NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, February 19, 2015 – 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. CONSIDERATION OF CONTRACTS WITH COURT REPORTER AND HEARING OFFICER
- VI. PRESENTATION BY JANET MILLER, EXECUTIVE DIRECTOR OF THE LOUISIANA ASSOCIATION ON COMPULSIVE GAMBLING
- VII. COMPLIANCE REPORTS

VIII. CASINO GAMING ISSUES

- A. Consideration of the Casino Support Services Contract with the City of New Orleans
- B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC – No. R016502995
- C. Consideration of renewal application for riverboat gaming license of Belle of Orleans, LLC d/b/a Amelia Belle Casino, No. R013600020

D. Consideration of renewal application for the riverboat gaming license of St. Charles Gaming Company, LLC d/b/a Isle of Capri Casino Hotel Lake Charles, No. R011700174

IX. VIDEO GAMING ISSUES

- *A.* Consideration of the following truckstop applications:
 - 1. Lucky Deuces Casino LLC d/b/a Lucky Deuces Casino No. 0109515776 (transfer of interest)
 - 2. Big Top Travel Center & Casino LLC d/b/a Big Top Travel Center & Casino No. 3300512939 (transfer of interest)
 - 3. Coushatta Truckstop LLC d/b/a Coushatta Truckstop No. 4101511094 (transfer of interest)
 - 4. QuickDraw Travel Plaza & Casino LLC d/b/a QuickDraw Travel Center & Casino No. 6000515065 (transfer of interest)
 - 5. Minden Truck Center LLC d/b/a Waverly Truckstop No. 3300510619 (transfer of interest)
 - 6. Whispering Pines Plaza & Casino, LLC d/b/a Whispering Pines Casino No. 4600515433 (transfer of interest)
 - 7. Emerald Palace Truck & Casino Plaza, LLC d/b/a Emerald Palace Truck & Casino Plaza- No. 6100517119 (new application)

X. RULEMAKING

- A. Consideration of institution of rule-making procedures for amendments to the following:
 - 1. LAC 42:III.1701 (Definitions)
 - 2. LAC 42:III.2108.C (Non-Gaming Suppliers)
 - 3. LAC 42:III.2109.B (Suitability Determination)
 - 4. LAC 42:III.2114.A (Tax Clearance of an Applicant, Licensee or Permittee)
 - 5. LAC 42:III.2721 (Internal Controls; Tips or Gratuities)
 - 6. LAC 42:III.2737 (Casino Gaming Payment Interception)
 - 7. LAC 42:III.2915 (Age Restrictions for Casinos; Methods to Prevent Minors from Gaming Area)
 - 8. LAC 42:III.2955.B (Managerial Representative on Premises)
 - 9. LAC 42:III.4204.D.4 (Progressive Electronic Gaming Devices)
 - 10. LAC 42:XI.2405 (Application and License)
 - 11. LAC 42:XI.2424.B (Penalty Schedule)

XI. CONSIDERATION OF PROPOSED SETTLEMENTS/REHEARING REQUEST IN THE FOLLOWING:

- 1. In Re: Lillie Jackson d/b/a Twin Stop Lounge No. 3601111384 (proposed settlement)
- 2. In Re: The Phoenix Bar Complex LLC d/b/a Phoenix No. 3601114959 (proposed settlement)
- 3. In Re: Scorpio Rising, Inc. d/b/a Bourbon Pub & Parade Disco No. 3601116248 (proposed settlement)
- 4. In Re: Noonie's Po-Boys & All LLC d/b/a Noonie's Po-Boys & All No. 2600216972 (rehearing request)

XII. ADJOURNMENT