
NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, December 21, 1999 - 10:00 a.m.

House Committee Room 5

Louisiana State Capitol

Baton Rouge, LA

- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. RIVERBOAT ISSUES
 - A. Discussion of 15th license
 - B. Compliance Reports for Third Calendar Quarter
 - C. Update on conditions of Hollywood Casino Shreveport
 - D. Y2K issues for riverboat and land based casinos
 - E. Approval of Line of Credit Facility Agreement for L.C.C.I. (Casino Rouge)
 - F. Consideration of renewal of application of Louisiana Riverboat Gaming Partnership (Isle of Capri - Bossier City)

VI. VIDEO POKER ISSUES

- A. *Petition for Declaratory Ruling from Nitro Gaming, Inc. d/b/a Tallulah Truck Stop*
- B. *Consideration of application of Miss Mamie's Truck Stop*

VII. RULEMAKING

- A. *Public Hearing on proposed rules LAC 42:XI.2415 D., Structural Requirements for Licensed Establishments*
- B. *Discussion of changes to proposed rules LAC 42:XI.2415 D., Structural Requirements for Licensed Establishments, LAC 42:XIII.1701, Definitions, 2108, Nongaming Suppliers, and 2325, Imposition of Sanctions (penalty schedule) and scheduling of a Public Hearing regarding changes approved by the Board*
- C. *Adoption of emergency rules LAC 42:XIII.4201 - 4219 and repeal of XIII.4327 - 4357, Electronic Gaming Devices*

VIII. EXECUTIVE SESSION

- 1. *Premier Games, Inc. v. State of Louisiana, et al., No. 434,700, Div. "D", 19th J.D.C.*
- 2. *Jackpot Novelty, Inc., et al v. La. Gaming Control Board, No. 439,506, Div. "I", 19th J.D.C.*
- 3. *Isle of Capri v. La. Gaming Control Board, No. 443,159, Div. "A", 19th J.D.C.*
- 4. *Bruce Guillot v. La. Gaming Control Board, No. 442,917, Div. "I", 19th J.D.C.*
- 5. *Jazz Enterprises, Inc. et al v. State of Louisiana, et al., No. 444,967, Div. "D", 19th J.D.C.*
- 6. *Gloria Sanders v. La. Gaming Control Board, No. 442,908, Div. "H", 19th J.D.C.*
- 7. *RCS Gaming, Inc. v. State of La., through La. Gaming Control Board, No. 443,018, Div. "A", 19th J.D.C.*
- 8. *Roadrunner Auto Wash Systems, Inc., No. 438,925, Div. "H", 19th J.D.C.*
- 9. *Double DD's, Inc. v. La. Gaming Control Board, No. 442,971, Div. "I", 19th J.D.C.*

10. *Steven J. Waddell v. La. Gaming Control Board*, No. 442,965, Div. "J", 19th J.D.C.
11. *Gary A. Smith v. La. Gaming Control Board*, No. 440,671, Div. "A", 19th J.D.C.
12. *Eric Wilson v. La. Gaming Control Board*, No. 442,707, Div. "N", 19th J.D.C.
13. *Premier Games v. La. Gaming Control Board*, No. 442,889, Div. "M", 19th J.D.C.
14. *Gilbert Lainez, et al v. LEDGC and LGCE*, No. 43-9797, Div. "A", 19th J.D.C.
15. *Boucree, et al. v. Ieyoub*, No. 96-07319, Civil District Court for New Orleans, Div. "K"
16. *Timothy Ragas v. La. Gaming Control Board*, No. 442,981, Div. "N", 19th J.D.C.
17. *Ronald Campora v. La. Gaming Control Board*, No. 439,254, Div. "J", 19th J.D.C.
18. *Charles Hall v. La. Gaming Control Board*, No. 442,930, Div. "H", 19th J.D.C.
19. *Thomas Hysmith v. La. Gaming Control Board*, No. 439,745, Div. "D", 19th J.D.C., No. 98-CA-0144, First Circuit Court of Appeal
20. *Dorbeck Gaming, Inc. v. The Louisiana Gaming Control Board*, No., 445,638, Div. "H", 19th J.D.C.
21. *Jimmy Watson v. La. Gaming Control Board*, No. 442,748, Div. "A" 19th J.D.C.
22. *Nicole Gaines v. La. Gaming Control Board*, No. 442,767, Div. "N", 19th J.D.C.
23. *Peggy West v. State of Louisiana, et al*, No. 442,909, Div. "N", 19th J.D.C.
24. *In Re: LRO*, No. 93-11949, U.S. Bankruptcy Court, Eastern District of Louisiana
25. *In Re: Worldwide Gaming, Inc.*, No. 93-11950, U.S. Bankruptcy Court, Eastern District of Louisiana
26. *In Re: National Gaming Co., d/b/a Sherty's Truck Stop v. La. Gaming Control Board*, No. 96-51511, U.S. Bankruptcy Court, Western District of La., Chapter 11
27. *In Re: Allied Gaming Management v. La. Gaming Control Board*, No. 95-51270, U.S. Bankruptcy Court, Western District of Louisiana, Chapter 11
28. *In Re: Amer-Lou*, No. 96-10667, U.S. Bankruptcy Court, Middle District of Louisiana, Chapter 11
29. *In Re: Brushy Development d/b/a Tallulah Truck Stop*, Adv. No. 96-AP-3027, U.S. Bankruptcy Court, Western District of Louisiana
30. *Peter Lipps v. La. Gaming Control Board*, No. 442,854, Div. "J", 19 J.D.C.

