

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, January 17, 2006 – 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. UPDATE BY STATE POLICE ON GAMING DIVISION ORGANIZATION

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

- 1. Warning Oil Company, LLC d/b/a Interstate Food Stop #7 – No. 3300514450***
- 2. Hollywood Truck Plaza and Casino, LLC d/b/a Hollywood Plaza Casino – No. 5103514677***
- 3. Forest Gold Truck Plaza & Casino, L.L.C. d/b/a Forest Gold Video Room - No. 4600511922 (stock transfer)***
- 4. Feliciano Ventures, Inc. d/b/a Amite Plaza Truck Stop – No. 4600510960 – (stock transfer)***

B. Consideration of request by gaming industry for change in policy with reference to truckstop licensing

VI. CASINO GAMING ISSUES

- A. Consideration of request by Eldorado Casino Shreveport for reconfiguration of gaming space*
- B. Consideration of request by Delta Downs Racetrack & Casino for reconfiguration of gaming space*
- C. Consideration of request by Sam's Town Shreveport for reconfiguration of gaming space*
- D. Consideration of revision of Sam's Town Compulsive and Problem Gaming Program*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: MCD Inc. d/b/a Fantastique Lounge – No. 2600109867 (proposed settlement)*
- 2. In Re: The United States Playing Card Company – No. CGD040289 (proposed settlement)*
- 3. In Re: Medallion Media Incorporated – No. P086501469 (proposed settlement)*
- 4. In Re: AGB of Metairie, Inc. d/b/a Tic Toc Café – No. 2600211328 (proposed settlement)*
- 5. In Re: Versibyl Inc. d/b/a Mac & Co. – No. 2600101513 (proposed settlement)*
- 6. In Re: Sher GS Inc. d/b/a Studio II Lounge – No. 2600101688 (proposed settlement)*
- 7. In Re: Melancon Cajun Kitch & Cat d/b/a Annex Food & Spirits – No. 2600101679 (proposed settlement)*
- 8. In Re: Frank I Pino d/b/a Frank's Lounge – No. 2600105128 (proposed settlement)*
- 9. In Re: Trough Plumbing and Heating Co. – No. P081001630A (proposed settlement)*
- 10. In Re: YTT Bar and Restaurant d/b/a YTT Bar and Restaurant – No. 2600114034 (proposed settlement)*
- 11. In Re: Marvin Antoine – No. P040039617 (proposed settlement)*
- 12. In Re: Austin Fire Equipment, LLC – No. P080302609*
- 13. In Re: Winter M. Robinson – No. P040033118 (rehearing request)*

VIII. COMPLIANCE REPORTS

IX. PUBLIC COMMENTS

X. ADJOURNMENT