



NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, September 16, 2003 - 10:00 a.m.

House Committee Room 6

Louisiana State Capitol

Baton Rouge, LA

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. VIDEO POKER ISSUES

A. Consideration of approval of form DPSSP 0051 A - License Application Affidavit/Certification

B. Consideration of application of the following truckstops:

- 1. Sundance Gaming Co., L.L.C. d/b/a Roadmaster Travel Plaza - No. 2703512929***

2. *Bayou Magic Enterprises, L.L.C. d/b/a Cajun Magic Truck Stop and Royal Flush Casino #2 - No. 5501511641*

C. *Consideration of the following application:*

1. *The Oyster Bar, Inc. d/b/a The Oyster Bar - No. 0904213504*

VI. RIVERBOAT ISSUES

- A. *Progress report on PNK (Lake Charles) project*

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER DECISIONS

1. *In Re: Hollywood Casino Shreveport - No. CGD020487 (proposed settlement)*
2. *In Re: T & D Ventures, L.L.C. d/b/a Lucky Dollar Casino - No. 4701512880A (proposed settlement)*
3. *In Re: PG Diners, Inc. d/b/a King's Travel Plaza - No. 1003511591 (proposed settlement)*
4. *In Re: Seafood Palace, Inc. d/b/a Seafood Palace - No. 1001212673 (proposed settlement)*
5. *In Re: Nina-P's d/b/a Nina-P's Café - No. 1001213069 - (proposed settlement)*
6. *In Re: Houma Triangle, Inc. d/b/a The Abyss - No. 5500109784A*
7. *In Re: KRS, Inc. Kenneth Schexnider & Brenda L. Schexnider - No. P81002040A*
8. *In Re: Tamara R. Reed - No. P040041007*
9. *In Re: Thomas L. Martinez - No. P040034925*

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT

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