

**MINUTES OF THE MEETING
OF THE
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, January 11, 2010**

The meeting was called to order at 10:00 a.m. by Chairman Raymond J. Brandt

Present were:

Chairman Raymond J. Brandt	Commissioner Troy J. Duhon
Commissioner V. Price LeBlanc, Jr.	Commissioner Thad J. Ryan, III
Commissioner Joseph W. "Bill" Westbrook	Commissioner Philip E. Tarver
Commissioner Maurice C. Guidry	Commissioner Alexis D. Hocevar
Commissioner Donna S. Corley	Commissioner Don P. Hargroder

L. A. House, Executive Director
Adrian F. LaPeyronnie, III, Counselor
Gregory F. Reggie, Counselor
Burgess E. McCranie, Jr., Counselor

Absent were:

Commissioner John B. Fabre	Commissioner Arthur W. Tait
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Also, in attendance were Paul V. Gonzales, CFO of Hummer, LLC; Joseph M. Taylor of Taylor Made Ambulance; Jeffrie Schultis of Greater New Orleans New Car Dealers Association; Dan Casey and Henry Casey of Casey & Casey Auto Title; and Commission staff: Ingya Cattle, Assistant Executive Director; Art Quick, Administrative Supervisor; and Commission Investigators, Bill Horaist, Perry Sponge, Joel Aguilard, Wayne Lee, and Amy Lawson.

Chairman Brandt welcomed the new member, Joseph William "Bill" Westbrook, to the Commission. The Executive Director presented to Commissioner Westbrook Oath of Office form, which was administered and executed.

The Executive Director presented to the Commission Members correspondence from Mr. Jim Taylor, Chief Executive Office of Hummer, LLC, requesting waiver of the million-dollar bond pursuant to LSA-R.S. 32:1254D(6)(a) for Hummer, LLC. Additionally, the Executive Director advised the Commission Members Hummer is currently a line reflected on the manufacturer and distributor license of General Motors LLC.

"As you know, in connection with licensing Hummer, LLC ("Hummer") as a distributor in the State of Louisiana, RS 32:1254 (the "Licensing Statute") may require hummer to provide a surety bond, executed by Hummer as the principal, in the sum of \$1,000,000. Pursuant to the discretion granted to the Louisiana Motor Vehicle Commission ("the Commission"), please consider this letter our request that the Commission waive the \$1,000,000 bond requirement as it applies to Hummer for the reasons set forth below.

- 1 Hummer does not maintain an extensive dealership network in the State of Louisiana. We currently plan to maintain only three authorized franchise dealerships in Louisiana (*i.e.* Hummer of Metairie, ORR Cadillac Hummer (Shreveport) and Gerry Lane Hummer (Baton Rouge)).
- 2 Hummer sells a relatively small number of vehicles in Louisiana. In 2009, the previously listed dealerships collectively sold 191 Hummer vehicles, and our 2010 vehicle sales forecast does not project a substantial increase from 2009 levels.
- 3 The cost of providing a \$1,000,000 bond is disproportionate to the benefits gained from maintaining a dealer network in Louisiana. As a new entity, Hummer will be required to cash-collateralize the \$1,000,000.00 bond in its entirety. As a result, Hummer would be subject to a significant cash outlay. The associated cost to Hummer on a per-vehicle-sold basis may be prohibitive to maintaining Hummer dealers in Louisiana, and it is likely that Hummer would have to re-evaluate its decision to continue to maintain a distribution network in Louisiana if required to provide the \$1,000,000 bond.

As you know, Hummer has a unique connection with Louisiana as a result of the continued manufacture of vehicles in Shreveport, and Hummer sincerely hopes to continue that connection and the associated success

it has shared with Louisiana. Accordingly, we are committed to working with the Commission to reach an outcome satisfactory to all parties that would ensure the continued distribution of the Hummer brand in Louisiana.

We respectfully ask the Commission to waive the \$1,000,000 bond requirement set forth under the Licensing Statute. In addition, we welcome any suggestions the Commission may have with respect to an alternative resolution. If you have any questions or comments, please contact Michael DeMarino (Jenner & Black), at (312) 840-7628 or Ed Quinlisk (Jenner & Black), at (312) 840-8679.”

The Executive Director introduced Paul Gonzales, Chief Financial Officer of Hummer LLC. Mr. Gonzales addressed the Commission Members regarding Hummer’s sales and financial situation. Mr. Gonzales stated that General Motors LLC will manufacturer Hummer and cover Hummer’s liability insurance and vehicles warranty till mid 2012. He continued to addressed to the Commission regarding a possible buy/sell between Hummer and a Chinese company wherein if the buy/sell went through, the new company would then file a new application and bond waiver request. After a brief discussion, Commissioner Hocevar made a motion to grant the waiver of the bond, pursuant to LSA-R.S. 32:1254D(6)(a) for Hummer LLC until its license renewal in 2013. Commissioner Tarver seconded this motion and it was unanimously approved.

The Executive Director presented to the Commission Members correspondence from Joseph M. Taylor, Vice-President and General Manger of Taylor Made Ambulance, dated December 28, 2009, requesting waiver of the million-dollar bond pursuant to LSA-R.S. 32:1254D(6)(a):

“Taylor Made Ambulances respectfully requests that the \$1,000,000.00 surety bond requirement for the issuance of a converter or secondary manufacturer license be waived.

We are an ambulance converter located in Arkansas and have been in the ambulance conversion business for over 20 years. We anticipate selling less than 50 ambulances in the Sate of Louisiana each year and the cost of the surety bond would far outweigh the profit margin on those vehicles. The estimated bond premium would exceed \$50,000.00 per year.

We respectfully ask that our request for waiver be placed on the agenda for your next meeting on January 11, 2010. If we can be of further assistance, please do not hesitate to contact us at (800) 468-1310.”

