MINUTES OF THE MEETING OF THE

LOUISIANA MOTOR VEHICLE COMMISSION

3519 12th Street Metairie, Louisiana 70002 Monday, April 12, 2010

The meeting was called to order at 10:06 a.m. by Chairman Raymond J. Brandt.

Present were:

Chairman Raymond J. Brandt Commissioner Thad J. Ryan, III Commissioner John W. Timmons Commissioner Maurice C. Guidry Commissioner Don P. Hargroder Commissioner Troy J. Duhon Commissioner Brian C. Bent Commissioner Joseph W. "Bill" Westbrook

Commissioner Alexis D. Hocevar Commissioner Donna S. Corley

L. A. House, Executive Director Adrian F. LaPeyronnie, III, Counselor Gregory F. Reggie, Counselor Burgess E. McCranie, Jr., Counselor

Absent were:

Commissioner V. Price LeBlanc, Jr. Commissioner Arthur W. Tait

Commissioner John B. Fabre Commissioner Philip E. Tarver

Also, in attendance were Roderick (Rod) Sutliff, CEO of R.S. Technical Services, Inc. and Commission staff: Ingya Cattle, Assistant Executive Director; Art Quick, Administrative Supervisor; Valarie Hill, Administrative Coordinator; and Commission Investigators, Bill Horaist, Perry Esponge, Joel Aguillard, Wayne Lee, and Amy Lawson.

Chairman Brandt welcomed the new members who had been appointed by the Commission by Governor Jindal: Brian C. Bent, representing the recreational products industry and John W. Timmons, representing the heavy truck industry. The Executive Director presented to Commissioners Brian C. Bent and John W. Timmons Oath of Office forms, which were administered and executed.

The Executive Director presented to the Commission Members correspondence from Mr. Rod Sutliff, President and Chief Executive Office of R.S. Technical Services, Inc., requesting waiver of the million-dollar bond pursuant to LSA-R.S. 32:1254D(6)(a) for R.S. Technical Services, Inc. Additionally, the Executive Director advised the Commission Members R.S. Technical Services, Inc. has a pending hearing #2009-020 which has not been resolved.

"I am writing you in order to request that I might be added to the agenda for the Louisiana Motor Vehicle Commission's meeting on April 12, 2010. I would like to be heard regarding a request for a waiver for the bond associated with a Converter's License."

At this time, the Chairman opened the floor for Rod Sutliff, President and COE of R.S. Technical Services, Inc. to addressed the Commission Members regarding R.S. Technical Services' financial report. Mr. Sutliff answered the questions of the Commission Members. With regard to the pending hearing, the Executive Director advised the Commission Members a pre-hearing had been held on June 8, 2009, pursuant to LSA-R.S. 49:961C, regarding Hearing #2009-020, R. S. Technical Services, Inc., for alleged violations of LSA-R.S. 32:1254.A.(12). Converters or secondary manufacturers; LSA-R.S. 32:1261. (1)(s) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements, §101.A. License Required. Additionally, a pre-hearing had been held on June 8, 2009, pursuant to LSA-R.S. 49:961 C, regarding R. S. Technical Services, Inc.'s Specialty Vehicle Dealer, R. & R. Environmental, Inc., 13226 East Adams Road, Hammond, Louisiana 70403. In attendance representing R. S. Technical Services, Inc. was legal counsel, Ron Macaluso; representing R & R Environmental, Inc. was President, Fred Regnolds; and representing the Commission were: Chairman Raymond Brandt; Counselor Gregory F. Reggie; Commission Investigators, Perry Esponge and Joel Aguillard; Executive Assistant, Ing-ya Cattle; Assistant Executive Director, Mike Laviolette; and the Executive Director. The Executive Director advised the Chairman had recommended a

\$25,000 fine, suspending \$20,000 conditioned upon R.S. Technical Services, Inc. obtaining a license as a converter and R & R Environmental, Inc. obtaining a license as a specialty vehicle dealer within 30 day of ratification of the Consent Judgment by the Commission and being placed on one (1) year probation. A discussion ensued regarding the pre-hearing and proposed Consent Judgment with Mr. Sutliff. At the conclusion of the discussion, Commissioner Hocevar made a motion to extend the deadline for submitting the converter application to April 9, 2010 and accept and ratify the Consent Judgment in this matter.

