

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Monday, April 18, 2005 – 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. CONSIDERATION OF CONTRACTS OF COURT REPORTERS

V. COMPLIANCE REPORTS FOR CALENDAR YEARS 2002-2004

VI. VIDEO POKER ISSUES

A. Consideration of the following truckstop applications:

- 1. S & A Truck Stop LLC d/b/a Kings Club – No. 0900514329***
- 2. 190 Truck Stop LLC d/b/a Grand Point Grand Casino – No. 4700513410
(approval of revenue recipients)***
- 3. I-10 Duson Travel Center, LLC d/b/a Miss Mamie's Casino – No.
0109511122 (stock transfer)***
- 4. UNO Investment Group, Inc. d/b/a L.J.'s Casino – No. 0507510991 (stock
transfer)***

VII. CASINO GAMING ISSUES

A. Consideration of request by Argosy Casino for Revised Floor Plan

- B. *Consideration of request by Peninsula Gaming Company, LLC (Old Evangeline Downs) for approval of Second Amended and Restated Credit Facility*
- C. *Consideration of request by Peninsula Gaming Company, LLC for approval of Amendment to Warner Loan Agreement*
- D. *Consideration of application of Churchill Downs Louisiana Horseracing Company, L.L.C. d/b/a Fair Grounds Race Course to Conduct Slot Machine Gaming at eligible facility*

VIII. RULEMAKING

- A. *Institution of rulemaking procedures for the adoption of amendments to LAC 42:XI.2403, Definitions; XI.2413, Devices*

IX. PETITION FOR DECLARATORY ORDER

- 1. *In Re: Cajun Chemical & Janitorial Supply, Inc.*

X. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. *In Re: Lacetha S. Thomas – No. P040028191 (proposed settlement)*
- 2. *In Re: Rayfield Casey, Jr. – No. P040005588 (proposed settlement)*
- 3. *In Re: Shannon Cropprue – No. P040038331 (proposed settlement)*
- 4. *In Re: Wendewossen G. Ambaw – No. P040044585 (proposed settlement)*
- 5. *In Re: Angela C. Bryant – No. P040017147 (proposed settlement)*
- 6. *In Re: Ricky A. Guye – No. P040003446 (proposed settlement)*
- 7. *In Re: Shani M. Evans – No. P040004710 (proposed settlement)*
- 8. *In Re: McInnis Brothers Construction – No. P086001727 (proposed settlement)*
- 9. *In Re: Daiquiri Bay Café, Inc. d/b/a Daiquiri Bay Café – No. 2600207318A (proposed settlement)*
- 10. *In Re: Mikohn Gaming Corporation – No. CGD040384 (proposed settlement)*
- 11. *In Re: Briggs Investments, Inc. d/b/a Le Croissant Café – No. 3601200632 (rehearing)*
- 12. *In Re: SOF Investments, Inc. – No. 2403607525*

XI. PUBLIC COMMENTS

XII. ADJOURNMENT