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

**REGULAR MEETING**

DATE: October 19, 2015

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, Louisiana 70808

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ADOPTION AND APPROVAL OF MINUTES –** September 2015
6. **ITEMS FOR DISCUSSION AND ACTION**
7. **Review of Financial Report**
8. Review of Financial Report – September 2015
9. Proposed Fiscal Budget 2016-2017
10. Resolution Adopting 2016-2017 Fiscal Year Operating Budget
11. **Payment of Invoice –** September 2015
    * + 1. Atty. Robert Hallack
        2. Atty. Sheri Morris
12. **Ratification of Imposed Penalties**
13. **Case #2014-69** Cross Enterprises of Louisiana, LLC – 5475 Essen Lane, Baton Rouge, LA 70809. *License UD.241566*
14. **Case #2015-109** Fares Motor Company – 4520 Florida Blvd., Baton Rouge, LA 70806 – *License UD.239091*
15. **Case #2015-178** Ndubuisi Autoplex, LLC – 4500 Gus Young Avenue, Baton Rouge, LA 70802 – *License UD.244010*
16. **Case #2015-506** MOB Auto – 341 Gum Ridge Road, Marksville, LA 71351. *License UD.243555*
17. **Case #2015-525** Volume Auto Sales, LLC – 9151 Interline, 1-B, Baton Rouge, LA 70809. *License UD.242505*
18. **Case #2015-527** Samir Auto Sales, LLC – 3101 Cameron Street, Lafayette, LA 70506. *License UD.240205*
19. **Case #2015-529** The Master’s Touch Auto Center, Inc. – 3720 Pinhook Road, Broussard, LA 70518. *License UD.243339*
20. **Case #2015-554** M & M Autoplex, Inc. – 6124 Florida Blvd., Baton Rouge, LA 70806. *License UD.241507*
21. **Case #2015-562** Lafayette Car Truck Sales, LLC – 8130 Ambassador Caffrey Parkway, Broussard, LA 70518. *License UD.244479*
22. **Case #2015-587** Charlie’s Auto Wrecker – 9025 Old Gentilly Road, New Orleans, LA 70127. *License AD.040817*
23. **Case #105-647** Borek Automotive Group, LLC – 605 Lagneaux Road, Duson, LA 70529. *License UD.243980*
24. **Ratification of License Revocations**

1. **National Pre-Owned Cars, LLC** – (43 Westbank Expressway, Gretna, LA 70053). License UD.243715.
2. **Payless Auto Sales**  - (3215 Dublin Street, New Orleans, LA 70118). License UD.241253
3. **Broadview Auto Sales** – (7245 Chef Menteur Highway, New Orleans, LA 70126). License UD.243757
4. **R & P Auto Sales** – (110 Scanlan Street, Hammond, LA 70401). License UD.244200

**VII. EXECUTIVE DIRECTOR’S REPORT**

1. Review of Compliance Investigation and Complaint Totals
2. General Information

**VIII. ADMINISTRATIVE HEARINGS**

1. **LL Sales, LLC** (23140 La. Highway 16, Denham Springs, LA 70726). License UD.244233
2. **Import One, Inc.**  (9977 Airline Highway, Baton Rouge, LA 70816 and 12020 Airline Highway, Baton Rouge, LA 70817). License UD.240634 and UD.243811

**VI. ITEMS FOR NEXT AGENDA –** November 16, 2015

**V. ADJOURNMENT**

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

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