

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Thursday, July 21, 2011 – 10:00 a.m.

House Committee Room 1

Louisiana State Capitol

Baton Rouge, LA

I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. REVENUE REPORTS

VI. CASINO GAMING ISSUES

- A. *Consideration of petition to Amend License Conditions by Belle of Orleans, L.L.C. d/b/a Amelia Belle Casino, No. R013600020*
- B. *Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Amelia Belle Casino, No. R013600020*
- C. *Consideration of petition by Eldorado Casino Shreveport Joint Venture, No. R013600005, for approval of Transfer of Indirect Interest in Eldorado Casino Shreveport Joint Venture*
- D. *Consideration of petition for Approval of \$2.15 Billion Senior Secured Credit Facility for Penn National Gaming, Inc.*
- E. *Consideration of petition to Amend License Conditions by PNK Bossier City Inc. d/b/a Boomtown Bossier, No. R016500701*

VII. RULEMAKING

- A. *Adoption of Amendments to LAC 42:XIII.1701 (Definitions - Louisiana Business, Louisiana Company or Louisiana Corporation)*

VIII. PROPOSED SETTLEMENTS FROM HEARING OFFICERS

1. *In Re: Vinson Martini, LLC d/b/a Club Med – No. 5501115865*
2. *In Re: Teherence Hinton – No. P040049373*
3. *In Re: Melvin Holloway – No. P040056619*
4. *In Re: Michael Wiles – No. P040040001*
5. *In Re: Lawrence Weatherstrand – No. P040050522*
6. *In Re: Peter A. Mayer Advertising, Inc. – No. P083602921*
7. *Consideration of request by licensee to withdraw settlement in:*

Security Plus, Inc. d/b/a Security Plus, Inc. – No. 1001705154

Security Plus, Inc. d/b/a Security Plus, Inc. – No. 1001615314

Daiquiri Express, LLC d/b/a Lil Jeuxs – No. 1001114050

Waffle Iron, Inc. d/b/a Cajun Jeux's – No. 1001112621

*Vincent/Beglis Parkway, Incorporated d/b/a Super Saver Express
Travel Center – No. 1000513282*

IX. ADJOURNMENT