
NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, December 9, 1997 - 10:00 a.m.

Louisiana State Capitol
House Committee Room 6
Baton Rouge, LA

I. *CALL TO ORDER*

II. *COMMENTS FROM THE CHAIR*

III. *APPROVAL OF MINUTES*

IV. *REVENUE REPORT*

V. *LAND BASED ISSUES*

A. *Presentation of proposed Casino Operating Contract*

1. *Rolling Guarantee on behalf of State*

2. *Creditor payment*

3. *Second Floor Restrictions and Minors*

4. *Public Records Access*

5. *Dockside Exception on South Shore Harbor*

B. *Response by Harrah's for the Proposed New Casino Operator, Jazz Casino Company, L.L.C.*

- C. *Response of Creditors*
- D. *Response of the City of New Orleans*
- E. *Public Response*

VII. *BOARD DISCUSSION AND VOTE*

VIII. *RIVERBOAT ISSUES*

- A. *Request by Casino America for loan approval*

IX. *RULEMAKING*

- A. *Amend Proposed Rule LAC 42:XIII.2325 (2329) Vendor Solicitation*
- B. *Proposed Rule LAC 42:XI.2415 C.3. Placement of video poker devices in truckstop facilities*

X. *APPEALS TO THE BOARD FROM HEARING OFFICER DECISIONS/RECOMMENDATIONS*

XI. *EXECUTIVE SESSION*

- A. *Harras's Jazz Co., U.S.B.C. Case No. 95-14545, Section A, jointly administered with U.S.B.C. Case No. 9514544, Section A.*
- B. *J. Manoco, Inc. v. State of Louisiana et al., No. 440,693, Division "H", 19th JDC.*
- C. *Premier Games, Inc. v. State of Louisiana, et al., No. 434,700, Division "D", 19th JDC.*

- D. *Jackpot Novelty, Inc., et al., v. Louisiana Gaming Control Board*, No. 439,506 Division "I", 19th JDC.
- E. *RCS Gaming, Inc., v. Louisiana Gaming Control Board*, No. 443,018, Division "A", 19th JDC.
- F. *JIC Corporation, Inc., v. Louisiana Gaming Control Board*, No. 444,206, Division "M", 19th JDC.
- G. *Joseph A. Catanese v. Louisiana Gaming Control Board, et al.*, No. 97-CA-1426, First Circuit Court of Appeal
- H. *Gloria Sanders v. Louisiana Gaming Control Board*, No. 442,908, Division "H", 19th JDC.
- I. *Charles E. Hall, v. Louisiana Gaming Control Board*, No. 442, 930, Division "H", 19th JDC.
- J. *Peter Lipps v. Louisiana Gaming Control Board*, No. 442,854, Division "J", 19th JDC.
- K. *Gary Smith v. Louisiana Gaming Control Board*, No. 440,671, Division "A", 19th JDC.
- L. *Jimmy Watson v. Louisiana Gaming Control Board*, No. 439,748, Division "A", 19th JDC.
- M. *Nicole Gaines v. Louisiana Gaming Control Board*, No. 442,767, Division "N", 19th JDC.
- N. *Peggy West v. State of Louisiana, et al.*, No. 442,909, Division "N", 19th JDC.
- O. *Bruce Guillot v. Louisiana Gaming Control Board*, No. 442,917, Division "I", 19th JDC.

- P. *Shawn Stokes v. Louisiana Gaming Control Board*, No. 443,084, Division "H", 19th JDC.
- Q. *Timothy Ragas v. Louisiana Gaming Control Board*, No. 442,981, Division "H", 19th JDC.
- R. *Double DD's v. Louisiana Gaming Control Board*, No. 442,971, Division "I", 19th JDC.
- S. *Eric Wilson v. Louisiana Gaming Control Board*, No. 442,707, Division "J", 19th JDC.
- T. *Steven Waddel v. Louisiana Gaming Control Board*, No. 442,965, Division "I", 19th JDC.
- U. *Thomas Hysmith v. Louisiana Gaming Control Board*, No. 439,745, Division "D", 19th JDC.
- V. *St. Charles Gaming Co., v. Louisiana Gaming Control Board #443,159*, Division "A", 19th JDC.
- W. *Charles Cage, Jr. v. Louisiana Gaming Control Board*, No. 438,217, Division "A", 19th JDC.
- X. *Ramona Hebert v. Louisiana Gaming Control Board*, No. 443,626, Division "N", 19th JDC.
- Y. *Ronald Campora v. Louisiana Gaming Control Board*, No. 439,254, Division "N", 19th JDC.

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT