



NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD
Tuesday, June 17, 2008 – 10:00 a.m.
Livingston Building
1885 North Third Street
Baton Rouge, LA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. CASINO GAMING ISSUES

- A. *Consideration of petition by Evangeline Downs Racetrack & Casino for approval of Fifth Amendment to Loan & Security Agreement*

V. RULEMAKING

- A. *Institution of rule-making procedures for Adoption of Amendments to LAC 42:VII.1701, 2108, 2116, 2159, 2524, 2701, 2707, 2709, 2711, 2715, 2723, 2730, 2731, 2735, 2901, 2953, 2954, 3301, 3302, 3311, 4201, 4204, 4205, 4206, 4209, 4211, 4214, 4220, IX.1303, 1907, 2159, 2165, 2166, 2167, 2169, 2524, 2701, 2707, 2709, 2711, 2715, 2717, 2721, 2723, 2730, 2731, 2735, 2901, 2907, 2922, 2923, 3301, 3302, 3311, 4204, 4205, 4206, 4209, 4211, 4214, 4220, 4301, 4303, 4305, 4313, 4321, 4325, XIII.1701, 2108, 2116, 2159, 2524, 2701, 2707, 2709, 2711, 2715, 2717, 2721, 2723, 2730, 2731, 2735, 2901, 2937, 2953, 2954, 3301, 3302, 3311, 4003, 4009, 4201, 4204, 4205, 4206, 4209, 4211, 4214, 4301, 4303, 4305, 4313, 4315, 4321, and 4325*

VI. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Great American Base Company – No. P086502680 (proposed settlement)*
2. *In Re: Juneau Marine Refrigeration & Air Conditioning, Inc. – No. P085502548 (proposed settlement)*
3. *In Re: Cat, Inc. d/b/a Coach's Corner – No. 2600101038 (proposed settlement)*
4. *In Re: Cleveland Myers, III d/b/a Playboy's Lounge – No. 6100107656 (proposed settlement)*
5. *In Re: All Star Pontiac-GMC Truck Inc. – No. P081002745 (proposed settlement)*
6. *In Re: HMR, Inc. d/b/a O'Henry's Food & Spirit #6 – No. 2600207383; HMR, Inc., d/b/a O'Henry's Food & Spirit #2 – 3601203057B; HMR, Inc. d/b/a O'Henry's Food & Spirit #3 – 3601204108A; HMR, Inc. d/b/a O'Henry's Food & Spirit #5 - 2600204118; HMR, Inc. d/b/a O'Henry's Food & Spirit #8 - 2600211472; Henry M. Rosenblat – No. 07012; Susan P. Rosenblat – No. 07013 (proposed settlement)*
7. *In Re: Keith M. Murphy – No. P040025954*
8. *In Re: Rachika L. Harris – No. P040049817*

VII. PUBLIC COMMENTS

IX. ADJOURNMENT