

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Thursday, March 19, 2015 – 10:00 a.m.

House Committee Room 1

Louisiana State Capitol

900 North Third Street

Baton Rouge, LA

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. VIDEO POKER ISSUES

A. Consideration of the following truckstops:

- 1. Three Little Ones, LLC d/b/a Relay Station Frierson – No. 1600514830 (transfer of interest)***
- 2. GFY Enterprises, LLC d/b/a Relay Station Greenwood – No. 0900515347 (transfer of interest)***
- 3. Little Big Horn, LLC d/b/a Relay Station Port – No. 0900515517 (transfer of interest)***
- 4. Three Little Ones No. 2, LLC d/b/a Outpost Greenwood – No. 0906516819 (transfer of interest)***
- 5. Outpost Travel Centers, LLC d/b/a Outpost Plain Dealing – No. 0802515610 (transfer of interest)***
- 6. Outpost Travel Centers, LLC d/b/a Outpost Minden – No. 6000515644 – (transfer of interest)***
- 7. Outpost Travel Centers, LLC d/b/a Outpost Lake Providence – No. 1800515763 (transfer of interest)***

VI. CASINO GAMING ISSUES

- A. *Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC – No. R016502995*
- B. *Consideration of renewal application for pari-mutuel live racing facility license of Churchill Downs Louisiana Horse Racing Company, LLC d/b/a Fair Grounds Race Course – No. T013602541*

VII. CONSIDERATION OF PROPOSED SETTLEMENTS/APPEALS IN THE FOLLOWING:

- 1. ***In Re: I-220 Travel Plaza, LLC d/b/a Goldmine Casino – No. 0801512159*** (proposed settlement)
- 2. ***In Re: Melvin J. Enmon - No. P040023346*** (proposed settlement)
- 3. ***In Re: Riverbend Truckstops & Palace Casino, Inc. d/b/a Terrebonne Truckstop & Casino – No. 5500515516*** (proposed settlement)
- 4. ***In Re: Ashley Johnson – No. P040046601*** (appeal)
- 5. ***In Re: Kyria Davis – No. P040062476*** (appeal)
- 6. ***In Re: Dennis L. Brown – No. P040061570*** (appeal)
- 7. ***In Re: Sheila R. Mosby – No. P040060186*** (appeal)
- 8. ***In Re: Gene A. Pyron – No. P040056749*** – (appeal)

VIII. ADJOURNMENT