

# ***NOTICE OF MEETING***

***LOUISIANA GAMING CONTROL BOARD  
Tuesday, October 21, 2008- 10:00 a.m.  
Senate Room A  
Louisiana State Capitol  
Baton Rouge, LA***



***I. CALL TO ORDER***

***II. APPROVAL OF MINUTES***

***III. APPROVAL OF 2009-2010 BUDGET***

***IV. REVENUE REPORTS***

***V. COMPLIANCE REPORTS***

***VI. VIDEO GAMING ISSUES***

***A. Consideration of the following truckstop applications:***

- 1. Tall Timbers Truckstop & Casino, LLC d/b/a Tall Timbers Truckstop & Casino – No. 4600616641***
- 2. Outpost Travel Centers, LLC d/b/a Outpost Minden – No. 6000515644***
- 3. Logansport Gaming, LLC d/b/a Logansport Truck Stop – No. 1601502532 – No. 1601502532 (change of ownership)***

4. *Wagal, Inc. d/b/a Diamond Jim's Casino – No. 0400505524 (transfer of stock)*
5. *Prospect Station, Inc. d/b/a Minden Truck Stop & Casino – No. 6000515429 (change of ownership)*

## **VII. CASINO GAMING ISSUES**

- A. *Consideration of approval of ABS Guideline for Alternate Inspection of Riverboat Gaming Vessels in the State of Louisiana*
- B. *Consideration of Petition for Approval of Transfer of Economic Interest between Louisiana Casino Cruises, Inc., Penn National Gaming, Inc., Fortress Investment Group, LLC, and Centerbridge Partners, L.P.*
- C. *Consideration and acceptance of architectural blueprints and plans for PNK (Baton Rouge) Partnership d/b/a Riviere*
- D. *Consideration of Petition for Approval of Floor Plan and Opening of Permanent Slots Facility of Churchill Downs Louisiana Horseracing Company, LLC d/b/a Fair Grounds Race Course*
- E. *Consideration of Petition for Reconfiguration of Gaming Space by Horseshoe Casino*
- F. *Consideration of Petition for Reconfiguration of Gaming Space by Evangeline Downs*

## **VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS**

1. *In Re: AlSCO, Incorporated – No. P086502755 – (proposed settlement)*
2. *In Re: South Park Tavern, Inc. d/b/a South Park Tavern, Inc. – No. 4500110521 (proposed settlement)*
3. *In Re: The Little Brown Bag, Inc. d/b/a The Little Brown Bag, Inc. – No. 4500610332 (proposed settlement)*
4. *In Re: Youree Speed – No. P40037570 (proposed settlement)*
5. *In Re: Lagarde Enterprises, LLC d/b/a Hamco New Orleans – No. P082602729 (proposed settlement)*
6. *In Re: Roger Duong d/b/a Wing Tai Oriental Grocery – No. P081002767 (proposed settlement)*

7. *In Re: Freddie D. Knox – No. P040039760 (rehearing)*
8. *In Re: Grace Bauer Interiors, Inc. and Grace Bauer – No. P083602827 (rehearing)*
9. *In Re: Keith M. Murphy – No. P040025954 (appeal)*

**IX. PUBLIC COMMENTS**

**X. EXECUTIVE SESSION**

1. *In Re: Speedway SuperAmerica LLC v. La. State Gaming Board, et al., No. C570568, 19<sup>th</sup> J.D.C.*