

# ***NOTICE OF MEETING***

***LOUISIANA GAMING CONTROL BOARD  
Tuesday, September 15, 2009 – 10:00 a.m.  
Senate Room A  
Louisiana State Capitol  
Baton Rouge, LA***

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***I. CALL TO ORDER***

***II. COMMENTS FROM THE CHAIR***

***III. APPROVAL OF MINUTES***

***IV. REVENUE REPORTS***

***V. VIDEO GAMING ISSUES***

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

- 1. In Re: Sunshine Truck Stop & Casino Plaza, LLC d/b/a Sunshine Truckstop & Casino Plaza – No. 4700513018 (transfer of interest)***
- 2. In Re: Super Lucky Louie's Casino, LLC d/b/a Super Lucky Louie's Casino – No. 6100515935***
- 3. In Re: Lag Oasis, LLC d/b/a Elmwood Oasis – No. 2604515927***

***B. Update on application of Speedway SuperAmerica, LLC d/b/a Speedway #9066 – No. 1002511408***

## **VI. CASINO GAMING ISSUES**

- A. *Consideration of renewal of riverboat license of Horseshoe Entertainment, L.P. d/b/a Horseshoe Casino and Hotel*
- B. *Consideration of petition by Horseshoe Casino for Approval of Modification of Gaming Space*
- C. *Consideration of Petition by PNK (Baton Rouge) for third amendment to License Condition 15(b) for Extension of Time regarding completion of Approved Project*
- D. *Consideration of Certificate of Compliance for the Riverboat Gaming Vessel Alternate Inspection Program for Hollywood Casino*
- E. *Consideration of Petition by Penn Gaming for second amendment to credit agreement*

## **VII. CONSIDERATION OF PETITION FOR DECLARATORY RULING**

- 1. *In the Matter of Sports Vue, L.L.C. d/b/a Sports Vue – No. 3601115447; Carlton I. Charles – No. 09004 and Gwendolyn M. Charles – No. 09005*

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

- 1. *In Re: Traci & Kent, LLC d/b/a T & K Daiquiri Express – No. 3900114499 (proposed settlement)*
- 2. *In Re: Ewings of Innis, Inc. d/b/a Ewing's Grocery & Hardware – No. 3900606167 (proposed settlement)*
- 3. *In Re: Joseph Dwain Taylor – No. P040052577 (proposed settlement)*
- 4. *In Re: Medina, Inc. d/b/a Café Roma Express – No. 2601209780 (proposed settlement)*
- 5. *In Re: Gwendolyn Jason d/b/a Seal's Class Act – No. 3601110188 (proposed settlement)*
- 6. *In Re: Pirogue's Café, LLC d/b/a Pirogue's Café – No. 4800214849 (proposed settlement)*
- 7. *In Re: Carla Bibbs – No. P040053479*

8. *In Re: Amenophis Services Company, Inc. d/b/a ASC Cleaners – No. P083602890*
9. *In Re: Ralph Hymel, Inc. d/b/a Daddy’s Fried Chicken – 4500208554*

**IX. EXECUTIVE SESSION**

1. *In Re: Speedway SuperAmerica, LLC v. State of Louisiana through Louisiana Gaming Control Board, 19<sup>th</sup> JDC Docket No. 570,568*
2. *In Re: Speedway SuperAmerica, LLC v. State of Louisiana through Louisiana Gaming Control Board, Department of Public Safety and Louisiana State Police, 19<sup>th</sup> JDC Docket No. 573,039*
3. *In Re: Speedway SuperAmerica, LLC v. State of Louisiana through Louisiana Gaming Control Board, Dept. of Public Safety and Corrections and Louisiana State Police/Gaming Licensing, First Circuit Court of Appeal, No. 2008 CA 2600*
4. *In Re: Speedway SuperAmerica, LLC v. State of Louisiana through the Louisiana Gaming Control Board, First Circuit Court of Appeal, No. 2009-CA-0416*

**X. PUBLIC COMMENTS**

**XI. ADJOURNMENT**