NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, April 17, 2007 – 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. CONSIDERATION OF APPROVAL OF CONTRACTS WITH COURT REPORTERS
- V. VIDEO GAMING ISSUES
 - A. Consideration of the following truckstop applications:
 - 1. Riverbend Truckstops & Palace Casinos, Inc. d/b/a Crowley Truckstop & Casino – No. 0101514033 (addition of shareholder)
 - 2. Riverbend Truckstops & Palace Casinos, Inc. d/b/a Minden Truckstop & Casino – No. 6000514525 (addition of shareholder)

- 3. Riverbend Truckstops & Palace Casinos, Inc. d/b/a Patterson Truckstop & Casino – No. 5105514132 (addition of shareholder)
- 4. Riverbend Truckstops & Palace Casinos, Inc. d/b/a Riverbend Truckstops & Palace Casino of Reserve No. 4800511834 (addition of shareholder)
- 5. Riverbend Truckstops & Palace Casinos, Inc. d/b/a Riverbend Truckstops and Palace Casino of St. Rose No. 4500512203 (addition of shareholder)
- 6. Riverbend Truckstops & Palace Casinos, Inc. d/b/a St. Martin Truckstop & Casino No. 5000514161 (addition of shareholder)

VI. CASINO GAMING ISSUES

- A. Consideration of Petition by Delta Downs for Approval of Reconfiguration of Gaming Space
- B. Consideration of Petition by Churchill Downs for Approval of Plans for the Operation of a Temporary Slots Facility

VII. RULEMAKING

A. Adoption of Amendments to LAC 42:VII.2325, Penalty Schedule, VII.2927, Advertising, IX.2919, Advertising Mandatory Signage, IX.4103, Enforcement Actions of the Board, XI.2407, Operation of Video Draw Poker Devices, XIII.2325, Penalty Schedule, XIII.2927, Advertising, published as a Notice of Intent November 20, 2006.

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Isaih Baldwin d/b/a Vick's Place No. 3601114683 (proposed settlement)
- 2. In Re: P & P Pizza Co., LLC d/b/a Sicily's Pizza No. 5500211670 (proposed settlement)
- 3. In Re: Diem Thuy Hoang Nguyen d/b/a False River Seafood No. 3902213822 (proposed settlement)
- 4. In Re: MML Enterprises, Inc. d/b/a MML Enterprises, Inc. Nos. 2601609652 & 260160952 A (proposed settlement)
- 5. In Re: Earl L. Stark d/b/a Starz Casino No. 1000514009 (proposed settlement)
- 6. In Re: Cypress Cove Marina, Inc. d/b/a Cypress Cove Marina, Inc. No. 3800206782 (proposed settlement)
- 7. In Re: Percy L. Huff, Jr. No. P040015625 (proposed settlement)

- 8. In Re: Atlas Blowpipe Sheet Metal Works, Inc. No. P082602582 (proposed settlement)
- 9. In Re: George M. Raymond Company No. P086502411 (proposed settlement)
- 10. In Re: American Gaming Co., Inc. d/b/a American Gaming Company No. 2600611578 (proposed settlement)
- 11. In Re: 2-Cajun Mike's, Inc. d/b/a Cajun Mike's No. 3601112218 (proposed settlement)
- 12. In Re: Hector Mora d/b/a Telephone and Computer Writing No. P083601622 (proposed settlement)
- 13. In Re: Trisha Salone No. P040019282 (appeal)
- **14.** In Re: Tydis R. Marshall, Jr. No. P040045077 (appeal)

IX. PUBLIC COMMENTS

X. ADJOURNMENT