



NOTICE OF MEETING



***LOUISIANA GAMING CONTROL BOARD
Tuesday, December 13, 2005 – 10:00 a.m.
Senate Room A
Louisiana State Capitol
Baton Rouge, LA***



- I. CALL TO ORDER***
- II. APPROVAL OF MINUTES***
- III. REVENUE REPORTS***
- IV. UPDATE ON GAMING INDUSTRY AS A RESULT OF HURRICANES***
- V. CASINO GAMING ISSUES***
 - A. Consideration of Approval to Proposed Fifth Amendment to Amended and Renegotiated Casino Operating Contract between the State of Louisiana and Jazz Casino Company, L.L.C.*
 - B. Consideration of request by PNK for approval of Second Amended and Restated Credit Agreement*
 - C. Consideration of request by PNK for Modification of Gaming Space for Boomtown-Harvey*
 - D. Consideration of amendment to Compulsive Gaming Programs*
- VI. VIDEO GAMING ISSUES***
 - A. Discussion of policy change with reference to truckstop licensing*

B. Consideration of the following truckstop applications:

- 1. Riverbend Truckstops & Palace Casinos, Inc. d/b/a Minden Truckstop & Casino – No. 6000514525*
- 2. Harlaicyn, LLC d/b/a Avondale Truck Stop – No. 2600511909 (transfer of interest)*

VII. RULEMAKING

- A. Adoption of Amendments to LAC 42:XI.2403 and 2413 (Video Poker, Parts and EPROMS)*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICERS' DECISIONS

- 1. In Re: Mo's Pizza, LLC d/b/a Mo's Pizza – No. 2600212974 (proposed settlement)*
- 2. In Re: North Louisiana Amusement & Gaming L.L.C. d/b/a North Louisiana Amusement & Gaming – No. 0801612412 (proposed settlement)*
- 3. In Re: Storetech, Inc. d/b/a Derrick Too Restaurant – No. 0900214061*
- 4. In Re: Getaway Tours & Clark Travel – No. P086502439*
- 5. In Re: Chad Wayne Diven – No. P040027035*

IX. PUBLIC COMMENTS

IX. ADJOURNMENT

