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# ***NOTICE OF MEETING***

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***LOUISIANA GAMING CONTROL BOARD***  
***Tuesday, August 17, 2004***  
***House Committee Room 6***  
***Louisiana State Capitol***  
***Baton Rouge, LA***

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***I. CALL TO ORDER***

***II. APPROVAL OF MINUTES***

***III. COMPLIANCE REPORTS***

***IV. RIVERBOAT ISSUES***

- A. Consideration of renewal of license of Grand Palais Riverboat, Inc. d/b/a Isle of Capri***
- B. Consideration of renewal of license of St. Charles Gaming Company, Inc. d/b/a Isle of Capri***
- C. Consideration of renewal of license of Louisiana Riverboat Gaming Partnership d/b/a Isle of Capri***
- D. Consideration of Petition by Jazz Enterprises, Inc., (Argosy Casino Baton Rouge) for approval of Senior Secured Credit Facility***
- E. Update on Best Practices Program***

***V. VIDEO POKER ISSUES***

A. *Consideration of the following truckstop application:*

1. *Presto Fuel Center, LLC d/b/a Presto Fuel Center – No. 2900511631*
2. *Pablo's Cantina, LLC d/b/a Pablo's Truck Stop Casino – No. 3900514089*

**VI. RULEMAKING**

A. *Adoption of Emergency Rule Amending LAC 42:III.303, Persons Required to be Excluded*

**VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS**

1. *In Re: Finish Line Management Corp. d/b/a Finish Line/Houma – No. 5500400539 (proposed settlement)*
2. *In Re: St. Rose Travel Center, LLC d/b/a St. Rose Travel Center – No. 4500512378 (proposed settlement)*
3. *In Re: Wolfman, Inc. d/b/a Chicken Box Forstall – No. 3601212657 (proposed settlement)*
4. *In Re: Shamilan K. Smith – No. P040026801 (proposed settlement)*
5. *In Re: Orchard, Inc. d/b/a Apple Inn Motel and Orchard, Inc. d/b/a Hancock Gaming – Nos. 2900300650A and 2900610423 (proposed settlement)*
6. *In Re: Infinium Software Inc. – No. P086501562 (rule to show cause)*
7. *In Re: Monique M. Buras – No. P040037516*
8. *In Re: Digital Press & Graphics, LLC – No. P081701849 (rehearing request)*

**VIII. PUBLIC COMMENTS**

**IX. ADJOURNMENT**