NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, August 16, 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. COMPLIANCE REPORTS
- VI. CASINO GAMING ISSUES
 - A. Consideration of request by Margaritaville Resort Casino, No. R011000841, for waiver of location of ship service generator
 - B. Consideration of petition by Creative Casinos, No. R016502995, for approval of name change of licensee from Creative Casinos of Louisiana, L.L.C. to Ameristar Casino Lake Charles, LLC
 - C. Update on PNK (Baton Rouge) d/b/a L'auberge Baton Rouge, No. R011000801
 - D. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK (Baton Rouge) Partnership d/b/a L'auberge Baton Rouge, No. R011000801

- E. Consideration of petition by PNK (Baton Rouge) Partnership d/b/a L'auberge Baton Rouge, No. R011000801, for determination of substantial completion, commencement of gaming operations and release of escrowed funds
- VII. VIDEO GAMING ISSUES
 - A. Presentation of implementation by Louisiana State Police of Act 161, 2012 Legislative Session
- VIII. CONSIDERATION OF PROPOSED SETTLEMENTS/APPEALS
 - 1. In Re: Stingray's Inc. d/b/a Stingray's Restaurant No. 2605209704 (proposed settlement)
 - 2. In Re: Allied Communications, LLC d/b/a Allied Communications – No. P086502868 (proposed settlement)
 - 3. In Re: 818 Incorporated d/b/a The Bachelors III No. 2600114011 (appeal)
- IX. ADJOURNMENT