

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Thursday, August 20, 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. COMPLIANCE REPORTS

VI. CASINO GAMING ISSUES

A. Consideration of application for Shelf Approval of Debt Transactions by Isle of Capri Casinos, Inc.

B. Consideration of petition for Relief from Requirements of Certain License Conditions by Golden Nugget Lake Charles, LLC – No. R016502995

VII. VIDEO GAMING ISSUES

A. Consideration of the following truckstop applications:

1. Longwood Holdings, LLC d/b/a Longwood General Store & Truckstop – No. 0900516375 (transfer of interest)

2. Wormile2, LLC d/b/a Pot O' Gold – No. 6000517262 (new application)

VIII. RULEMAKING

- A. *Consideration of Approval of Forms: Multiple Use Reporting Form, DPSSP 6600; Application Withdrawal/License Surrender Form, LGCBVP 0100; and Surrender Waiver Request Form, LGCBVP 0101*
- B. *Institution of rulemaking procedures for amendment of LAC 42:III.120(A)(3)(j), Multiple Use Reporting Form, DPSSP 6600; LAC 42:III.120(A)(3)(w), Application Withdrawal/License Surrender Form, LGCBVP 0100; and LAC 42:III.120(A)(3)(x), Surrender Waiver Request Form, LGCBVP 0101*

IX. CONSIDERATION OF PROPOSED SETTLEMENTS

- 1. ***In Re: BBS Concepts, LLC d/b/a Stir Lounge – No. 2600117144*** (proposed settlement)
- 2. ***In Re: Meme’s Hideaway, LLC d/b/a Meme’s Hideaway – No. 5501117073*** (proposed settlement)
- 3. ***In Re: Cindy & Joseph, LLC d/b/a August Moon Restaurant – No. 3601217107*** (proposed settlement)
- 4. ***In Re: Badon Enterprises, Inc. d/b/a Cankton Country Bar – No. 4900117099*** (proposed settlement)

X. ADJOURNMENT