

ISLE OF CAPRI CASINOS INC
Form 8-K/A
May 18, 2007

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

**FORM 8-K/A
(Amendment No. 1)**

**CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **May 18, 2007 (May 14, 2007)**

ISLE OF CAPRI CASINOS, INC.
(Exact name of Registrant as specified in its charter)

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|--|---|--|
| Delaware (State or other jurisdiction of incorporation) | 0-20538 (Commission File Number) | 41-1659606 (IRS Employer Identification Number) |
|--|---|--|

| | |
|---|-------------------------------|
| 600 Emerson Road, Suite 300, St. Louis, Missouri (Address of principal executive offices) | 63141 (Zip Code) |
|---|-------------------------------|

(314) 813-9200
(Registrant's telephone number, including area code)

N/A
(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.245)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(d) On March 2, 2007, Isle of Capri Casinos, Inc. (the “Company”) reported to the Securities and Exchange Commission on Form 8-K that the Board of Directors appointed Lee S. Wielansky as a director. At the time of that filing, the committees of the Board of Directors to which Mr. Wielansky would be named had not been determined. This Current Report on Form 8-K is being filed to report that on May 14, 2007, Mr. Wielansky was appointed to the Audit Committee and the Compensation Committee of the Company’s Board of Directors.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

ISLE OF CAPRI CASINOS, INC.

Date: May 18, 2007

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|--------|--|
| By: | /s/ DONN R. MITCHELL, II |
| Name: | Donn R. Mitchell, II |
| Title: | Senior Vice President and Chief Financial Officer |