

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, February 21, 2006 – 10:00 a.m.

Senate Room A

Louisiana State Capitol

Baton Rouge, LA



I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. REVENUE REPORTS

IV. COMPLIANCE REPORTS

V. CASINO GAMING ISSUES

- A. Consideration of Approval of Unconditional Minimum Payment Extension Guaranty Agreement for Fiscal Year ending March 31, 2009 by Harrah's Entertainment, Inc. and Harrah's Operating Company, Inc.***
- B. Update on Gaming Industry as a result of Hurricanes***
- C. Consideration of Casino Support Services Contract with the City of New Orleans***
- D. Consideration of request by State Police for revisions to Level II Business Applications – DPSSP 0073, Personal History and Financial Record – DPSSP 00771, and Personal History and Financial Record – DPSSP 0077B***

E. Consideration of request by Louisiana Downs for reconfiguration of gaming space

VI. VIDEO GAMING ISSUES

A. Consideration of the following application:

- 1. Flappery, L.L.C. d/b/a Mulligan's Tavern – No. 2600214024***

B. Consideration of the following truckstop applications:

- 1. Forest Gold Truck Plaza & Casino, L.L.C. d/b/a Forest Gold Video Room - No. 4600511922 (transfer of ownership)***
- 2. Feliciana Ventures, Inc. d/b/a Amite Plaza Truck Stop – No. 4600510960 (transfer of ownership)***
- 3. St. Rose Travel Center, LLC d/b/a St. Rose Travel Center – No. 4500512378 (transfer of ownership)***
- 4. The Rose Casino, LLC d/b/a The Rose Casino – No. 4500612088 (transfer of ownership)***

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Westbank Electric Inc. – No. P082600893 – (proposed settlement)***
- 2. In Re: Virginia Collier d/b/a Bud's Broiler & Virginia Collier d/b/a Nos. – No. 2600212420 & 2600214097 (proposed settlement)***
- 3. In Re: C & B Investments, Inc. d/b/a Four Seasons – No. 2600100547 (proposed settlement)***
- 4. In Re: K & J, Inc. d/b/a J & K Bar – No. 3601100228 (proposed settlement)***
- 5. In Re: Jeanette Davis d/b/a Jeanette's Bar & Restaurant – No. 2600107157 (proposed settlement)***
- 6. In Re: Wanda Wilson d/b/a Tinnie's Lounge – No. 2600111653 (proposed settlement)***
- 7. In Re: Red Eye Grill II, LLC d/b/a Red Eye Grill II – No. 2600111736 (proposed settlement)***
- 8. In Re: Red Eye Grill, Inc. d/b/a Red Eye Grill – No. 3601108513 (proposed settlement)***
- 9. In Re: Coca Cola Enterprises, Incorporated – No. P083600415 (proposed settlement)***

- 10. In Re: PNK (Bossier City), Inc. – No. CGD050023 (proposed settlement)**
- 11. In Re: Phill-In Investments, LLC d/b/a Sports Pub – No. 0904212579 (proposed settlement)**
- 12. In Re: Custom Benefit Program, Inc. – No. P086500419 (proposed settlement)**
- 13. In Re: Zapp's Potato Chips – No. P084700401 (proposed settlement)**
- 14. In Re: VendingData Corporation – No. P086501817, VendingData Corporation, No. P066502143, Ronald O. Keil, No. 05002 & Bobby L. Smith, No. 05001 (proposed settlement)**
- 15. In Re: The Old Evangeline Downs, LLC d/b/a Evangeline Downs Racetrack & Casino – No. CGD040530 (proposed settlement)**
- 16. In Re: Pamela Thomas – No. P040019536**

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT