

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