NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Tuesday, July 20, 2010 – 10:00 a.m. Louisiana State Capitol Senate Room E

- I. CALL TO ORDER
- II. COMMENTS FROM THE CHAIR
- III. APPROVAL OF MINUTES
- IV. REVENUE REPORTS
- V. CASINO GAMING ISSUES
 - A. Consideration of petition for approval of Plan of Reorganization of Boyd Gaming Corporation
 - B. Consideration of Certificate of Compliance for the Riverboat Gaming Alternate Inspection Program for Belle of Orleans, LLC d/b/a Amelia Belle Casino, License No. – R013600020
 - C. Discussion of ABS Consulting Matter

VI. VIDEO GAMING ISSUES

- A. Consideration of the following truckstop applications:
 - 1. T & D Ventures, LLC d/b/a Lucky Dollar Casino No. 4701512880 (transfer of interest)
 - 2. LAG Oasis, LLC d/b/a Elmwood Oasis No. 2604515927 (transfer of interest)

3. Shop Rite, Inc. d/b/a Shop Rite #82 Jennings Travel Center - No. 2703512949 (transfer of interest)

VII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Galliano Inn, LLC d/b/a Galliano Inn No. 2900311726 (proposed settlement)
- 2. In Re: Leroy Carey d/b/a Leroy's Place No. 3601115272 (proposed settlement)
- 3. In Re: Country Club Restaurant & Lounge, LLC d/b/a The Whistle Stop No. 2605101172 (proposed settlement)
- 4. In Re: Kevin Tran No. Po40053005 (appeal)

VIII. EXECUTIVE SESSION

- 1. In Re: Sunshine Truck Stop and Casino, LLC v. State of Louisiana through the Louisiana Gaming Control Board, et al. 19th JDC, Docket No. 574,946 §25; La. First Circuit Court of Appeal, Nos. 2010 CA 0249 and 2010 CA 0276
- 2. In Re: State of Louisiana through Department of Public Safety, Louisiana Gaming Control Board and Louisiana State Police v. Henderson Gaming Joint Venture, LLC 19th JDC, Docket No. 576,148 §26
- 3. In Re: Farmer's Seafood Company, et al. v. State of Louisiana through Department of Public Safety, et al. 19th JDC, Docket No. 582,119 § 21
- 4. In Re: Michael Camardelle, et al v. Stanley Gomez, et al 24th JDC, Docket No. 671-256
- 5. In Re: Betty Camardelle v. Stanley A. Gomez, et al 19th JDC, Docket No. 583,972 §26
- 6. In Re: Succession of Dupont 18th JDC, Docket No. 9699
- 7. In Re: James Armand and Armand & Guidry, Inc. d/b/a Tastee #61 v. State of Louisiana, Department of Public Safety and Corrections, Office of State Police, Video Gaming Division and Louisiana Gaming Control Board 19th JDC, Docket No. 586,919, §25

IX. PUBLIC COMMENTS

X. ADJOURNMENT