31. *St. Charles Gaming Co., Inc., v. La. Gaming Control Board*, No. 443,159, Div. "A", 19th J.D.C.
32. *Wayne Bergan v. La. Gaming Control Board*, No. 445,797, Div. "D", 19th J.D.C.
33. *J. Manoco, Inc. v. La. Gaming Control Board*, No. 440, 693, Div. "H", 19th J.D.C.
34. *Linda Manning v. La. Gaming Control Board*, No. 446,880, Div. "J", 19 J.D.C.
35. *J. Manoco, Inc. et. al. v. La. Gaming Control Board*, No. 448,676, Div. "D", 19th J.D.C.
36. *Jimmy Wayne Johnson v. La. Gaming Control Board*, No. 446,917, Div. "N", 19th J.D.C.
37. *Craig A. Major v. La. Gaming Control Board*, No. 449,519, Div. "N", 19th J.D.C.
38. *John Patterson v. State of Louisiana, Dept. of Public Safety, Office of State Police*, No. 97-C-2984, 19th J.D.C.
39. *American International Gaming Association, Inc. v. La. Riverboat Gaming Commission, et al.*, No. 400,750, Div. "A", 19th J.D.C.
40. *Christie L. Fontenot v. La. Gaming Control Board*, No. 454,954, Div. "I", 19th J.D.C.
41. *Wreathia Clark d/b/a Oaks Café and Oak's Food and Deli v. La. Gaming Control Board*, No. 455,205, Div. "N", 19th J.D.C.
42. *Frank Catalano v. La. Gaming Control Board*, No. 447,828, Div. "D", 19th J.D.C.
43. *In Re: Louisiana Gaming Management, Inc.*, No. 455,873, Div. "M", 19th J.D.C.
44. *Metro Riverboat Associates, Inc. v. La. Gaming Control Board*, No. 456,826, Div. "A", 19th J.D.C.
45. *Rod-Rey, Inc., d/b/a Sonny's Side Street Lounge v. La. Gaming Control Board*, No. 465,164, Div. "D", 19th J.D.C.
46. *Willie Dean Huval, d/b/a Dean's Lounge and Diner v. State of Louisiana through the Dept. of Public Safety and Corrections, Louisiana Gaming Control Board, and the Office of State Police, Video Gaming Division*, No. 459,122, Div. "I", 19th J.D.C.
47. *Gary Doucet v. Louisiana Gaming Control Board*, No. 460,228, Div. "M", 19th J.D.C.
48. *Larry Miller v. Louisiana Gaming Control Board*, No. 46064, Div. "I", 19th J.D.C.
49. *Metro Riverboat Associates, Inc. v. La. Gaming Control Board*, No. 459,807, Div. "A", 19th J.D.C.

50. *Metro Riverboat Associates, Inc. v. La. Gaming Control Board*, No. 459,808, Div. "I", 19th J.D.C.
51. *Bally's v. Louisiana Gaming Control Board*, No. 459,170, Div. "N", 19th J.D.C.
52. *Claude Penn, et al., v. State of La., et al.*, No. 458,208, Div. "N", 19th J.D.C.
53. *Arthur Short, et al. v. State of La., et al.*, No. 461,907, Div. "H", 19th J.D.C., No. 99-CW-1604, First Circuit Court of Appeal.
54. *Robert Carlini, et al., v. State of La., et al.*, No. 461,903, Div. "N", 19th J.D.C.
55. *City of Donaldsonville, et. al., v. State of La.*, No. 461,378, Div., "H", 19th J.D.C.
56. *La. Horseman's Benevolent Association v. State Police*, Docket #411,508, 19th J.D.C.
57. *John Montecino, et al v. State of La., et al*; Docket #99-30831, U.S. Ct. of Appeals, 5th Cir.
58. *LGM, Inc. v. State of La., et al*; Docket #464,371, Div. "H", 19th J.D.C.
59. *In Re: LGM, Inc.*, No. 99-15405, U.S. Bankruptcy Court of the Eastern District of LA
- 60.* *Bally's v. La. Gaming Control Board*, No. 465, 178, 19th J.D.C., Div. "D"
61. *Winner's Choice v. La. Gaming Control Board*, No. 465,509, Div. "H", 29th J.D.C.

*Denotes change from last meeting.

IX. APPEALS TO THE BOARD FROM HEARING OFFICER DECISIONS/ RECOMMENDATIONS, AND PROPOSED SETTLEMENTS

1. *In Re: River City of Alexandria, Inc.* - No. 4001600058 (proposed settlement)
2. *In Re: Horseshoe Entertainment* - No. RGS960691 (proposed settlement)
3. *In Re: Abe's Cajun Boudin, Inc.* - No. P085201579 (proposed settlement)
4. *In Re: Food Systems of Louisiana, Inc.* - P081700522 (proposed settlement)
5. *In Re: Brandon McPherson* - Cert. No. I090006160

X. PUBLIC COMMENTS

XI. ADJOURNMENT