NOTICE OF MEETING

LOUISIANA GAMING CONTROL BOARD Thursday, September 19, 2013 – 10:00 a.m. House Committee Room 6 Louisiana State Capitol Baton Rouge, LA

- I. CALL TO ORDER
- **II. PUBLIC COMMENTS**
- III. APPROVAL OF MINUTES
- IV. ELECTION OF VICE-CHAIRMAN
- V. REVENUE REPORTS
- VI. CASINO GAMING ISSUES
 - A. Consideration of petition to Approve Agreement and Plan of Merger between Bally Technologies, Inc. and SHFL Entertainment, Inc.
 - B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Casino Cruises, Inc. d/b/a Hollywood Baton Rouge – No. R011700193

VII. VIDEO GAMING ISSUES

- A. Consideration of the following truckstops:
 - 1. L.M. Daigle Oil Company, Inc. d/b/a Lucky Delta No. 1006500040 (transfer of interest)

- 2. L.M. Daigle Oil Company, Inc. d/b/a Starks Truck Stop No. 1000516060 (transfer of interest)
- 3. Presto Fuel Center, LLC d/b/a Presto Fuel Center No. 2900511631 (transfer of interest)

VIII. CONSIDERATION OF PROPOSED SETTLEMENTS/APPEALS

- 1. In Re: Hank's Restaurant & Lounge, Inc. d/b/a Hank's Restaurant & Lounge No. 3601112906 (proposed settlement)
- 2. In Re: James R. Taylor No. P040021163 (appeal)
- 3. In Re: Taco Tico of New Orleans, Inc. d/b/a Taco Tico No. 2600212036 (appeal)
- IX. ADJOURNMENT