

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, February 15, 2005 – 10:00 a.m.
Senate Committee Room A
Louisiana State Capitol
Baton Rouge, LA***

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. VIDEO POKER ISSUES

A. Consideration of the following truckstop applications:

- 1. Love's of Louisiana, L.L.C. d/b/a Love's Travel Stop # 240 – No. 6100511546 (stock transfer)***
- 2. Love's of Louisiana, L.L.C. d/b/a Love's Country Store #243 – No. 1003511620 (stock transfer)***

VI. CASINO GAMING ISSUES

- A. Consideration of Approval of Unconditional Minimum Payment Extension Guaranty Agreement for Fiscal Year ending March 31, 2008 by Harrah's Entertainment, Inc. and Harrah's Operating Company, Inc.***
- B. Consideration of renewal of license application of Belle of Orleans, L.L.C. d/b/a Bally's Casino Lakeshore Resort***

- C. Consideration of Petition for Transfer of Interest of Lucky Lady Casino Supply, LLC*
- D. Consideration of Petition for Modification of Floor Plan by Hollywood Casino Shreveport*
- E. Consideration of Petition for Modification of Floor Plan by Horseshoe Casino*
- F. Discussion on Regional Procurement Goals*

VII. DISCUSSION OF APPLICABILITY OF R.S.27:27.3; ADVERTISING, COMPULSIVE GAMBLING INFORMATION (Toll-Free Number)

VIII. RULEMAKING

- A. Institution of Rulemaking Procedures for the Adoption of Amendments to LAC 42:VII, IX, and XIII.4209; Approval of New Gaming Devices, Coin Acceptors*

IX. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Youlanda Y. Williams – No. P040030318 (proposed settlement)*
- 2. In Re: Constance Saldana – No. P040019638 (proposed settlement)*
- 3. In Re: Torian S. Williams – No. P040021077 (proposed settlement)*
- 4. In Re: Shelia Robinson – No. P040010346 (proposed settlement)*
- 5. In Re: Jesohn, Inc. d/b/a Coffee & - No. 2600212918 (proposed settlement)*
- 6. In Re: M.T.M. Associates, L.L.C. d/b/a Sportsman's Paradise – No. 1001213031 (on rehearing)*
- 7. In Re: Sabrina D. Holt d/b/a Sab's Place – No. 5100113581 (on rehearing)*
- 8. In Re: Jerome Brazier-Carter – No. P040043247*
- 9. In Re: Daiquiri Bay Café, Inc. d/b/a Daiquiri Bay Café – No. 2600207318A*

X. PUBLIC COMMENTS

XI. ADJOURNMENT