

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Wednesday, May 16, 2007 – 10:00 a.m.

Livingston Building

1885 North Third Street

Baton Rouge, LA

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

- 1. Jalou Fox, LLC d/b/a St. Helena Grocery and Casino – No. 4600514760***
- 2. Jalou of Larose, LLC d/b/a Larose Truck Stop and Casino – No. 2900514756***
- 3. Neptune Investments, LLC d/b/a Jester's Walk Casino – No. 2900515092***
- 4. Quick Draw Travel Plaza & Casino, LLC d/b/a Quick Draw Travel Center & Casino – No. 6000515065***

5. *Riverbend Truckstops & Palace Casinos, Inc. d/b/a Jennings Truckstop & Casino – No. 2703515033*
6. *Sara of Washington, Inc. d/b/a 5 Star Truck Stop #2 – No. 1000515067*

VI. CASINO GAMING ISSUES

- A. *Consideration of request by Boyd Gaming Corporation for approval of Credit Facility and Bond Offering*
- B. *Consideration of request by DiamondJacks Casino for approval of reconfiguration of gaming space*
- C. *Consideration of request by Wimar Tahoe for approval of Management Agreement*
- D. *Consideration of request by Belle of Orleans, L.L.C. d/b/a Amelia Belle Casino for approval of floor plans*
- E. *Consideration of request by Belle of Orleans, L.L.C. d/b/a Amelia Belle Casino for approval of Compulsive/Problem Gaming Program*
- F. *Consideration of petition by Belle of Orleans, L.L.C. d/b/a Amelia Belle Casino for determination that the approved project be declared substantially complete*

VII. RULEMAKING

- A. *Institution of rule-making procedures for the Adoption of Amendments to LAC 42:VII.4204, IX.4204, and XIII.4204 Progressive Electronic Gaming Devices*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Express Sports Bar, Inc. d/b/a B & J's Sports Bar – No. 2600113692 (proposed settlement)*
2. *In Re: Gerald J. Brown d/b/a G & G Restaurant & Lounge – No. 3601609720A; Gerald Brown – No. 06026 (proposed settlement)*
3. *In Re: Steak Knife, Inc. d/b/a Steak Knife Restaurant – No. 3601204186 (proposed settlement)*
4. *In Re: PNK (Lake Charles), LLC – No. ENF060237 (proposed settlement)*

5. *In Re: Paragon Decision Resources, Inc. – No. P086502334 (proposed settlement)*
6. *In Re: Bass, Ltd. – No. P082302460 (proposed settlement)*
7. *In Re: Blue Sky Marketing Group, LTD – No. P086502322 (proposed settlement)*
8. *In Re: Hi-Tech Games, Inc. d/b/a Dixie Phonograph – No. 2801607701 (proposed settlement)*
9. *In Re: Michael's BBQ Seafood, Inc. d/b/a Michael's Barbecue & Seafood, Inc. – No. 3601212479*
10. *In Re: The Guarisco Co., Inc. d/b/a Dawg & Brew – No. 0904106756A; The Guarisco Co., Inc. d/b/a Sports City Deli – No. 0904106753A; The Guarisco Co., Inc. d/b/a Soup & Salad Kitchen – No. 0904106758A*

IX. PUBLIC COMMENTS

X. ADJOURNMENT