Casino No. 1002503597
- B. Update on Speedway SuperAmerica, L.L.C. d/b/a Speedway #9066 Application No. 1002511408

VII. PROPOSED SETTLEMENTS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Gio's Restaurant, Inc. d/b/a Gio's Restaurant No. 2600206766A
- 2. In Re: Joed Ltd d/b/a Be Bop Bar & Grill No. 2605112066
- 3. In Re: Captain Sal's Seafood and Chicken Box d/b/a Captain Sal's Seafood and Chicken No. 3601213095
- 4. In Re: EHM, Ltd. d/b/a Mr. Sam's Deli and Chicken Café No. 2600212475
- 5. In Re: Osage Gaming, LLC d/b/a Osage Gaming No. 4600613597
- 6. In Re: Ronnie W. Harrell No. Po40050545
- 7. In Re: K & J, Inc. d/b/a J & K Bar No. 3601100228
- 8. *In Re: Ernest Knight No. P040044417*
- 9. In Re: TWTB, Inc. d/b/a Lucy's No. 3601207734
- 10. In Re: AJ Industries, Inc. No. Po86502750

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT