

NOTICE OF MEETING

***Louisiana Gaming Control Board
Tuesday, August 15, 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 request by Casino Rouge for approval of Compulsive Gaming Program***
- B. Consideration of Petition by Louisiana-1 Gaming (Boomtown) for Modification of Gaming Space***
- C. Consideration of Joint Petition by Harrah's Entertainment, Inc. & Pinnacle Entertainment, Inc. for Transfer of Ownership Interest in Licensees, Harrah's Lake Charles, LLC and Harrah's Star Partnership***
- D. Consideration of Petition for change of Berth of Harrah's Lake Charles, LLC***

- E. Consideration of request by Belle of Orleans for approval of design plans*

VI. VIDEO GAMING ISSUES

- A. Consideration of the following truckstop application:*

- 1. I-10 Henderson Travel Center, LLC d/b/a Miss Mamie's Henderson Casino – No. 5000514823*

VII. RULEMAKING

- A. Institution of Rulemaking Procedures for the Adoption of Amendments to LAC 42:VII.4203, Pari-Mutuel Live Racing Facility Slot Machine Gaming, Minimum Standards for Electronic Gaming Device.*
- B. Adoption of Amendments to LAC 42:XI.2413, Video Poker, Devices.*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Patricia R. Wise d/b/a Gladys Bar – No. 3601101407 (proposed settlement)*
- 2. In Re: Kitty G, Inc. d/b/a Liuzza's By The Track – No. 3601209578 (proposed settlement)*
- 3. In Re: Y & H, Inc. d/b/a Moonlight Café – No. 3601210098 (proposed settlement)*
- 4. In Re: The Trolley Stop, Inc. d/b/a The Trolley Stop Café – No. 3601207727 (proposed settlement)*
- 5. In Re: Swamp Island Night Club, LLC d/b/a The Maxx – No. 2600112225 (proposed settlement)*
- 6. In Re: Tastee Donuts #59, Inc. d/b/a Tastee #47 – No. 2600207876 (proposed settlement)*
- 7. In Re: Tastee Restaurant Corp. d/b/a Tastee Restaurant – No. 2600210414 (proposed settlement)*
- 8. In Re: Peter O' Carroll Advertising, Inc. – No. PO81000235 (proposed settlement)*
- 9. In Re: Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge – No. CGD050225 (proposed settlement)*
- 10. In Re: Boyd Racing, LLC d/b/a Delta Downs Racetrack and Casino – No. TO11002086 (proposed settlement)*
- 11. In Re: Joey's Sport's Bar, LLC d/b/a Joey's Sports Bar & Casino – No. 5000113442, Joey's Sports Bar, LLC d/b/a Joey's Sports Bar & Casino A – No. 5000113441, Joey's Sports Bar, LLC d/b/a Joey's*

- Sports Bar & Casino B – No. 5000113439, Joey’s Sports Bar, LLC d/b/a Joey’s Sports Bar & Casino – No. 5000614427, Paula Theriot – No. 06007 and Hardy Joey Theriot, Jr. – No. 06006 (proposed settlements)*
- 12. In Re: Infogenesis – No. P086502465 (proposed settlement)*
 - 13. In Re: McGuire Enterprises, LLC d/b/a McGuire Enterprises – No. 2600614447 (proposed settlement)*
 - 14. In Re: McGuire Enterprises, LLC d/b/a McGuire Enterprises – No. 2600609078 (proposed settlement)*
 - 15. In Re: McGuire Pit Stop d/b/a McGuire’s Pub of New Orleans – No. 2600110909 (proposed settlement)*
 - 16. In Re: Edward S. Gates d/b/a Comet Inn – No. 2600100799 (Appeal)*

IX. PUBLIC COMMENTS

X. ADJOURNMENT