

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, February 13, 2007 – 10:00 a.m.

Senate Room A

Louisiana State Capitol

Baton Rouge, LA



I. CALL TO ORDER

II. INTRODUCTION OF NEW BOARD MEMBER

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

- 1. Fuel Stop "36" Inc. d/b/a Fuel Stop "36" – No. 1000501777 (stock transfer)***
- 2. Studebakers, L.L.C. d/b/a Studebakers Casino Restaurant & Bar – No. 0100515070***

VI. CASINO GAMING ISSUES

- A. Consideration of Approval of Unconditional Minimum Payment Extension Guaranty Agreement for Fiscal Year ending March 31, 2010 by Harrah's Entertainment, Inc. and Harrah's Operating Company, Inc.***

- B. Consideration of Approval of Financial transactions by Harrah's Entertainment, Inc. and Harrah's Operating Company, Inc.*
- C. Consideration of Casino Support Services Contract with the City of New Orleans*
- D. Update on Amelia Belle Casino*
- E. Renewal of license of L'Auberge du Lac Casino*

VII. RULEMAKING

- A. Approval of Technical Changes to the Notice of Intent to Adopt 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 November 20, 2006.*
- B. Adoption of Amendments to LAC 42:VII.4203, Minimum Standards for Electronic Gaming Devices, Pari-Mutuel Live Racing Facility Slot Machine. Published as a Notice of Intent September 20, 2006.*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: V & S Entertainment LLC d/b/a Sweet's Again – No. 2600112780 A & B (proposed settlement)*
- 2. In Re: Louisiana Interest Inc. d/b/a Oz – No. 3601103654 (proposed settlement)*
- 3. In Re: Cash Register Sales, Inc. – No. P083600285 (proposed settlement)*
- 4. In Re: Albert Uster Imports Inc. - No. P086502193 (proposed settlement)*
- 5. In Re: Ira E. Vaughn, Individually, and Ira E. Vaughn d/b/a Oak Ridge Lounge – No. 4600114157 (proposed settlement)*
- 6. In Re: Gerald Savoie's d/b/a The Cajun Restaurant – No. 0900202489 (proposed settlement)*
- 7. In Re: Delmark LLC d/b/a The Front Page – No. 3601114791 (rehearing request)*
- 8. In Re: Linhtim LLC d/b/a Shang Hai Restaurant – No. 2605213811 (rehearing request)*

IX. PUBLIC COMMENTS

X. ADJOURNMENT