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# NOTICE OF SPECIAL MEETING

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## LOUISIANA GAMING CONTROL BOARD

Friday, March 20, 1998 - 10:00 a.m.

Louisiana State Capitol  
House Committee Room 6  
Baton Rouge, LA

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I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. EXECUTIVE SESSION

1. *Harras's Jazz Co. v. Attorney General of the State of La., LEDGC, LGCB, the State of Louisiana, No. 444,784, Div. "J", 19th J.D.C.*
2. *J. Lomax "Max" Jordan, Jr. v. Louisiana Gaming Control Board and Murphy J. "Mike" Foster, Jr., No. 448,192, Div. "D", 19th J.D.C.*
3. *In Re: Harras's Jazz Co., No. 95-14545, U.S. Bankruptcy Court, Eastern District of Louisiana*

IV. LAND BASED CASINO

- A. *Consideration of Proposed Casino Operating Contract*
- B. *Public Discussion*

V. BOARD DISCUSSION AND VOTE

VI. ADJOURNMENT