

NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD

Thursday, March 17, 2011 – 10:00 a.m.

Natchez Room – Galvez Building

602 North Fifth Street

Baton Rouge, LA



I. CALL TO ORDER

II. COMMENTS FROM THE CHAIR

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. CONSIDERATION OF CONTRACTS WITH HEARING OFFICERS AND COURT REPORTER

VI. COMPLIANCE REPORTS

VII. CASINO GAMING ISSUES

A. Consideration of request by L'Auberge du Lac, No. R011001707, for approval of gaming space reconfiguration

B. Consideration of request by Isle of Capri Casinos, Inc. for approval of \$825 Million Senior Secured Credit Facility

VIII. RULEMAKING

- A. *Consideration of the Institution of Rulemaking Procedures for the Adoption of Amendments to LAC 42:XIII.1701 (Definitions - Louisiana Business, Louisiana Company or Louisiana Corporation)*

IX. PROPOSED SETTLEMENTS

1. *In Re: LOSCO Incorporated - No. Po81700934*
2. *In Re: Grit's Bar, LLC d/b/a Grit's Bar - No. 3601110501*
3. *In Re: A Plus Chemical Sales, Inc. - No. Po81002823*

X. PUBLIC COMMENTS

XI. ADJOURNMENT