

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Monday, May 17, 2004 - 10:00 a.m.

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

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. Consideration of request by Harrah's Entertainment, Inc. for Approval of Amendment to their existing Credit Facility

VI. RIVERBOAT ISSUES

- A. Consideration of petition by Boyd Corporation for Approval of Purchase of Red River Entertainment Partnership in Commendam

VII. VIDEO POKER ISSUES

- A. Consideration of the following application:

1. Advanced Gaming Distributors, L.L.C. - No. 2605813803

- B. Consideration of the following truckstop application:

1. *Lucky Star Travel Center, L.L.C. d/b/a Lucky Star Casino - No. 2901513975*
2. *L M Daigle Oil Co., Inc. d/b/a L M Daigle Oil Co. - No. 1006500040 (stock transfer)*

VIII. RULEMAKING

- A. *Adoption of Emergency Rule Amending LAC 42:III.304 D.6, Self-Exclusion, Confidentiality of Administrative Actions and Hearings Involving Self-Excluded Persons.*
- B. *Institution of Rulemaking Procedures for Amendments to LAC 42:IX.3103, XIII.3105, Rules of Play; IX.3105, XIII.3105, Submission of Rules; IX.3107, XIII.3107, Wagers and Repealing IX.3115 - 3132 and XIII.3115 - 3132.*

IX. PETITION FOR DECLARATORY RULING

- A. *In Re: Lott Gaming, Inc. d/b/a Lotts O Luck #4*

X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. *In Re: Superstop Enterprises, Inc. d/b/a Sunshine Super Stop Truck Stop - No. 4700511121 (proposed settlement)*
2. *In Re: Fillmore Oil Co. Inc., d/b/a Goodwill Truckstop - No. 6000504377A (proposed settlement)*
3. *In Re: H.L. Mannies Enterprises, Inc. d/b/a Sharpie's The Club House - No. 0904113299 (proposed settlement)*
4. *In Re: Patrick Lee Farris, Jr. - No. P040029106 (proposed settlement)*
5. *In Re: Karen Parker - No. P040023237 (proposed settlement)*
6. *In Re: Maggio's, Inc. d/b/a Maggio's Daiquiri Station - No. 4100112071 (proposed settlement)*
7. *In Re: Aristocrat Technologies, Inc. - No. CGD030176 (proposed settlement)*
8. *In Re: Aristocrat Technologies, Inc. - No. CGD030427 (proposed settlement)*
9. *Lake End Corporation d/b/a Lake End Café - No. 4100212053 (proposed settlement)*
10. *Wolfman, Inc. d/b/a Chicken Box Forstall - No. 3601212657 (recall)*
11. *In Re: Parsa, Inc. d/b/a Club Decatur - No. 3601210741 (rehearing request)*
12. *In Re: Finish Line/Houma - No. 5500400539 (rehearing request)*
13. *In Re: Eavy Muturuh - No. P040040930*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT