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

**Derek L. Parnell**

**Executive Director**

**John Bel Edwards**

**Governor**

3132 Valley Creek Drive, Baton Rouge, LA 70808

Toll Free 1-800-256-2977 • Phone 225-925-3870 • Fax 225-925-3869

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Used Motor Vehicle Commission

State of Louisiana

Office of the Governor



**REGULAR MEETING**

DATE: October 16, 2017

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

 3132 Valley Creek Drive

 Baton Rouge, LA 70808

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ADOPTION AND APPROVAL OF MINUTES –** August 2017 and September 2017

1. **ITEMS FOR DISCUSSION AND ACTION**
2. **Financial Matters**
3. Review of Financial Report – August 2017
4. Review of Financial Report - September 2017
5. Review of Legislative Audit Report (FY July 1, 2016 – June 30, 2017)
	1. Mr. John McKowen, CPA
6. Payment of Invoice – August & September 2017
	1. Attorney Robert Hallack – August & September 2017
7. **Ratification of Imposed Penalties**
8. **Case #2016-736** United Auto World, LLC dba United Auto World –UD.244430

*3357 West Airline Highway, Reserve, LA 70084*

1. **Case #2107-106** Joe’s Used Cars, LLC – UD.244948

 *1667 MacArthur Drive, Alexandria, LA 71301*

1. **Case #2017-268** North American Automotive Group – UD.244601

 *9977 Airline Highway Baton Rouge, LA 70816*

1. **Case #2017-297** Southbay Autoplex, LLC – UD.243126

*17388 Airline Highway, Prairieville, LA 70769*

1. **Case #2017-185** Blakey Auto Plex, LLC dba Blakey Auto Plex Pre-Owned -

UD. 244434

 *1606 North Market Street, Shreveport, LA* 71107

1. **Case #2017-424** C & K Automotives, LLC – UD 245061

 *11354 South Choctaw Drive, Baton Rouge LA, 70815*

1. **EXECUTIVE DIRECTOR’s REPORT**
2. **2018 REGULAR LEGISLATIVE SESSION**
	* + 1. Proposed Amendments for Legislation
3. **ITEMS FOR NEXT AGENDA –** November 20, 2017

 **X. HEARINGS**

1. **Jose Gomez, DBA / Y & G Auto Sales -** *3004 Lime Street, Metairie, LA 70006*
2. **Avery Goins –** *3709 Forsythe Avenue, Monroe, LA 71201*
3. **Kim McTurner, Individually / Buyfromme, LLC -** *1905 Roselawn Avenue, Suite A, Monroe, LA 71201*
4. **ADJOURNMENT**

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

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_