IN RE:

Hearing #2009-020

R.S. Technical Services, Inc. 1327 Clegg Street Petaluma, California 94954

Alleged violations of LSA-R.S. 32:1254.A.(12) Converters or secondary manufacturers; LSA-R.S. 32:1261. (1)(s); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon an alleged violations by R.S. Technical Services, Inc. of LSA-R.S. 32:1254.A.(12) Converters or secondary manufacturers; LSA-R.S. 32:1261. (1)(s); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required. Therefore, based on the parties' mutual consent;

IT IS ORDERED, ADJUDGED, AND DECREED that R.S. Technical Services, Inc., 1327 Clegg Street, Petaluma, California 94954, in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that TWENTY THOUSAND (\$20,000.00) DOLLARS of the fine be suspended conditioned upon R.S. Technical Services, Inc., 1327 Clegg Street, Petaluma, California 94954, obtaining a converters or secondary manufacturers license which application shall be filed by April 9, 2010 and being placed on ONE (1) YEAR probation beginning the date this Consent Judgment is rendered and signed and adhering to all Rules and Regulations of this Commission and Louisiana laws applicable to this Commission during the probationary period. In the event of a violation during the probationary period, the suspended portion of the fine shall become due and payable in full.

JUDGMENT RENDERED AND SIGNED this 12th day of April, 2010.

	Chairman Raymond J. Brandt LOUISIANA MOTOR VEHICLE COMMISSIO	N
AGREED) :	
R.S. TEC	CHNICAL SERVICES, INC.	
Ву:		
LOUISIA	NA MOTOR VEHICLE COMMISSION	
By: Gre	gory F. Reggie, Esq.	

IN RE:

Hearing #2009-021

R & R Environmental, Inc. (now know as Louisiana Municipal Equipment, LLC) 13226 East Adams Road Hammond, Louisiana 70403

Alleged violations of LSA-R.S. 32:1254.A.(13) Specialty vehicle dealers; LSA-R.S. 32:1261. (2)(e); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon an alleged violations by R & R Environmental, Inc. of LSA-R.S. 32:1254.A.(13) Specialty vehicle dealers; LSA-R.S. 32:1261. (2)(e); and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required. Therefore, based on the parties' mutual consent;

IT IS ORDERED, ADJUDGED, AND DECREED that R & R Environmental, Inc., 13226 East Adams Road, Hammond, Louisiana 70403, in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle

LMVC.04.12.20.#2

Commission in the amount of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that TWENTY THOUSAND (\$20,000.00) DOLLARS of the fine be suspended conditioned upon R & R Environmental, Inc., 13226 East Adams Road, Hammond, Louisiana 70403 and its affiliated company, obtaining a specialty vehicle dealer license which application shall be filed by April 9, 2010 and being placed on ONE (1) YEAR probation beginning the date this Consent Judgment is rendered and signed and adhering to all Rules and Regulations of this Commission and Louisiana laws applicable to this Commission during the probationary period. In the event of a violation during the probationary period, the suspended portion of the fine shall become due and payable in full.

JUDGMENT RENDERED AND S	IGNED this 12th day of April, 2010.
LOU	Chairman Raymond J. Brandt JISIANA MOTOR VEHICLE COMMISSION

AGF	REED:
	R ENVIRONMENTAL, INC. w Known As LOUISIANA MUNICIPAL EQUIPMENT, LLC)
Ву:	
LOL	JISIANA MOTOR VEHICLE COMMISSION
Ву:	
-	Gregory F. Reggie, Esq.

