

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, February 17, 2009 – 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. COMPLIANCE REPORTS

V. CASINO GAMING ISSUES

- A. Report on Unconditional Minimum Payment Extension Guaranty of Jazz Casino Company, LLC, Hamlet Holdings LLC, Harrah's Entertainment, Inc., and Harrah's Operating Company, Inc.***
- B. Consideration of the Casino Support Services Contract with the City of New Orleans***
- C. Consideration of petition by Eldorado Shreveport for approval of Transfer of Interest***
- D. Consideration of petition by Louisiana Casino Cruises, Inc. d/b/a Hollywood Casino for approval of Elimination of Compliance Committee***
- E. Consideration of petition by PNK-Lake Charles (Sugarcane Bay) for second amendment to License Condition 14(c) for Extension of Time regarding completion of Approved Project***

- F. *Consideration of petition by PNK (Baton Rouge) for amendment to License Condition 15(b) for Extension of Time regarding submission of Contracts of Approved Project*

VI. VIDEO GAMING ISSUES

- A. *Consideration of the following truckstop application:*

1. *In Re: Port Au Prince, LLC d/b/a Gold Rush Casino – No. 4900515526 (new application)*

- B. *Jacobs Investments, Inc. (transfers of interest)*

1. *Bayou Vista Truck Plaza & Casino, LLC d/b/a Bayou Vista Truck Plaza & Casino – No. 5100511651*
2. *Houma Truck Plaza & Casino, LLC d/b/a Pelican Palace Casino – No. 5501511337*
3. *Lucky Magnolia Truck Stop & Casino, LLC d/b/a Lucky Magnolia Casino – No. 4600511567*
4. *Raceland Truck Plaza & Casino, LLC d/b/a Raceland Casino – No. 2900512137*
5. *Jalou Eunice, LLC d/b/a Cash Magic Eunice – No. 4900514311*
6. *Jalou Breaux Bridge, LLC d/b/a Cash Magic Breaux Bridge – No. 5000514139*
7. *Jalou of Jefferson, LLC d/b/a Cash Magic Westbank Casino – No. 2600514473*
8. *Jalou of St. Martin, LLC d/b/a Vegas Style Casino – No. 5000513263*
9. *Jalou Magic, LLC d/b/a Cash Magic Casino – No. 1000513267*
10. *Jalou Diamond, LLC d/b/a Vegas Style Casino North – No. 5000513043*
11. *Jalou Silver Dollar, LLC d/b/a Silver Dollar Truck Stop & Casino – No. 0904515201*
12. *Jalou of Larose, LLC d/b/a Larose Truck Stop & Casino – No. 2900514756*
13. *Jalou of Vinton, LLC d/b/a Texas Pelican Truck Stop & Casino – No. 1000514911*
14. *Jalou of St. Helena, LLC d/b/a St. Helena Express & Casino – No. 4600514932*
15. *Fuel Stop 36, LLC d/b/a Fuel Stop 36 – No. 1000501777*
16. *Jace, LLC d/b/a Colonel's Truck Plaza & Casino – No. 5500511812*
17. *Winner's Choice Casino, LLC d/b/a Winner's Choice Casino – No. 1002503597*

18. *Jalou Amite, LLC d/b/a Amite Truck Plaza Casino – No. 4600514957*
19. *Jalou Forest Gold, LLC d/b/a Forest Gold Truck Plaza & Casino – No. 4600514933*
20. *Jalou Vivian, LLC d/b/a Relay Station Vivian – No. 0900515050*
21. *Jalou Springhill, LLC d/b/a Relay Station Springhill – No. 6003515005*
22. *Jalou Fox, LLC d/b/a St. Helena Grocery & Casino – No. 4600514760*
23. *Jalou Fox, LLC d/b/a End of the Line Bar – No. 4600114762*
24. *Cash's Casino, Inc. d/b/a Cash's Truck Plaza – No. 6100510648*

C. *Update on Speedway SuperAmerica, LLC - No. 1002511408*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Coca Cola Enterprises, Inc. – No. P083600415 (proposed settlement)*
2. *In Re: 190 Truck Stop, LLC d/b/a Grand Point Grand Casino – No. 4700513410 (proposed settlement)*
3. *In Re: B.R.J., Inc. d/b/a Rhythms Nightclub – No. 2605106745 (proposed settlement)*
4. *In Re: Kitty G., Inc. d/b/a Liuzza's By The Track – No. 3601209578 (proposed settlement)*
5. *In Re: Heritage Café and Spirits – No. 4500115605 (proposed settlement)*
6. *In Re: Janeeka Bradely Niblett – No. P040044562 (proposed settlement)*
7. *In Re: Big Easy Evangeline Lounge, LLC d/b/a Evangeline Bar & Restaurant – No. 3601114989; Adolph J. Gerhold, Jr. – No. 08008 (appeal)*
8. *In Re: Temptations, Inc. d/b/a Stiletto's – No. 3601114916 (appeal)*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT