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

**MONTHLY MEETING**

DATE: September 15, 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. OATH OF OFFICE – Steven Olave
4. PUBLIC COMMENTS
5. ITEMS FOR DISCUSSION
6. Approval of minutes from previous meeting – July 2014
7. Financial Matters
8. Review of Legislative Audit Report (F/Y July 01, 2013 – June 30, 2014)

 a. Mr. John McKowen, CPA

1. Resolution Adopting the 2013-2014 Compliance Questionnaire
2. Approval of Compliance Questionnaire of 2013/2014 Audit
3. Review of Financial Report – July 2014 and August 2014
4. Payment of Invoice – July 2014

 a. Atty. Robert Hallack

VI. POLICY AND PROCEDURE

 1. Revenue Policy for Imposed Non-Exchange Revenue

VII. EXECUTIVE DIRECTOR’S REPORT

1. Review of Complaint Totals
2. General Information

VIII. RATIFICATIONS of LICENSE REVOCATION

1. Direct Auto, LLC – (1907 Alfred Lane, Bossier City, LA 71112).

License #UD.243841

1. C & C Auto Sales – (6505 Hearn Avenue, Sherveport, LA 71108).

License #UD.243618

1. Bye From Me, LLC – (1905 Roselawn Avenue, Monroe, LA 71201).

License #UD.242822

1. Bayou Country Trade Mart, LLC – (3012 Opelousas Road, Ville Platte, LA 70586).

License #UD.240471

1. Richard’s Auto Wholesale, LLC – (10502 Plank Road, Clinton, LA 70722).

License #UD.24373

1. PJ’s Auto Sales – (226 ½ Loul Street, Broussard, LA 70518).

License #UD.243778

1. AAA Affordable Glass, Inc. – (6276 Airline Highway, Baton Rouge, LA 70805.

License #UD.242559

1. Majjor Deal Auto Sales, LLC – (1400 Martin Luther King, Jeanerette, LA 70544.

License #UD.244062

1. G1 Auto – (701 The Boulevard, Rayne, LA 70578.

License #UD.244062

1. Covington Autoplex, LLC – (2445 North Highway 190, Covington, LA 70433.

License #UD.242391

IX. ADMINISTRATIVE HEARINGS

1. Byron Latino – ***Interlocutory Cease and Desist Order*** (415 Veteran’s Blvd. and 35032 Cotton Drive, Donaldsonville, LA 70346)
2. Interstate Tire Center & Automotive, LLC – ***Interlocutory Cease and Desist Order*** (745 North Market Street, Shreveport, LA 71103)
3. Deidre Boyd, individually and River City Rides, LLC - (10200 Greenwell Springs, Greenwell Springs, LA 70739)

X. ITEMS FOR NEXT AGENDA

 1. Licensing of Golf Carts

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

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