



NOTICE OF MEETING

***Louisiana Gaming Control Board
Wednesday, December 14, 2011 – 10:00 a.m.
Senate Room E
Louisiana State Capitol
Baton Rouge, LA***



I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

- 1. A.N. Collette Oil Co., Inc. d/b/a Grand Bayou Casino – No. 2401508817 (stock transfer)***
- 2. I-20 Properties, Inc. d/b/a Penny Palace – No. 0906503076 (stock transfer)***

VI. CASINO GAMING ISSUES

- A. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, License No. R013600005***

B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Grand Palais Riverboat, Inc. d/b/a Isle of Capri – Grand Palais, License No. R011000841

C. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, Inc. d/b/a Isle of Capri – St. Charles Gaming, License No. R011700174

D. Consideration of Petition for Acceptance of Construction Contract and Amendment to License Condition 13(c) by Creative Casinos of Louisiana, L.L.C., License No. R016502995

VII. RULEMAKING

A. Consideration of institution of rulemaking procedures for consolidation and re-designation of LAC 42:VII, Pari-Mutuel Live Racing Facility Slot Machine Gaming; LAC 42:IX, Landbased Casino Gaming; and LAC 42:XIII, Riverboat Gaming

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

1. In Re: The Rainmaker Group Las Vegas, LLC – No. P086502944 (proposed settlement)

2. In Re: LOSCO, Incorporated d/b/a Louisiana Office Supply Company, Incorporated – No. P081700934 (proposed settlement)

3. In Re: Dragon Lair of LA, LLC d/b/a Dragon Lair – No. 2601116274 (appeal)

IX. ADJOURNMENT