

# ***NOTICE OF MEETING***

## ***LOUISIANA GAMING CONTROL BOARD***

***Tuesday, February 19, 2008 – 10:00 a.m.***

***Livingston Building  
1885 North Third Street  
Baton Rouge, LA***

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***I. CALL TO ORDER***

***II. APPROVAL OF MINUTES***

***III. REVENUE REPORTS***

***IV. CONSIDERATION OF APPROVAL OF CONTRACTS WITH HEARING OFFICERS***

***V. VIDEO GAMING ISSUES***

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

- 1. Jalou Fox, L.L.C. d/b/a St. Helena Grocery and Casino – No. 4600514760***

***VI. CASINO GAMING ISSUES***

***A. Consideration of Approval of Unconditional Minimum Payment Extension Guaranty Agreement for Fiscal Year ending March 31, 2011 by Harrah's Entertainment, Inc. and Harrah's Operating Company, Inc.***

***B. Consideration of Casino Support Services Contract with the City of New Orleans***

## **VII. PROPOSED SETTLEMENTS FROM HEARING OFFICERS' DECISIONS**

- 1. In Re: Brock T. Smith – No. P040048992 (proposed settlement)*
- 2. In Re: PNK (Lake Charles), L.L. C. d/b/a L'Auberge du Lac – No. CGD060092 (proposed settlement)*
- 3. In Re: Clarence Matthews d/b/a Metro Café – No. 5100133155 (proposed settlement)*
- 4. In Re: Benecom Computer Company, Inc. d/b/a Benecom Technologies – No. P083602583; David R. Benedic – No. 07008; Deborah H. Benedic – No. 07009 (proposed settlement)*
- 5. In Re: K & J, Inc. d/b/a J & K Bar – No. 3601100228 (proposed settlement)*
- 6. In Re: Consolidated Companies, Incorporated – No. P082600041 (proposed settlement)*
- 7. In Re: Sunnyside Café, Inc. d/b/a Sunnyside Seafood & Steak House – No. 2601206847 (proposed settlement)*

## **VIII. PUBLIC COMMENTS**

## **IX. ADJOURNMENT**