

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, September 13, 2005 – 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. UPDATE ON GAMING INDUSTRY AS A RESULT OF HURRICANE KATRINA

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

- 1. Relay Stations, LLC d/b/a Relay Station Springhill – No. 6003511366***
- 2. Relay Stations, LLC d/b/a Relay Station Vivian Game Room – No. 0900511476***
- 3. Rice Palace, Inc. d/b/a Exit 80 Travel Plaza – No. 0101506042***
- 4. Flying J, Inc. d/b/a Flying J, Inc. – No. 0906505570***

VI. CASINO GAMING ISSUES

A. Consideration of request by Boyd Gaming for approval of credit facility

VII. RULEMAKING

- A. *Adoption of Emergency Rule suspending application of LAC 42:XI.2405.B (9) for licensed establishments directly affected by Hurricane Katrina, including but not limited to establishments in Orleans, St. Bernard, Jefferson and Plaquemines Parishes*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Gibbs Construction, LLC – No. P082602375 (proposed settlement)*
2. *In Re: Labella Catering, Inc. d/b/a Labella's Deli – No. 2605206364 (proposed settlement)*
3. *In Re: Dwight E Hinton d/b/a C-Way Marina – No. 2600104579 (proposed settlement)*
4. *In Re: Mr. John's Lounge, Inc. d/b/a Mr. John's Lounge, Inc. – No. 3601108937 (proposed settlement)*
5. *In Re: AKA Advertising, Inc. – No. P086502388 (proposed settlement)*
6. *In Re: Pro Screen – No. P082702174 (proposed settlement)*
7. *In Re: Lester C. Ledet, III – No. P040044701 (proposed settlement)*

IX. EXECUTIVE SESSION

1. *Scientific Games International, Inc. v. State of La., through the Division of Administration, Office of State Purchasing, Dept. of Public Safety & Corr., Office of State Police, and GTECH Corp., No. 535,745, 19th J.D.C., Sec. 27*

X. PUBLIC COMMENTS

XI. ADJOURNMENT