

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Tuesday, March 17, 2009 – 10:00 a.m.

Senate Room A

Louisiana State Capitol

Baton Rouge, LA



- I. CALL TO ORDER***
- II. APPROVAL OF MINUTES***
- III. ELECTION OF VICE-CHAIRMAN***
- IV. APPROVAL OF CONTRACTS WITH HEARING OFFICERS AND COURT REPORTERS***
- V. REVENUE REPORTS***
- VI. COMPLIANCE REPORTS***
- VII. CONSIDERATION OF APPROVAL OF AMENDMENT TO DPSSP 0074/0077/0092 MULTI JURISDICTIONAL PERSONAL HISTORY DISCLOSURE FORM and LOUISIANA SUPPLEMENTAL FORM***
- VIII. VIDEO GAMING ISSUES***
 - A. Consideration of the following truckstop applications:***
 - 1. In Re: Lott Oil Company, Inc. d/b/a Lott's O Luck #3 – No. 4101515762***

- 2. In Re: Grand Palace Casino, LLC d/b/a Kenner Airport Casino – No. 2605515782**
- 3. In Re: Rebecca Truck Plaza & Casino, LLC d/b/a Rebecca Casino – No. 5500515748**

IX. CASINO GAMING ISSUES

- A. Update by PNK on Lake Charles and Baton Rouge Projects**

X. RULEMAKING:

- A. Institution of rulemaking procedures for adoption of amendments to LAC 42:VII.2723, 42:IX.2723, & 42:XIII.2723, Internal Controls; Slots.**
- B. Institution of rulemaking procedures for adoption of amendments to LAC 42:III.304, Self Exclusion.**
- C. Institution of rulemaking procedures for adoption of amendments to LAC 42:VII.2927.D, 42:IX.2919.D, and 42:XIII.2927.D, Operating Standards.**
- D. Institution of rulemaking procedures for adoption of amendments to LAC 42:VII.2729.U, 42:IX.2729.U, and 42:XIII.2729.U, Internal Controls.**

XI. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Round Midnight Bar, L.L.C. d/b/a Three Legged Dog – No. 3601112508 (proposed settlement)**
- 2. In Re: Royale Gaming Services, Inc. d/b/a Royale Gaming Services – No. 2600601625 (proposed settlement)**
- 3. In Re: Cajun Kitchen Seafood & Po-Boys, LLC d/b/a Cajun Kitchen Seafood & Po-Boys – No. 4500214192 (proposed settlement)**
- 4. In Re: Big Easy Evangeline Lounge, LLC d/b/a Evangeline Bar & Restaurant – No. 3601114989; Adolph J. Gerhold, Jr. – No. 08008 (rehearing)**
- 5. In Re: Diem Thuy Nguyen d/b/a False River Seafood – No. 3902213822A (appeal)**

6. In Re: Chad R. Pellerin – No. P040031526 (appeal)

7. In Re: Flora Dupree – No. P040011176 (appeal)

XII. PUBLIC COMMENTS

XIII. ADJOURNMENT