Commissioner Corley seconded this motion and it was unanimously approved. Commissioner Hocevar, again, made a motion to grant the waiver of the bond, pursuant to LSA-R.S. 32:1254D(6)(a) for R.S. Technical Services, Inc. Commissioner Hargroder seconded this motion and it was unanimously approved.

The Executive Director presented to the Commission Members copies of correspondence dated April 7, 2010 from Wendy Miller, State Licensing Coordinator of General Motors LLC:

"I have a couple of questions for you regarding some upcoming Dealer Network activities that are happening here at General Motors and I want to ensure that we follow proper licensing procedures.

We are currently in the process of terminating two divisions and one vehicle line: Saturn, HUMMER, and Medium Duty trucks. With these terminations we are assigning the ongoing servicing responsibilities accordingly:

Saturn and HUMMER: For all full sales and service facilities that close, we are assigning the service work to an existing General Motors dealer. So there will be no stand-alone facility that only performs service work.

Medium Duty: In this situation, however, we may have some stand-alone facilities that simply perform service work on Medium Duty vehicles and do not self General motors products of any line. Is this allowed within the state of Louisiana? If so, what are my reporting responsibilities? If not, what are our options to continue to service our customers within that state of Louisiana?"

After a brief discussion and legal advise, it was determined warranty work can only be done by licensed General Motors dealers.

The Executive Director presented to the Commission Members correspondence dated March 8, 2010, from George Marcotte, President of Lafayette Automobile Dealers Association:

"By receipt of this letter, I am hereby requesting permission from the Louisiana Motor Vehicle Commission, on behalf of the Lafayette Automobile Dealers Association, to hold our annual Car Show and Sale.

As in previous years, the show will be hold at the University of Louisiana, Cajun Field parking lot. It is the association's intent to show, sell and deliver NEW vehicles only from this show site, and only from the Lafayette Automobile Dealers Association as we have done for the last 20 years.

This year's event schedule is for the sale dates of Tuesday May 4th through Saturday May 8th, 2010.

We appreciate the authorization from the commission and yourself, for this annual event. Thank you for your consideration, and I look forward to receiving our approval letter from you."

After a brief discussion, Commissioner Duhon made a motion to approve the Lafayette Dealers Association Annual

Car Show and Sale conditioned upon no sale on Sunday and that 51% of the dealerships invited will participate the auto show and the Law and the Rules and Regulations promulgated by this Commission being strictly adhered to and all representations made in the request letter of March 8, 2010, remaining constant. Commissioner Hocevar seconded this motion and it was unanimously approved.

The Executive Director presented to the Commission Members correspondence dated March 31, 2010, from John A. Tharp, owner of Mini Bikes Plus LLC:

"Mini Bikes plus would like to request permission to display products at an upcoming "Everything Green" Expo in Bossier City, LA at the Bossier Civic Center 620 Benton Rd., Bossier City LA 71111 (318-741-8900. Beginning May 14th 2010 and Ending May 15th 2010. Products to be displayed include:

1 - JCL Gas Scooter

1 - JCL Electric Hunting Buggy

1 - JCL Go Kart 125cc

1 - Q Link Front Runner side x side

1 - JCL Youth ATV

1 - JCL 300cc ATV

1 -Q Link ATV rodeo 500

1 - JCL Dirt Bike"

After a brief discussion, Commissioner Hocevar made a motion to approve the auto display conditioned upon the Law and the Rules and Regulations promulgated by this Commission being strictly adhered to and all representations made in the request letter of March 31, 2010, remaining constant. Commissioner Hargroder seconded this motion and it was unanimously approved.

At this time the Executive Director presented the commission with a packet of legislative bills which if passed would affect the Louisiana Motor Vehicle Commission law and/or be of interest to the Commission.



LMVC Bill Status Report

HB 347

Chandler

Changes the requirement of liability insurance for certain recreational

products dealers licensed by the Motor Vehicle Commission.

Bill History:

03/12/10 Prefiled

03/12/10 Referred to House Committee on House Commerce 04/05/10 Meeting set for 1:00 p.m. Rm. 1 House Commerce

HB 810

Smilev

Provides relative to unauthorized acts of motor vehicle dealers.