At this time, the Chairman opened the floor for Joseph M. Taylor, Vice-President and General Manger of Taylor Made Ambulance to addressed the Commission Members regarding Taylor Made Ambulance’s financial report. Mr. Taylor answered the questions of the Commission Members. After a brief discussion, the Chairman deferred Taylor Made Ambulance’s bond waiver request until such time as Taylor Made Ambulance submits documentation and information reflecting an improved financial condition.

The Executive Director presented to the Commission Members correspondence dated January 6, 2010, from Jeffrie Schultis Fricke, Assistant Executive Director of the Greater New Orleans New Car Dealers Association:

“Please consider this a formal request by the Greater New Orleans New Car Dealers Association for authorization to sponsor a public Auto Show. This letter includes the particulars of the event.

- ◆ Name 27th Annual Greater New Orleans International Auto Show
- ◆ Dates March 12 - 14, 2010, Friday, Saturday, Sunday
- ◆ Location Morial Convention Center - New Orleans
- ◆ Dealers Only new motor vehicle franchised, licensed dealers will exhibit motor vehicles at this event

Under consideration non selling and selling;

If Selling Show - Friday and Saturday only. Sunday open non selling

If Non Selling Show -

Friday and Saturday will be staffed by licensed dealership sales people answering consumers questions, setting appointments and passing out dealership business cards as in the past.

Sunday will not be staffed by licensed dealership salespeople. Manufacturers reps, dealership managers, temporary product specialists hired by either the manufacturer or the dealership will staff the auto show. It will be written in the auto show contract, that no licensed sales people other than management will be allowed to staff the exhibit space on Sunday.

Normal manufacturers' auto show literature and materials will be available on all three days.

Under consideration - Pre-Owned Vehicles inside and outside in demo area.

Under consideration - RVs, Motorcycles, Boats

- ◆ Sponsor Greater New Orleans New Car Dealers Association
Jeffrie Schultis Fricke, Executive Director
- ◆ Participants All local new motor vehicle dealers in Orleans and Jefferson, as well as St. Tammany (metropolitan area) will be offered the opportunity to participate. A majority of the new motor vehicle dealers offered will participate.
- ◆ Authorization The Greater New Orleans New Car Dealers Association will write each manufacturer with lines participating in the Auto Show requesting that each send your office a notice of authority to conduct the event.
- ◆ Producer Paramount Shows, Inc., a Louisiana Corporation with Offices at 700 Papworth Avenue, Suite 104, Metairie, Louisiana 70005
Jeffrie Schultis Fricke, President

A list of participating dealers will follow. Please let me know if there is anything else you need to process this request at your next meeting.”

At this time, the Chairman opened the floor for Jeffrie Schultis Fricke to address the Commission. Ms. Fricke advised the Commission Members the 27th Annual Greater New Orleans International Auto Show be a selling show for Friday and Saturday and Sunday would be display only with no licensed salespersons at the show. Ms. Fricke stated there would be no test drives at the show on Sunday if a selling show. Ms. Fricke continued by stating they would not be sure whether it would be a selling or non selling show until the end of January or beginning of February and inquired if the Commission would allow Pre-owned Vehicles, RV’s, Motorcycles, and Boats at the show. The Commission advised Ms. Fricke Pre-owned Vehicles would not be allowed and in order to have RV’s Motorcycles, and Boats at the show she would have to be licensed as a trade show promoter and different rules and requirements regarding RV’s, Motorcycles, and Boats. Ms. Fricke withdrew the request regarding RV’s, Motorcycles, and Boats. A lengthy discussion ensued after which, Commissioner LeBlanc made a motion to approve the 27th Annual Greater New Orleans International Auto Show as a selling show for Friday and Saturday only, conditioned upon the Law and the Rules and Regulations promulgated by the Commission being strictly adhered to. Commissioner Tarver seconded. This motion was approved by a majority vote, Commissioners Corley and Commissioner Guidry voted nay.

After the discussion at the December meeting of “Canceled/Rescinded Sales Of Motor Vehicles”, the Executive Director invited Dan Casey and Henry Casey to this meeting to answer any questions the Commissioners may have and provide information regarding this topic. The Casey’s presented the following policy the Louisiana Department of Public Safety, Office of Motor Vehicles, which had been posted today as the new policy:

"LOUISIANA DEPARTMENT OF PUBLIC SAFETY
OFFICE OF MOTOR VEHICLES

Section:

IV Motor Vehicle Registration Requirements

Effective:

07/02/1990

Number:

97.00

Revised:

11/18/2009

CANCELED/RESCINDED SALES OF MOTOR VEHICLES

POLICY:

To view Louisiana statutes: <http://www.legis.state.la.us/>

AUTHORITY

R.S. 47.315

R.S. 32:1252

Administrative

DEFINITION

A new vehicle is defined as a motor vehicle, recreational product, or specialty vehicle, the legal title to which has never been transferred by a manufacturer, distributor or dealer to an ultimate purchaser. Therefore, a sale will only be considered **CANCELED** when a **NEW** vehicle is sold, however, the incorrect Manufacturers Statement of Origin (MSO) or Certificate of Origin (CO) was submitted in error with the title file and the other vehicle is still on the lot and has not been sold.

Example: ABC Dealership received a red and a blue 2010 LL, same make and model. The MSO (or CO) for the blue LL was submitted in error with the title file for the red LL. If the blue LL is still on the dealer's lot, the sale can be canceled on the red LL.

A used vehicle is defined as a motor vehicle, recreational product, or specialty vehicle, the legal title of which has been transferred by a manufacturer, distributor or dealer to an ultimate purchaser. Therefore, a sale can be **RESCINDED** when a vehicle is sold and the dealer or individual agrees to retake possession of the vehicle. A rescinded sale vehicle must be processed as a used vehicle upon reassignment of the title.

