

# ***NOTICE OF MEETING***

## ***LOUISIANA GAMING CONTROL BOARD***

*Tuesday, January 20, 2009 – 10:00 a.m.*

*Senate Room A*

*Louisiana State Capitol*

*Baton Rouge, LA*

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### ***I. CALL TO ORDER***

### ***II. APPROVAL OF MINUTES***

### ***III. REVENUE REPORTS***

### ***IV. CASINO GAMING ISSUES***

*A. Consideration of Petition by NRT Technology for Approval of Stock Transfer*

*B. Consideration of Petition by Paltronics, Inc. for Approval of Stock Transfer*

### ***V. VIDEO GAMING ISSUES***

*A. Consideration of the following truckstop application:*

*1. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763*

### ***VI. PETITION FOR DECLARATORY RULING***

*A. In the Matter of Sunshine Truck Stop and Casino, LLC*

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

1. *In Re: Harp, Inc. d/b/a Finn McCool's – No. 3601113207 (proposed settlement)*
2. *In Re: Mickey O'Connor General Contractor, Inc. – No. P083802364 (proposed settlement)*
3. *In Re: Hill City Oil Company, Inc. d/b/a Prospect Station – No. 5500511411; Hill City Oil Company, Inc. d/b/a Jubilee Travel Plaza #4361 – No. 2900514354; Hill City Oil Company, Inc. d/b/a Jubilee Truck Stop and Casino – No. 5500503918A; Hill City Oil Company, Inc. d/b/a Jubilee Truck Stop and Casino – No. 4700512626; Hill City Oil Company, Inc. d/b/a Top Hat – No. 5501111082; Chabert Bros. Inc. d/b/a Marty J's Bayou Station – No. 5500509976; Drake Amusement Group, L.L.C. d/b/a Drake Amusement - No. 5501614074; Herbert E. Stathes – No. 5501607564; Herbert E. Stathes – No. 06008Elizabeth Jane Thompson Stathes – No. 06010; Eric J. Stathes – No. 06009; Amanda Stathes – No. 06011 (proposed settlement)*
4. *In Re: La Nueva Hacienda LLC d/b/a La Nueva Hacienda 2 – No. 2600115487 (appeal)*
5. *In Re: Pride Resorts, Inc. d/b/a The Ninth Circle – No. 3601106015A (appeal)*

## **VIII. PUBLIC COMMENTS**

## **IX. EXECUTIVE SESSION**

1. *A & D Louviere d/b/a Vista Lounge & Deborah Louviere v. State of Louisiana, Office of State Police, Gaming Division, 19<sup>th</sup> J.D.C., Section 8, No. 569,095*
2. *Speedway SuperAmerica, Inc. v. State of Louisiana through the Louisiana Gaming Control Board, et al., 19<sup>th</sup> J.D.C., No. C570,568; Court of Appeal, First Circuit, No. 2008 CW 2606 (Mandamus)*
3. *Speedway SuperAmerica, Inc. v. State of Louisiana through the Louisiana Gaming Control Board, et al., 19<sup>th</sup> J.D.C., No. C573,039 (Judicial Review)*

## **X. ADJOURNMENT**