## **NOTICE OF MEETING**

## LOUISIANA GAMING CONTROL BOARD Thursday, December 10, 2015 – 10:00 a.m. House Committee Room 6 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. CASINO GAMING ISSUES
  - A. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Red River Entertainment of Shreveport Partnership in Commendam d/b/a Sam's Town Shreveport, No. R016500097
  - B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Eldorado Casino Shreveport Joint Venture d/b/a Eldorado Resort Casino Shreveport, No. R013600005
  - C. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of PNK Bossier City Inc. d/b/a Boomtown Casino Bossier City – No. R016500701

- D. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of St. Charles Gaming Company, L.L.C. d/b/a Isle of Capri Lake Charles, No. R011700174
- E. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Golden Nugget Lake Charles, LLC – No. R016502995

## VI. CONSIDERATION OF PROPOSED SETTLEMENTS/APPEALS IN THE FOLLOWING:

- 1. In Re: Ortego Oil & Supply Co., Inc. d/b/a Beau Chene Truckstop - 4907507873 (proposed settlement)
- 2. In Re: Johnny's TTT, LLC d/b/a TTT's No. 5500114063 (proposed settlement)
- 3. In Re: S & L Slots, LLC d/b/a The Upper Deck No. 5000116255 (proposed settlement)
- 4. In Re: Michael S. Howard No. P040063506 (appeal)
- 5. In Re: Donovan L. Goins P040061709 (appeal)

## VII. ADJOURNMENT