REQUIREMENTS:

All requests to cancel or rescind the sale on a motor vehicle must be directed to the Office of Motor Vehicles, Headquarters Administration, P.O. Box 64886, Baton Rouge, Louisiana, 70896-4886.

Items Required to Cancel a Sale

- A notarized affidavit from the dealer, including a complete description of the vehicle and an explanation for the request.
- The correct MSO/CO must be submitted with all assignments and sale/odometer information.
- The sale will be canceled only after the correct sale has been processed.
- If both vehicles have been sold and titled, title corrections will be processed for both vehicles.

Items Required to Process a Rescinded Sale - Individual to Individual

- The properly assigned certificate of title reassigning the vehicle back to the original owner (including the current odometer disclosure), registration and license plate.
- A notarized affidavit from the original owner containing a complete description of the vehicle, stating he has accepted the vehicle back and refunded the new owner his purchase price.
- A notarized affidavit from the new owner containing a complete description of the vehicle, stating that the vehicle was returned to the original owner and that the original owner did in fact refund the purchase price. A refund request for sales tax only can be submitted at the same time.
- \$26.50 title and registration fee.
- The appropriate license plate fee, if needed.

Items Required to Process a Rescinded Sale - Dealer to Individual

- The certificate of title, registration and license plate.
- The lien release, if applicable.
- A notarized affidavit from the dealer containing a complete description of the vehicle, stating he has accepted the vehicle back and refunded the buyer his purchase price. The statement must include an explanation of why the vehicle was returned.
- A notarized affidavit from the buyer containing a complete description of the vehicle, stating that the vehicle was returned to the dealer and that the dealer did in fact refund the purchase price and sales tax. Title, registration and license plate fees will not be refunded. Only sales tax will be refunded.
- Option #1 - the dealer can reassign the title in his name for resale purposes only. The \$26.50 title and registration fee must be submitted with the file.
- Option #2 - the dealer can reassign the title for resale purposes only. A copy of the reassigned title must be included with the file.

COMPLETELY REVISED

PROCEDURE:

For canceled sales - The SC CP flags will be updated on the vehicle master record to indicate a cancellation has been processed. All SC CP flags require approval by an OMV administrator.

For rescinded sales - An RS CP flag will be updated on the vehicle master record to indicate that a rescinded sale has been processed. These flags will remain protected on the vehicle record and will automatically be lifted when the appropriate title transaction is processed. However, the flag(s) will remain on the record when processing a TT61, TT62, LA or VA.

RS CP flag - TT24, TT25, TT28, TT35, TT57, and TT59 are allowed.”

A discussion ensued during which the Caseys responded to the Commissions questions. The Chairman thanked the Caseys for their time and expertise.

The Executive Director presented to the Commission Members correspondence dated January 5, 2010, from Sherry Bourg of Don Bohn Ford:

“The Southern Quality Ford Dealers are a sponsor of the upcoming Monster Jam event in New Orleans on January 30, 2010. The address of the event is as follows:

Louisiana SuperDome
Sugar Bowl Drive
New Orleans, LA 70112

Listed below is our specific store information as we are the dealership responsible for displaying the vehicles at this event.

Attn: Sherry Bourg
Don Bohn Ford
3737 Lapalco Blvd.
New Orleans, LA 70058

There will be (9) vehicles on display. They are as follows:

- 1 2010 F-150
- 2 2010 Super Duty
- 3 2010 Ranger
- 4 2010 Explorer
- 5 2010 Edge
- 6 2010 Flex
- 7 2010 Escape
- 8 2010 Expedition
- 9 2010 Transit Connect

Your approval for this display is greatly appreciated. Please advise Pam Kidd by fax of your decision on this matter as soon as possible. Her fax number is 904-281-0030. If you need to speak with her, her direct line is 904-586-2083. You can reach me at 504-349-9711.”

After a brief discussion, Commissioner Corley made a motion to approve the auto display conditioned upon the Law and the Rules and Regulations promulgated by this Commission being strictly adhered to and all representations made in the request letter of January 5, 2010, remaining constant. Commissioner Hargroder seconded this motion and it was unanimously approved.

At this time the Executive Director advised the Commission Members, due to unforeseen legal expenses, i.e., legal issues regarding taking on the recreational products licensing and pre-hearings of recreational product dealers' complaint against their manufacturers, Counselor Reggie had exceeded the limits of the contract and requested the following amendment to the contract be approved: "The total of all sums payable under this contract including fees and reimbursement of expenses shall not exceed \$130,000.00 for the period commencing February 1, 2009 and ending on January 31, 2010." After a brief discussion, Commissioner Hargroder made a motion to approve the amendments to Counselor Reggie's current contract. Commissioner Corley seconded this motion and it was unanimously approved

The Executive Director advised the Commission Members a pre-hearing had been on December 14, 2009, pursuant to LSA-R.S. 49:961C, regarding Hearing #2009-057, Scot's All American Cycles, 2113 Benton Road, Bossier City, Louisiana 71111, for alleged violations of LSA-R.S. 32:1254. Application for license; requirements for licensure; contents; licenses; franchise filings. A. (18) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. §101.C. License Required. In attendance representing Scot's All American Cycles were: D. Scot Boswell and Wade Strahan; representing the Commission were: Acting Chairman Arthur W. Tait; Counselor Gregory F. Reggie; Commission Investigators, Bill Horaist, Perry Sponge, Joel Aguiard, Wayne Lee, and Amy Lawson; Assistant Executive Director, Ingya Cattle; and the Executive Director. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Tait and accepted by the representatives of Scot's All American Cycles, if accepted and ratified by the Commission. Commissioner Tarver made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Hargroder seconded this motion and it was unanimously approved.

