



NOTICE OF MEETING

***Thursday, May 16, 2013 – 10:00 a.m.
Natchez Room – Galvez Building
602 North Fifth Street
Baton Rouge, LA***

I. CALL TO ORDER

II. PUBLIC COMMENTS

III. APPROVAL OF MINUTES

IV. REVENUE REPORTS

V. AUTHORIZATION FOR VICE-CHAIRMAN TO SIGN NOTICES, TIME AND ATTENDANCE, AND DISBURSEMENTS

VI. CASINO GAMING ISSUES

A. Request by Churchill Downs, Inc. for amendment to \$500 million Revolving Credit Facility with a \$225 million Incremental option

B. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Louisiana Riverboat Gaming Corporation d/b/a DiamondJacks Casino - No. R010800195

C. Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Treasure Chest Casino, LLC d/b/a Treasure Chest Casino – No. R012600098

D. Consideration of riverboat staffing proposal for Belle of Orleans, LLC d/b/a Amelia Belle Casino – No. R013600020

E. Consideration of request by Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City for approval of Floor Plan – No. R011000841

- F. *Report by ABS on staffing of Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City – No. R011000841*
- G. *Consideration of Certificate of Compliance for the Alternate Riverboat Inspection of the gaming vessel of Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City - R011000841*
- H. *Consideration of petition for Determination of Substantial Completion, Commencement of Gaming Operations and Release of Escrowed Funds by Bossier Casino Venture, Inc. d/b/a Margaritaville Bossier City – No. R011000841*
- I. *Consideration of renewal permits for the following:*
 - 1. *Tech Art Manufacturing, Inc. – No. P076501710*
 - 2. *Denmark Owens – No. P020004395*
- J. *Consideration of conditional permits for the following:*
 - 1. *Sharon A. Barnes – No. P020004802*
 - 2. *Johnathan W. Ervin – No. P020061470*
- K. *Consideration of permits for the following:*
 - 1. *Genesis Gaming Solutions, Inc. – P066503148*
 - 2. *Genesis Gaming Solutions, Inc. – P076503137*
- L. *Consideration of Suitability:*
 - 1. *Richard P. Garza (Genesis)*
 - 2. *John W. Knust, Jr. (Genesis)*
 - 3. *Randall L. Knust (Genesis)*
 - 4. *Alton E. Schoppe (Genesis)*
 - 5. *Todd F. McTavish (MultiMedia Games, Inc.)*

VII. VIDEO GAMING ISSUES

- A. *Consideration of the following truckstop:*
 - 1. *Harlaicyn, LLC d/b/a Avondale Truck Stop – No. 2600511909 (transfer of interest)*
- B. *Consideration of video gaming license in the following:*
 - 1. *Genco's Amusement Company, Inc. d/b/a Genco's Amusement Company, Inc. – No. 4601616838*

C. Consideration of renewal licenses in the following:

- 1. Quality Inn Motel/QI Truck Stop d/b/a Lucky Bayou – No. 4400505787*
- 2. J & N Truck Stop Inc. d/b/a J & N Truck Stop – 5501505917*
- 3. State Oil Fuel Center Inc. d/b/a State Oil Fuel Center Inc. – No. 3800512397*
- 4. Sarah of Washington d/b/a 5 Star Truck Stop – No. 1000513087*
- 5. LA Gaming Operations, Inc. d/b/a La Gaming Operations Inc. – 3601600068*
- 6. Chalmette Amusement Co., Inc. d/b/a Chalmette Amusement Co. Inc. – 4400600077*
- 7. Fred’s Amusement Inc. d/b/a Fred’s Amusement – No. 0300600170*
- 8. Gerald J. Lands d/b/a Suburban Club – No. 2600607688*
- 9. Carolyn M. St. Philip d/b/a C & S Gaming – No. 3800608608*
- 10. Sandi’s Bar & Grill Ltd. d/b/a Sandi’s Grill – No. 5101611508*
- 11. Mean Jean Entertainment LLC d/b/a Mean Jean Entertainment – No. 5500615703*

VIII. PROPOSED SETTLEMENTS/APPEALS FROM HEARING OFFICER’S DECISIONS

- 1. In Re: Iguana’s Daiquiri Express, Inc. d/b/a Inguana’s Daiquiri Express – No. 3800110025 (proposed settlement)***
- 2. In Re: Iberville Lounge, L.L.C. d/b/a The Alibi – No. 3601115238 (rehearing)***
- 3. In Re: Lands Carson, Inc. d/b/a Kellegan’s – No. 2600101105 (rehearing)***
- 4. In Re: Amanda Kent – No. V000016215 (continuation from April)***
- 5. In Re: Courtney Mongrue d/b/a Pier 90 – No. 4500115139 (appeal)***

IX. ADJOURNMENT