

LOUISIANA USED MOTOR VEHICLE COMMISSION



COMMISSION MEETING AGENDA

January 23, 2023

9:30 a.m.

Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, LA 70808

Office: 225-925-3870

Fax: 225-925-3869

Website: www.lumvc.louisiana.gov

Used Motor Vehicle Commission
State of Louisiana
Office of the Governor

JOHN BEL EDWARDS
Governor



DEREK L. PARNELL
Executive Director

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

DATE: January 23, 2023

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, LA 70808

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. ADOPTION AND APPROVAL OF MINUTES – November 2022

VI. ITEMS FOR DISCUSSION AND ACTION

A. Financial Matters

1. Louisiana Legislative Auditor – FY 2021-2022
TWRU – CPA & Financial Advisor Firm
2. Compliance Review of Purchase Card Program
3. New Accountant Supervisor – Ms. Rhonda Robertson

B. 2023 – 2024 License Renewal Update

C. Public Tag Agent - Dealer Plate Update

D. Ratification of Imposed Penalties

1. Case # 2022-55 HD PAY HERE AUTO SALES, LLC – UD.246474
9136 Cockerham Road, Denham Springs, LA 70726

VII. LEGAL MATTERS

- A. Federated Mutual Insurance Company vs. H and N Auto Sales, LLC

VIII. COMPLIANCE INVESTIGATOR REPORT

IX. EXECUTIVE DIRECTOR'S REPORT

X. ITEMS FOR NEXT AGENDA – February 20, 2023

XI. ADJOURNMENT

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

Posted by: Kimberly Baron Date: 01-20-23 Time: 9:00 a.m.