IN RE:

Hearing #2009-057

**Scot's All American Cycles
2113 Benton Road
Bossier City, Louisiana 71111**

Alleged violations of LSA-R.S. 32:1254. Application for license; requirements for licensure; contents; licenses; franchise filings. A. (18) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. §101.C. License Required

CONSENT JUDGMENT

After considering the entire record in this matter and the consent of the parties, the Louisiana Motor Vehicle Commission finds violations of LSA-R.S. 32:1254. Application for license; requirements for licensure; contents; licenses; franchise filings. A. (18) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. §101.C. License Required.

IT IS ORDERED, ADJUDGED, AND DECREED that Scot's All American Cycles, 2113 Benton Road, Bossier City, Louisiana 71111, in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of FIVE THOUSAND (\$5,000.00) DOLLARS.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that THREE THOUSAND (\$3,000.00) DOLLARS of the fine be suspended conditioned upon Scot's All American Cycles, 2113 Benton Road, Bossier City, Louisiana 71111, being placed on ONE (1) YEAR probation beginning the date this Consent Judgment is rendered and signed and adhering to all Louisiana laws and the Rules and Regulations of this Commission.

JUDGMENT RENDERED AND SIGNED this 11th day of January, 2010.

**Acting Chairman Arthur W. Tait
LOUISIANA MOTOR VEHICLE COMMISSION**

AGREED:

SCOT'S ALL AMERICAN CYCLES

By: _____

LOUISIANA MOTOR VEHICLE COMMISSION

By: _____

Gregory F. Reggie, Esq.

The Executive Director advised the Commission Members a pre-hearing had been on December 14, 2009, pursuant to LSA-R.S. 49:961C, regarding B-2009-060, Suckerpunch Sallys, LLC, 14982 North 83rd Place, Suite 100, Scottsdale, Arizona 85260, for alleged violations of LSA-R.S. 32:1254. Application for license; requirements for licensure; contents; licenses; franchise filings. C. (12) and D. (7); LSA-R.S. 32:1261. Unauthorized Acts. (1)(h); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. §101.C. License Required. In attendance representing Suckerpunch Sallys, LLC was Gerie Clayton; and representing the Commission were: Acting Chairman Arthur W. Tait; Counselor Gregory F. Reggie; Commission Investigators, Bill Horaist, Perry Esponge, Joel Aguillard, Wayne Lee, and Amy Lawson; Assistant Executive Director, Ingya Cattle; and the Executive Director. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Tait and accepted by the representatives of Suckerpunch Sallys, LLC, if accepted and ratified by the Commission. Commissioner Tarver made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Hargroder seconded this motion and it was unanimously approved.

IN RE:

B-2009-060

**Suckerpunch Sallys, LLC
14982 North 83rd Place, Suite 100
Scottsdale, Arizona 85260**

Alleged violations of LSA-R.S. 32:1254. Application for license; requirements for licensure; contents; licenses; franchise filings. C. (12) and D. (7); LSA-R.S. 32:1261. Unauthorized Acts. (1)(h); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. §101.C. License Required

CONSENT JUDGMENT

After considering the entire record in this matter and the consent of the parties, the Louisiana Motor Vehicle Commission finds violations of LSA-R.S. 32:1254. Application for license; requirements for licensure; contents; licenses; franchise filings. C. (12) and D. (7); LSA-R.S. 32:1261. Unauthorized Acts. (1)(h); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. §101.C. License Required.

IT IS ORDERED, ADJUDGED, AND DECREED that Suckerpunch Sallys, LLC, 14982 North 83rd Place, Suite 100, Scottsdale, Arizona 85260, in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of FIVE THOUSAND (\$5,000.00) DOLLARS.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that TWENTY FIVE HUNDRED (\$2,500.00) DOLLARS of the fine be suspended conditioned upon Suckerpunch Sallys, LLC, 14982 North 83rd Place, Suite 100, Scottsdale, Arizona 85260, being placed on ONE (1) YEAR probation beginning the date this Consent Judgment is rendered and signed and adhering to all Louisiana laws and the Rules and Regulations of this Commission.

JUDGMENT RENDERED AND SIGNED this 11th day of January, 2010.

**Acting Chairman Arthur W. Tait
LOUISIANA MOTOR VEHICLE COMMISSION**

AGREED:
SUCKERPUNCH SALLYS, LLC

By: _____

LOUISIANA MOTOR VEHICLE COMMISSION

By: _____

Gregory F. Reggie, Esq.

Legal Counsel reported on pending litigation involving the Louisiana Motor Vehicle Commission.

The Executive Director reported to the Commission Members the following Sixty-Day Prior Notices had been received since the last report given at the Commission's meeting.

12/6/09 ALUMACRAFT BOAT COMPANY

RE: Blue Dot Marine, Inc., 2409 Paris Road, New Orleans, LA 70129.

- ▶ Proposed establishment of a new recreational products dealer Blue Dot Marine, Inc., 2409 Paris Road, New Orleans, LA 70129.

12/11/09 HYUNDAI MOTOR AMERICA

RE: Mossy Hyundai, 1331 South Broad Street, New Orleans, LA 70125.

- ▶ Proposed establishment of a new motor vehicle dealer Mossy Hyundai, 1331 South Broad Street, New Orleans, LA 70125, to replace Ray Brandt Hyundai, 1884 Westbank Expressway, Harvey, LA 70058.
- ▶ Proposed dealer operator is Roy Joseph Mossy, Jr.

12/14/2009 FAIRPLAY ELECTRIC CARS, LLC

RE: Fairway Carts, Inc., 1620 Highway 531, Minden, LA 71055.

- ▶ Proposed establishment of a new motor vehicle dealer Fairway Carts, Inc., 1620 Highway 531, Minden, LA 71055.
- ▶ Proposed dealer-operator is James Larry Tims.

