

NOTICE OF MEETING

***LOUISIANA GAMING CONTROL BOARD
Tuesday, January 19, 2010 - 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. ADMINISTRATIVE MATTERS

A. Approval of 2010-2011 Budget

B. Contract approval – Office Lease

V. REVENUE REPORTS

VI. CASINO GAMING ISSUES

A. Update by Pinnacle Entertainment, Inc. on Baton Rouge Project

B. Consideration of renewal of the riverboat license of Pinnacle Entertainment, Inc. Louisiana-1 Gaming, L.P. d/b/a Boomtown New Orleans

C. Consideration of renewal of the riverboat license of Red River Entertainment of Shreveport Partnership in Commendam, Boyd Gaming Corporation d/b/a Sam's Town Hotel and Casino

D. Consideration of petition by Catfish Queen Partnership in Commendam d/b/a Belle of Baton Rouge; Transfers of Interest

VII. RULEMAKING

A. Institute rulemaking procedures to amend LAC 42:III.2521, 2522, 2523, 2524, 2525, 2526; LAC 42:VII.2521, 2523, 2524, LAC 42:IX.2521, 2522, 2523, 2524; LAC 42:XIII.2521, 2523 & 2524 (Transfers of Interest; Loans and Restrictions).

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: RDG, LLC d/b/a The Black Orchard Bistro – No. 2600214895 (proposed settlement)*
- 2. In Re: K & W Diner's, LLC d/b/a Fat Hen Grill - No. 2600215504 (proposed settlement)*
- 3. In Re: Divaz Lounge, LLC d/b/a Divaz Lounge – No. 3601115657 (proposed settlement)*
- 4. In Re: R C Management, Inc. d/b/a River Parishes Truckstop & Casino – No. 4800514194A (proposed settlement)*
- 5. In Re: THT Enterprises II, LLC d/b/a On the Rox – No. 2600115333 (proposed settlement)*
- 6. In Re: Emma J. Boyd d/b/a B & R Café – No. 2900115640 (proposed settlement)*
- 7. In Re: Cello, L.L.C. d/b/a Vodanovich's Monkey Hill Bar – 3601111667 (proposed settlement)*
- 8. In Re: Heidi's Café, LLC d/b/a Heidi's Café – No. 3601215690 (appeal)*
- 9. In Re: Armand & Guidry, Inc. d/b/a Taste #61 – No. 2602207392, James Armand – No. 07019, Marilyn Guidry – No. 07022, B.B.B.J., LLC d/b/a Joe's Café 2 – No. 2600212727, Stacey Armand – No. 07020, Helen Byrne – No. 07021 (appeal)*
- 10. In Re: Newman & Newman, LLC d/b/a Anita's Smokin Steak Burger – No. 4500214986 (appeal)*
- 11. In Re: T and R, LLC d/b/a Zydeco's Cajun Kitchen – No. 3800215658 (appeal)*

IX. PUBLIC COMMENTS

X. ADJOURNMENT