

**MINUTES OF THE MEETING  
OF THE  
LOUISIANA MOTOR VEHICLE COMMISSION  
MOTOR VEHICLE SALES FINANCE DIVISION  
3519 12<sup>th</sup> Street  
Metairie, Louisiana 70002  
Monday, December 14, 2009**

The meeting was called to order at 11:45 a.m. by Chairman Raymond J. Brandt

Present were:

Chairman Raymond J. Brandt	Commissioner Troy J. Duhon
Commissioner V. Price LeBlanc, Jr.	Commissioner John B. Fabre
Commissioner Arthur W. Tait	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 Thad J. Ryan, III

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Also, in attendance were Commission staff: Ingya Cattle, Assistant Executive Director and Commission Investigators, Bill Horaist, Perry Sponge, Joel Aguillard, Wayne Lee, and Amy Lawson; and Art Quick, Administrative Supervisor.

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Chairman Brandt called for a reading of the minutes of the November 9, 2009 meeting. Commissioner Tait made a motion to accept the minutes as read. Commissioner Tarver seconded this motion and it was unanimously approved.

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The Executive Director was directed to include in these minutes the following excerpt from the Louisiana Motor Vehicle Commission meeting immediately preceding this meeting.

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

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Chairman Brandt called for a review of the motor vehicle sales finance license issued:

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
AFS Acceptance, LLC	Ft. Lauderdale, Florida	#SF-2009-00952

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Tait made a motion to ratify the motor vehicle sales finance license issued, #SF-2009-00952. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Republic Finance, LLC DBA Republic Finance	Slidell, Louisiana	#SF-2009-00953

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Tait made a motion to ratify the motor vehicle sales finance license issued, #SF-2009-00953. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
S & S Auto Sales	Shreveport, Louisiana	#SF-2010-00576

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Tait made a motion to ratify the motor vehicle sales finance license issued, #SF-2010-00576. Commissioner Corley seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Trimus Receivables, LLC	Smithville, Missouri	#SF-2010-00601

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Tait made a motion to ratify the motor vehicle sales finance license issued, #SF-2010-00601. Commissioner Hargroder seconded this motion and it was unanimously approved.

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Chairman Brandt called for a review of the GAP administrator license issued:

<u>GAP ADMINISTRATOR</u>	<u>CITY</u>	<u>LIC. #</u>
OwnerGUARD Corporation DBA Program Administrator	San Diego, California	#GA-2009-00116

The Executive Director reported the application and supporting documentation were in order for this GAP administrator applicant. Commissioner Tait made a motion to ratify the motor vehicle sales finance license issued, #GA-2009-00116. Commissioner Fabre seconded this motion and it was unanimously approved.

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The Chairman called for a review of the licenses issued. Commissioner Duhon made a motion to ratify the licenses issued: sales finance, #SF-2009-00952 through #SF-2009-00953 and #SF-2010-00368 through #SF-2010-00676; GAP administrators, #GA-2009-00116 through #GA-2009-00117; GAP administrator agents, #GAA-2009-00031 through #GAA-2009-00032. Commissioner Hocevar seconded this motion and it was unanimously approved.

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

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There being no further business, Commissioner Tait made a motion to adjourn the meeting at 12:00 p.m. Commissioner Tarver seconded this motion and it was unanimously approved.

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Chairman

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Executive Director