12/17/09 MAZDA MOTOR OF AMERICA, INC. DBA MAZDA NORTH AMERICAN OPERATIONS

RE: Courtesy Mazda, 4010 Ambassador Caffery Parkway, Lafayette, LA 70503.

- ▶ Proposed change in corporate ownership or majority ownership **from** Don P. Hargroder (100.00%), **to** Adrian M. Vega (75.00%) and Michael Lawrence Comboy (25.00%).
- ▶ Proposed change in the name of currently licensed dealer **from** Courtesy Mazda, **to** Acadiana Mazda.

12/23/2009 CHRYSLER GROUP, LLC

RE: All Star Motors, Inc. DBA All Star Dodge Chrysler Jeep, 5757 Coliseum Boulevard, Alexandria, LA 71303.

- ▶ Proposed establishment of a new motor vehicle dealer All Star Motors, Inc. DBA All Star Dodge Chrysler Jeep, 5757 Coliseum Boulevard, Alexandria, LA 71303.
- ▶ Proposed dealer-operator is Matthew G. McKay.
- ▶ Proposed corporate or majority ownership is Matthew G. McKay (100.00%).

12/23/2009 MERCEDES-BENZ USA, LLC

RE: BIJ LA, LLC DBA Mercedes-Benz of Baton Rouge, 10949 Airline Highway, Baton Rouge, LA 70816.

- ▶ Proposed establishment of a new motor vehicle dealer BIJ LA, LLC DBA Mercedes-Benz of Baton Rouge, 10949 Airline Highway, Baton Rouge, LA 70816.
- ▶ Proposed dealer-operator is Joseph A. Agresti.
- ▶ Proposed corporate ownership or majority ownership is Dream LT, LLC (63.00%) and BR JABS, LLC (37.00%).
- ▶ A change in the make(s): Mercedes-Benz Commercial.
- ▶ A change in the model(s): Sprinter Cab Chassis, Cargo Van, Passenger Van.

Chairman Brandt called for a reading of the minutes of the December 14, 2009 meeting. Commissioner Hocevar made a motion to accept the minutes as read. Commissioner Corley seconded this motion and it was unanimously approved.

Chairman Brandt asked for a review of the December Financial Statement of the Louisiana Motor Vehicle Commission, Motor Vehicle Sales Finance Division, copy of which was before each Commission Member. Commissioner Hocevar made a motion to accept the December Financial Statement as presented and incorporate into these minutes. This motion was seconded by Commissioner Duhon and it was unanimously approved.

The Chairman called for a review of the manufacturer license issued.

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Cart Dynamics No. 1, LLC	Baton Rouge, Louisiana	#MN-2009-00131	Ruff and Tuff, Wheego Whip

The Executive Director reported the application and supporting documentation were in order for this manufacturer applicant. Commissioner Duhon made a motion to ratify the manufacturer license issued, #MN-2009-00131. Commissioner LeBlanc seconded this motion and it was unanimously approved.

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
General Motors LLC	Detroit, Michigan	#MN-2009-00132	Buick, Cadillac, Chevrolet, GMC, Hummer, Pontiac (passenger cars), Saab, Saturn

The Executive Director reported the application and supporting documentation were in order for this manufacturer applicant. Commissioner Ryan made a motion to ratify the manufacturer license issued, #MN-2009-00132. Commissioner Hargroder seconded this motion and it was unanimously approved.

The Chairman called for a review of the distributor branch license issued.

<u>DISTRIBUTOR BRANCH</u>	<u>CITY</u>	<u>LIC. #</u>
General Motors LLC	Irving, Texas	#DB-2009-00120

The Executive Director reported the application and supporting documentation were in order for this distributor

branch applicant. Commissioner Corley made a motion to ratify the distributor license issued, #DB-2009-00120. Commissioner Tarver seconded this motion and it was unanimously approved.

The Chairman called for a review of the license issued to convertor or secondary manufacturer.

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Braun Industries, Inc.	Van Wert, Ohio	#CV-2010-00118	Braun

The Executive Director reported the application and supporting documentation were in order for this convertor or secondary manufacturer applicant. Commissioner Leblanc made a motion to ratify the convertor or secondary manufacturer license issued, #CV-2010-00118. Commissioner Guidry seconded this motion and it was unanimously approved.

The Chairman called for a review of the specialty vehicle dealer licenses issued.

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Houston Freightliner, Inc. DBA Gulf Coast Emergency Vehicles	Houston, Texas	#SV-2010-00104	American LaFrance Bodies, KME Fire Apparatus

The Executive Director reported the application and supporting documentation were in order for this specialty vehicle dealer applicant. Commissioner Ryan made a motion to ratify the specialty vehicle dealer license, #SV-2010-00104. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Bridgers Coaches, Inc. DBA Taylor Made Ambulances	Newport, Arkansas	#SV-2010-00111	Taylor Made Ambulances

The Executive Director reported the application and supporting documentation were in order for this specialty vehicle dealer applicant. Commissioner Hargroder made a motion to ratify the specialty vehicle dealer license, #SV-2010-00111. Commissioner Duhon seconded this motion and it was unanimously approved.

The Chairman called for a review of the new motor vehicle dealer licenses issued.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Briggs Equipment, Inc. DBA Briggs Equipment	Jefferson, Louisiana	#N-2007-00532	Ottawa Truck

The Executive Director reported this was a change in name of Briggs Equipment Trust DBA Briggs Equipment, 221 Research Boulevard, Jefferson, Louisiana, to Briggs Equipment, Inc. DBA Briggs Equipment, 221 Research Boulevard, Jefferson, Louisiana due to a merger of Briggs Equipment Trust (non-survivor) and Briggs Equipment, Inc. (survivor). The Executive Director added all documents were in order. Commissioner LeBlanc made a motion to ratify the new motor vehicle dealer license issued, #N-2007-00532. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Chevrolet, Inc. DBA All Star Isuzu Truck	Baton Rouge, Louisiana	#N-2009-00455	Chevrolet (light duty trucks, passenger cars), Isuzu (extra duty vehicles)

The Executive Director reported this was a change in corporate ownership or majority ownership from John B.

