
NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, August 19, 2003

House Committee Room 6

Louisiana State Capitol

Baton Rouge, LA

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. COMPLIANCE REPORTS

VI. LAND BASED CASINO ISSUES

- A. Consideration of the 2003-2004 Casino Support Services Contract with City of New Orleans*

VII. RIVERBOAT ISSUES

- A. Report on survey of construction contracts of Riverboat Casinos*
- B. Discussion of Louisiana Business definition*
- C. Progress report on PNK (Lake Charles) project*
- D. Consideration of Petition for Approval of Transfers of Interest among owners of Bicycle Holding, Inc.*

VIII. RULEMAKING

- A. *Institution of Rulemaking Procedures for the Adoption of Amendments to Video Draw Poker Rules LAC 42:XI.2403, Definitions; 2405, Application and License; 2407, Operation of Video Draw Poker Devices; 2409, Revenues; 2411, Regulatory, Communication and Reporting Responsibilities; 2413, Devices; 2417, Code of Conduct; 2419, Investigations; and 2421, Miscellaneous***

IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER DECISIONS

- 1. *In Re: B & D Signs Inc. - No. P082600364 (proposed settlement)***
- 2. *In Re: Amenophis Services Company, Inc. - No. P083602372 (proposed settlement)***
- 3. *In Re: St. Francisville Inn, L.L.C. d/b/a St. Francis Hotel on the Lake - No. 6301310527 (proposed settlement)***
- 4. *In Re: The Osborne Coinage Co. - No. CGD030088 (proposed settlement)***
- 5. *In Re: Carville Ent. L.L.C. d/b/a Carville's Deli - No. 2400210576 (proposed settlement)***
- 6. *In Re: ESPOS Enterprises, Inc. d/b/a La Fonda- No. 3601113221***
- 7. *In Re: Donnell Payne - No. P040040716***
- 8. *In Re: Morel G. Lemoine Distributor, Inc. d/b/a Café Mangeur - No. 4900512513***
- 9. *In Re: KRS, Inc., Kenneth Schexnider and Brenda Schexnider - No. P81002040A***

X. PUBLIC COMMENTS

XI. ADJOURNMENT