

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Monday, March 15, 2004 - 10:00 a.m.

*LaSalle Building
617 N. Third Street
Baton Rouge, LA*

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. VIDEO POKER ISSUES

A. Consideration of the following truckstop applications:

1. *Houma Truck Plaza & Casino, L.L.C. d/b/a Pelican Palace Casino - No 5501511337 (stock transfer)*
2. *Raceland Truck Plaza & Casino, L.L.C. d/b/a Raceland Casino - No. 2900512137 (stock transfer)*
3. *Lucky Magnolia Truck Stop & Casino, L.L.C. d/b/a Lucky Magnolia Casino - 4600511567 (stock transfer)*
4. *Bayou Vista Truck Plaza & Casino, L.L.C. d/b/a Bayou Vista Truck Plaza & Casino - No. 5100511651 (stock transfer)*

5. *JACE, Inc. d/b/a Colonel's Truck Plaza & Casino - No. 5500511812 (stock transfer)*
6. *Winner's Choice Casino, Inc. d/b/a Winner's Choice Casino - No. 1002503597 (stock transfer)*
7. *USA Speedmax Casino, L.L.C. d/b/a USA Speedmax Casino - No. 4907513919*
8. *Nitro Gaming, Inc. d/b/a Mansfield Travel Plaza & Casino - No. 1600513773*
8. *LTSKC, Inc. d/b/a Fat Tuesday's Casino - No. 2400513932*

VI. RIVERBOAT ISSUES

- A. *Consideration of Joint Petition for Transfer of Interest between Harrah's Operating Co., Inc., Harrah's New Orleans Management Co., Harrah's Bossier City Investment Co., L.L.C., Red River Entertainment of Shreveport Partnership in Commendam, Downs Entertainment Group -1, Downs Entertainment Group -2*

VII. LANDBASED ISSUES

- A. *Consideration of Approval of Unconditional Minimum Payment Extension Guaranty Agreement for Fiscal Year ending March 31, 2007 by Harrah's Entertainment, Inc. and Harrah's Operating Company, Inc.*
- B. *Request to include Harrah's New Orleans Management Company Employees in Employee Count*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Michael J. Hebert d/b/a Tropical Island - No. 5002204972 (proposed settlement)*
2. *In Re: Manuel's I-10 Auto/Truck Stop, Inc. d/b/a Manuel's I-10 Auto/Truck Stop - No. 0100501042 (proposed settlement)*
3. *In Re: Patricia Rosbottom d/b/a Automatic Amusement - No. 0801609737 (proposed settlement)*
4. *In Re: Bayou Vista Truck Plaza & Casino, L.L.C. d/b/a Bayou Vista Truck Plaza & Casino - No. 5100511651 (proposed settlement)*
5. *In Re: The Tropicana Club, Inc. d/b/a The Tropicana Club - No. 5000110819 (proposed settlement)*

6. *In Re: Big Daddy's Sports Restaurant, L.L.C. d/b/a Big Daddy's Sports Grill - No. 1001213399 (proposed settlement)*
7. *In Re: Michael A. Nelson - No. P040042236 (proposed settlement)*
8. *In Re: Dorothy Boyd d/b/a Fred's Amusement - No. 0300600107 (proposed settlement)*
9. *In Re: Michael P. Ortego d/b/a Subway - No. 5002212772 (proposed settlement)*
10. *In Re: Miss Pat's Pub & Deli, Inc. d/b/a Miss Pat's Pub & Deli - No. 1001112254 (proposed settlement)*
11. *In Re: Mel's Diner Part II, Inc. d/b/a Mel's Diner - No. 5006210202 (proposed settlement)*
12. *In Re: Miyon N. Wilson - No. P040041953 (proposed settlement)*
13. *In Re: Victoria Edwards-Tatum - No. P040029647 (proposed settlement)*
14. *In Re: Dung T. Nguyen - No. P040042457 (proposed settlement)*
15. *In Re: Mink P., L.L.C. d/b/a Parlay's - No. 3601112150*

IX. PUBLIC COMMENTS

X. ADJOURNMENT