Noland, Chairman (50.00%) and Matthew G. McKay, President (50.00%), to Matthew G. McKay (100.00%). The Executive Director added all documents were in order. Commissioner Guidry made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00455. Commissioner Corley seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Eagle Truck Center, L.L.C. DBA Shreveport Isuzu Truck DBA Eagle Truck Center	Shreveport, Louisiana	#N-2009-00456	GMC (medium duty trucks), Isuzu (extra duty vehicles), UD (light duty trucks, medium duty trucks/Class 5-7)

The Executive Director reported this was an addition of UD Nissan Diesel to existing dealership Eagle Truck Center, LLC DBA Shreveport Isuzu Truck, DBA Eagle Truck Center, 1301 Ockley Drive, Shreveport, Louisiana. The Executive Director added all documents were in order. Commissioner Ryan made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00456. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Tarver Automotive Group, L.L.C. DBA Tarver Ford	Sulphur, Louisiana	#N-2009-00457	Ford (light duty trucks, medium duty trucks, passenger cars)

The Executive Director reported this was an establishment of a new Ford (light duty trucks, medium duty truck, passenger cars) dealership Tarver Automotive Group, L.L.C. DBA Tarver Ford, 930 Beglis Parkway, Sulphur, Louisiana, to replace Don Shetler Ford, Inc., 930 Beglis Parkway, Sulphur, Louisiana. The Executive Director added all documents were in order. Commissioner Tarver made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00457. Commissioner Corley seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Tarver Motor Company, Inc. DBA Lake Charles Toyota DBA Lake Charles Scion	Lake Charles, Louisiana	#N-2009-00458	Scion, Toyota

The Executive Director reported this was a change in the corporate ownership or majority ownership from Phillip E. Tarver, President (51.13%), Norman J. Thigpen, Vice-President (25.40%), Jere J. Bice, Secretary/Treasurer (12.76%), Daryl S. Hood, Director (8.67%), and Harold R. Corley, Director (2.04%), to Phillip E. Tarver, President/General Manager (55.98%), Norman J. Thigpen, Vice-President (27.82%), Jere J. Bice, Secretary/Treasurer (13.97%), and Harold R. Corley, Director (2.23%). The Executive Director added all documents were in order. Commissioner Tarver made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00458. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Sparks Motors of Shreveport, Inc. DBA Kia of Shreveport-Bossier	Shreveport, Louisiana	#N-2009-00459	Kia

The Executive Director reported this was a change in location from Sparks Motors of Shreveport, Inc. DBA Kia of Shreveport-Bossier, 517 Benton Road, Bossier City, Louisiana, to Sparks Motors of Shreveport, Inc. DBA Kia of Shreveport-Bossier, 8748 Quimper Place, Shreveport, Louisiana. The Executive Director added all documents were in order. Commissioner Hargroder made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00459. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Ray Brandt Hyundai, L.L.C. DBA Ray Brandt Hyundai	Harvey, Louisiana	#N-2009-00460	Hyundai

The Executive Director reported this was a change in corporate ownership from Raymond J. Brandt (85.00%), Terry Q. Alarcon (5.00%), Todd L. Dempster (5.00%), Brenda J. Ducote (5.00%), to Raymond J. Brandt (85.00%), Terry

Q. Alarcon (5.00%), Todd L. Dempster (5.00%), and Kendall Bussey (5.00%). The Executive Director added all documents were in order. Commissioner LeBlanc made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00460. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
GPI LA-SH, LLC DBA Bohn Hyundai	Harvey, Louisiana	#N-2009-00462	Hyundai

The Executive Director reported this was an establishment of a Hyundai dealership GPI LA-SH, LLC DBA Bohn Hyundai, 3800 Lapalco Boulevard, Harvey, Louisiana, to replace Ray Brandt Hyundai, L.L.C. DBA Ray Brandt Hyundai, 1884 Westbank Expressway, Harvey, Louisiana. The Executive Director added all documents were in order. Commissioner LeBlanc made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00462. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
GTG Distributors of Louisiana and Texas, Limited Partnership	Baton Rouge, Louisiana	#N-2009-00463	Ruff and Tuff

The Executive Director reported this was an establishment of a low speed vehicle dealership GTG Distributors of Louisiana and Texas, Limited Partnership, 15470 Airline Highway, Baton Rouge, Louisiana. The Executive Director added all documents were in order. Commissioner Guidry made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00463. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Blackwell's Automotive, Inc.	Hammond, Louisiana	#N-2009-00465	Ruff and Tuff

The Executive Director reported this was an establishment of a low speed vehicle dealership N-2009-00465 Blackwell's Automotive, Inc. 107 Market Street, Hammond, Louisiana. The Executive Director added all documents were in order. Commissioner LeBlanc made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00465. Commissioner Corley seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Mike's Marine Service, L.L.C.	Broussard, Louisiana	#N-2009-00466	Ruff and Tuff

The Executive Director reported this was an establishment of a low speed vehicle dealership Mike's Marine Service, L.L.C., 2300 East Main Street, Broussard, Louisiana. The Executive Director added all documents were in order. Commissioner Guidry made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00466. Commissioner Hargroder seconded this motion and it was unanimously approved.

