NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, October 18, 2012 - 10:00 a.m. House Committee Room 1 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. J&N Truck Stop, Inc. d/b/a J&N Truck Stop No. 5501505917 (stock transfer)
 - 2. Bayou Magic Enterprises, LLC d/b/a Royal Flush Casino 2 No. 5501511641 (stock transfer)
 - 3. Galliano Truck Plaza & Casino, LLP d/b/a Galliano Truck Plaza & Casino No. 2900513574 (stock transfer)
 - 4. Fleur de Lis Gaming, LLC d/b/a Hwy 31 Truckstop & Casino No. 5004516662 (new application)

VI. CASINO GAMING ISSUES

- A. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana 1 Gaming L.P. d/b/a Boomtown Belle Casino Harvey – R012600196
- B. Consideration of Joint Petition for Approval of Merger Agreement between Boyd Gaming Corporation and Peninsula Gaming, LLC.

VII. RULEMAKING

- A. Adoption of LAC 42:III.401, 402, & 403; and amendments to LAC 42:III.111, LAC 42:XI.2403, LAC 42:XI.2405, LAC 42:XI.2407, LAC 42:XI.2409, LAC 42:XI.2417 and LAC 42:XI.2424, (Electronic Submissions)
- B. Adoption of LAC 42:III.109 (Record Preparation Fees)
- C. Institution of rule-making procedures for amendments to LAC 42:XI.2415, (Truckstop travel lanes)

VIII. PROPOSED SETTLEMENTS/APPEALS

- 1. In Re: Frances Bakery Coffee House, Inc. d/b/a Frances Bakery Coffee House No. 2600205254 (proposed settlement)
- 2. In Re: James A. Jackson, Jr. No. P040002842 (appeal)
- 3. In Re: Pilot Corporation Tennessee d/b/a Pilot Travel Center #199
 No. 0804512585 (rehearing request)

IX. ADJOURNMENT