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

**MONTHLY MEETING**

DATE: October 20, 2014

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

 3132 Valley Creek Drive

 Baton Rouge, Louisiana 70808

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. PUBLIC COMMENTS
4. ITEMS FOR DISCUSSION
5. Approval of minutes from previous meeting – September 2014
6. Financial Matters
7. Review of Financial Report – September 2014
8. Proposed Fiscal Budget 2015-2016
9. Resolution Adopting 2015-2016 Fiscal Year Operating Budget
10. Payment of Invoice – July 2014

 a. Atty. Robert Hallack

V. EXECUTIVE DIRECTOR’S REPORT

1. Review of Complaint Totals
2. General Information

VI. SETTLEMENT OFFER

 1. K & L Auto Crushers, LLC

VII. RATIFICATIONS of LICENSE REVOCATION

1. Pearl Towing & Recovery - (143 East Carter Street, Bastrop, LA 71220). License #UD.242082
2. U Can Ride, LLC – (240 Tunica Drive East, Marksville, LA 71351).

License #UD.243738

VIII. ADMINISTRATIVE HEARINGS

1. Platinum Imports – ***Interlocutory Cease and Desist Order*** (2101 Alamo Avenue, Suite A, Harvey, LA 70058) UD.242775 and RD.148
2. Michael S. Vincent – ***Interlocutory Cease and Desist Order*** (2322 Gaylynn Drive, Sulphur, LA 70663).
3. DK Auto Sales of Bastrop, Inc. (930/934/938 East Madison, Bastrop, LA 71220. UD.197607

IX. ITEMS FOR NEXT AGENDA

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

Posted by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date: \_\_\_\_\_\_\_\_\_\_\_\_\_Time: \_\_\_\_\_\_\_\_\_\_