The Chairman called for a review of the motor vehicle lessor licenses issued.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Monroe, Louisiana	#L-2006-01068

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2006-01068. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Thibodaux, Louisiana	#L-2008-01061

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2008-

01061. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Thibodaux, Louisiana	#L-2008-01062

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2008-01062. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Westlake, Louisiana	#L-2008-01066

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2008-01066. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Baldwin, Louisiana	#L-2008-01071

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2008-01071. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
MB No. 1, LLC	Shreveport, Louisiana	#L-2009-00862

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00862. Commissioner Corley seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The McMath Group, L.L.C. DBA Iberia Autoplex	New Iberia, Louisiana	#L-2009-00866

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00866. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Tangipahoa, Louisiana	#L-2009-00869

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00869. Commissioner LeBlanc seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Deridder, Louisiana	#L-2009-00872

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00872. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Alexandria, Louisiana	#L-2009-00873

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00873. Commissioner Westbrook seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Ally Bank Corp. DBA GMACAB DBA GMAC Bank DBA Ally Bank DBA GMAC Automotive Bank	Midvale Utah	#L-2009-00880

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00880. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Winnsboro, Louisiana	#L-2009-00888

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00888. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	West Monroe, Louisiana	#L-2009-00906

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00906. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	West Monroe, Louisiana	#L-2009-00912

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00912. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Baton Rouge, Louisiana	#L-2009-00916

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00916. Commissioner Corley seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Global Industrial Equipment Rental, L.L.C.	Port Allen, Louisiana	#L-2009-00917

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00917. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Hyundai Capital America, Inc. DBA Hyundai Motor Finance	Fountain Valley, California	#L-2009-00946

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-

00946. Commissioner Hargroder seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Covington, Louisiana	#L-2009-00947

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00947. Commissioner LeBlanc seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Ponchatoula, Louisiana	#L-2009-00948

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00948. Commissioner LeBlanc seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Bossier City, Louisiana	#L-2009-00949

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-00949. Commissioner Corley seconded this motion and it was unanimously approved.

The Chairman called for a review of the motor vehicle lessor used motor vehicle facility license issued.

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Car Sales	Broussard, Louisiana	#LU-2009-00162

The Executive Director reported the application and supporting documentation were in order for this motor vehicle lessor used motor vehicle facility applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor used motor vehicle facility license issued, #LU-2009-00162. Commissioner Guidry seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product manufacturer licenses issued.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Genmar Tennessee, Inc. DBA Stratos Boats DBA Champion Boats DBA Hydra-Sports Boats	Murfreesboro, Tennessee	#RM-2009-00111	Champion, Hydra-Sports, Stratos

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Hargroder made a motion to ratify the recreational product manufacturer license issued, #RM-2009-00111. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Genmar Michigan, LLC DBA Wellcraft Boats DBA Four Winns Boats LLC	Cadillac, Michigan	#RM-2009-00112	Four Winns, Wellcraft Four Winns Boats

The Executive Director reported the application and supporting documentation were in order for this recreational

product manufacturer applicant. Commissioner Corley made a motion to ratify the recreational product manufacturer license issued, #RM-2009-00112. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Genmar Minnesota, Inc. DBA Larson Boats DBA Glastron Boats DBA Seaswirl Boats DBA Fincraft Boats	Little Falls, Minnesota	#RM-2009-00113	FinCraft, Glastron, Larson, Seaswirl/Striper, Glastron Boats, Larson Boats

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Ryan made a motion to ratify the recreational product manufacturer license issued, #RM-2009-00113. Commissioner Corley seconded this motion and it was unanimously approved.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Livin' Lite Corporation DBA Livin' Lite RV, Inc.	Wakarusa, Indiana	#RM-2009-00114	CampLite, Quicksilver Automotive Camp, VRV Camping/Cargo

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner LeBlanc made a motion to ratify the recreational product manufacturer license issued, #RM-2009-00114. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Lark United Manufacturing, Inc.	Douglas, Georgia	#RM-2009-00115	Lark Trailer

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Duhon made a motion to ratify the recreational product manufacturer license issued, #RM-2009-00115. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Lifeyme Boats, Inc.	Wildsville, Louisiana	#RM-2010-00101	Lifeyme Boats, Inc.

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Guidry made a motion to ratify the recreational product manufacturer license issued, #RM-2010-00101. Commissioner Duhon seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product distributor licenses issued.

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Genmar Tennessee, Inc. DBA Stratos Boats DBA Champion Boats DBA Hydra-Sports Boats	Murfreesboro, Tennessee	#RD-2009-00101

The Executive Director reported the application and supporting documentation were in order for this recreational product distributor applicant. Commissioner Tarver made a motion to ratify the recreational product manufacturer license issued, #RD-2009-00101. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Genmar Michigan LLC DBA Wellcraft Boats DBA Four Winns Boats LLC	Cadillac, Michigan	#RD-2009-00102

The Executive Director reported the application and supporting documentation were in order for this recreational product distributor applicant. Commissioner Corley made a motion to ratify the recreational product manufacturer license issued, #RD-2009-00102. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Genmar Minnesota, Inc. DBA Larson Boats DBA Glastron Boats DBA Seaswirl Boats DBA Fincraft Boats	Little Falls, Minnesota	#RD-2009-00103

The Executive Director reported the application and supporting documentation were in order for this recreational product distributor applicant. Commissioner LeBlanc made a motion to ratify the recreational product manufacturer license issued, #RD-2009-00103. Commissioner Hargroder seconded this motion and it was unanimously approved.

