**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION**

**Derek L. Parnell**

**Executive Director**

**John Bel Edwards**

**Governor**

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Used Motor Vehicle Commission

State of Louisiana

Office of the Governor



**REGULAR MEETING**

DATE: March 20, 2017

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, LA 70808

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ADOPTION AND APPROVAL OF MINUTES –** February 2017

1. **ITEMS FOR DISCUSSION AND ACTION**
2. **Review of Financial Report**
3. Review of Financial Report – February 2017
4. Payment of Invoice – February 2017
   1. Atty. Robert Hallack
   2. Atty. Sheri Morris
5. **Ratification of Imposed Penalties**
6. **Case #2016-316** Jefferson Wholesale, LLC – (2020 Williams Blvd., Kenner, LA 70062) UD.241160
7. **Case #2016-447** J-1 Auto Sales, LLC – (1126 Cameron Street, Lafayette, LA 70501) UD.244111
8. **Case #2016-776** J.D.K. Automotive Group, LLC – (9936 Airline Highway, Baton Rouge, LA 70816) UD.244414
9. **Case #2017-85** Ni Yink Ventures, Inc. – (13865 Florida Blvd., Baton Rouge, LA 70819) UD.244007

**VII. LEGISLATIVE COMMITTEE**

1. House Resolution No. 153 (Representative Carmody)

**VIII. EXECUTIVE DIRECTOR’S REPORT**

1. Review of Compliance Investigation and Complaint Totals

**IX. HEARINGS**

1. **C & K Automotive, LLC** – (11354 Choctaw Drive, Baton Rouge, LA 70814) UD.Pending
2. **Wayne Toms Auto Sales, LLC** – (2569 East Texas Street, Shreveport, LA 71111) UD.242314
3. **Car-Starz Auto Sales, LLC** – (2492 Texas Avenue, Shreveport, LA 71103. UD.244651

**X. ITEMS FOR NEXT AGENDA –** April 17, 2017

**XI. ADJOURNMENT**

\*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_