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
STL Trailer Sales LLC	Murfreesboro, Tennessee	#RD-2009-00104

The Executive Director reported the application and supporting documentation were in order for this recreational product distributor applicant. Commissioner Guidry made a motion to ratify the recreational product manufacturer license issued, #RD-2009-00104. Commissioner LeBlanc seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product dealer licenses issued.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Chag's Fishing and Marine Supplies, Inc.	Metairie, Louisiana	#RP-2009-00109

The Executive Director reported this was an establishment of a recreational products dealer Chag's Fishing and Marine Supplies, Inc. , 4740 Veterans Memorial Boulevard, Metairie, Louisiana 70006. The Executive Director added all documents were in order. Commissioner LeBlanc made a motion to ratify the recreational products dealer license issued, #RP-2009-00109. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Waller-Singer Chevrolet, Inc.	Winnsboro, Louisiana	#RP-2010-00100

The Executive Director reported this was an establishment of a recreational products dealer, Waller-Singer Chevrolet, Inc., 3380 Front Street, Winnsboro, Louisiana 71295, to sell Carry-On utility trailers. The Executive Director added all documents were in order. Commissioner Westbrook made a motion to ratify the recreational products dealer license issued, #RP-2010-00100. Commissioner Ryan seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product nonresident exhibitor licenses issued.

<u>NONRESIDENT EXHIBITOR</u>	<u>CITY</u>	<u>PERMIT #</u>	<u>TRADE SHOW PERMIT #</u>
Happy Trailer RV, Inc.	Lumberton, Texas	#TE-2010-00100	#TL-2010-00100

The Executive Director reported the application and supporting documentation were in order for this recreational

product nonresident exhibitor applicant. Commissioner Westbrook made a motion to ratify the recreational product local trade show permit issued, #TL-2010-00100. Commissioner Hargroder seconded this motion and it was unanimously approved.

<u>NONRESIDENT EXHIBITOR</u>	<u>CITY</u>	<u>PERMIT #</u>	<u>TRADE SHOW PERMIT #</u>
The Dingo Group LLC DBA Pete Jorgensen Marine	Beaumont, Texas	#TE-2010-00101	#TL-2010-00100

The Executive Director reported the application and supporting documentation were in order for this recreational product local trade show applicant. Commissioner Westbrook made a motion to ratify the recreational product local trade show permit issued, #TL-2010-00101. Commissioner Tarver seconded this motion and it was unanimously approved.

<u>NONRESIDENT EXHIBITOR</u>	<u>CITY</u>	<u>PERMIT #</u>	<u>TRADE SHOW PERMIT #</u>
Dodgen Industries Incorporated/Bornfree Motorcoach	Humboldt, Iowa	#TE-2010-00102	#TL-2010-00100

The Executive Director reported the application and supporting documentation were in order for this recreational product local trade show applicant. Commissioner Westbrook made a motion to ratify the recreational product local trade show permit issued, #TL-2010-00102. Commissioner Corley seconded this motion and it was unanimously approved.

The Chairman called for a review of the licenses issued. Commissioner Duhon made a motion to ratify the licenses issued: manufacturers, #MN-2009-00131 through #MN-2009-00132 and #MN-2010-00102 through #MN-2010-00109; factory branches, #FB-2009-00109 and #FB-2010-00100 through #FB-2010-00102; factory representatives, #FR-2009-00120 and #FR-2010-00005 through #FR-2010-00027; distributors, #DS-2010-00102 through #DS-2010-00119; distributor branches, #DB-2009-00120 and #DB-2010-00100 through #DB-2010-00110; distributor representatives, #DR-2010-00005 through #DR-2010-00187; convertors, #CV-2010-00112 through #CV-2010-00141; speciality vehicle dealers, #SV-2010-00101 through #SV-2010-00112; speciality vehicle salesmen, #SVS-2010-00002 through #SVS-2010-00022; new motor vehicle dealers, #N-2007-00532, #N-2008-00539, and #N-2009-00441 through #N-2009-00466; satellite warranty and repair center, #SW-2009-00101; new motor vehicle dealer salesmen, #NS-2008-09304 through #NS-2008-09306 and #NS-2009-005587 through #NS-2009-06359; new motor vehicle dealer used motor vehicle facilities, #DU-2009-00158 through #DU-2009-00160; new motor vehicle dealer used motor vehicle facility salesmen, #DUS-2009-00411 through #DUS-2009-00443; motor vehicle lessor franchisor, #LF-2010-00100; motor vehicle lessors, #L-2006-01068, #L-2007-01081, #L-2008-01057 through #L-2008-01077, #L-2009-00862 through #L-2009-00960, and #L-2010-00104 through #L-2010-00187; motor vehicle lessor agents, #LA-2008-00463, #LA-2009-00386 through #LA-2009-00400 (#LA-2009-00392 Voided), and #LA-2010-00005 through #LA-2010-00090; motor vehicle lessor used motor vehicle facilities, #LU-2009-00161 through #LU-2009-00168; motor vehicle lessor used motor vehicle facility salesmen, #LUS-2008-00193 and #LUS-2009-00154 through #LUS-2009-00172; recreational product manufacturers, #RM-2009-00111 through #RM-2009-00115 and #RM-2010-00101 through #RM-2010-00104; recreational product factory representatives, #RFR-2009-00018 through #RFR-2009-00024 and #RFR-2010-00012 through #RFR-2010-00017; recreational product distributors, #RD-2009-00101 through #RD-2009-00104; recreational product distributor representative, #RDR-2009-00006; recreational product dealers, #RP-2009-00109 and #RP-2010-00100 through #RP-2010-00122; recreational product dealer salesmen, #RPS-2009-00058 through #RPS-2009-00060 (#RPS-2009-00061 Voided) and #RPS-2010-00001 through #RPS-2010-00057; recreational product trade show promoter, #TP-2010-00100; recreational product local trade shows, #TL-2010-00100 through #TL-2010-00101; recreational product nonresident exhibitors, #TE-2010-00100 through #TE-2010-00102. Commissioner Tarver seconded this motion and it was unanimously approved.

The Executive Director reported on routine matters being handled by the staff and not requiring action by the Commission at this time.

There being no further business, Commissioner LeBlanc made a motion to adjourn the meeting at 11:53 a.m. Commissioner Ryan seconded this motion and it was unanimously approved.

Chairman

Executive Director