Bill History:

03/18/10 Prefiled

03/18/10 Referred to House Committee on House Commerce 04/05/10 Meeting set for 1:00 p.m. Rm. 1 House Commerce

HB 869

Lopinto

Provides relative to the relationship of motor vehicle manufacturers

and dealers.

Bill History:

03/18/10 Prefiled

03/18/10 Referred o House Committee on House Commerce

HB 1089

Ellington

Provides relative to the repurchase of marine products.

Bill History:

03/19/10 Prefiled

03/19/10 Referred to House Committee on House Commerce

HB 1151

Johnson

Requires that a notice of recall be given to a prospective buyer prior to the purchase

of a new vehicle.

Bill History:

03/19/10 Prefiled

03/19/10 Referred to House Committee on House Commerce

HB 1222

Arnold

Provides relative the distribution and sale of motor vehicles.

Bill History:

03/19/10 Prefiled

LMVC.04.12.20.#4

03/19/10 Referred to House Committee on House Commerce

SB 222 Appel Provides relative to the relationship of automobile manufacturers and dealers.

Bill History: 03/17/10 Prefiled

03/17/10 Referred to Senate Committee on Senate Commerce

With regard to old business, the Executive Director presented to the Commission Members the results of the survey of Manufacturers regarding:

- Does your company ship cars directly to rental companies, fleet accounts, school districts, municipalities, and/or government entities without involving the local franchise dealer?
- Does your company reimburse the rental companies, fleet accounts, school districts, municipalities, and/or governmental entities for prep?
- Does your company allow the rental companies, fleet accounts, school districts, municipalities and/or governmental entities to perform warranty work?
- If your company is paying the rental companies, fleet accounts, school districts, municipalities, and/or government entities for warranty work, is there any written requirement for facilities and/or tech training? (If yes, please submit copies with this sheet)
- If your company is paying rental companies, fleet accounts, school districts, municipalities, and/or government entities for warranty work, is CSI measured? (If yes, please submit a copy of the requirements)
- If the answer to 5 is yes, what was the total warranty monies paid to these entities in the calendar year 2009? Rental _____; Fleet _____; School _____; Municipality _____; Government _____
- Do rental companies fleet accounts, school districts, municipalities, and/or government entities pay the same for vehicles as you franchised dealers pay?

Commissioner Duhon outlined for the Commission Members his concern of this topic regarding this matter. After much discussion and legal advise, the Commission directed staff to gather more information from companies who have fleet vehicles, i.e., rental car companies, trucking, ambulance services, etc. and determine how they process their warranty work, in addition, staff was directed to contact the manufacturers who are paying the warranty work directly and obtain an explanation of the procedure.

The Executive Director advised the Commission Members a pre-hearing had been on March 8, 2010, pursuant to LSA-R.S. 49:961C, regarding B-2010-011, Interstate Buick Pontiac GMC, LLC DBA Interstate Buick Pontiac GMC, 4410 Front Street, Winnsboro, Louisiana 71295, for alleged violations of LSA-R.S.32:1254A.(16) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required. In attendance representing Interstate Buick Pontiac GMC were: Mark Sanguinetti, Dealer-Operator; representing the Commission were: Chairman Raymond J. Brandt; Counselor Gregory F. Reggie; Commission Investigators, Bill Horaist, Perry Esponge, Joel Aguillard, Wayne Lee and Amy Lawson; Assistant Executive Director, Ingya Cattle; and the Executive Director. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Chairman Brandt and accepted by the representatives of Interstate Buick Pontiac GMC, LLC DBA Interstate Buick Pontiac GMC, if accepted and ratified by the Commission. Commissioner Duhon made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Hargroder seconded this motion and it was unanimously approved.

IN RE:

B-2010-011

Interstate Buick Pontiac GMC, LLC
DBA Interstate Buick Pontiac GMC
4410 Front Street
Winnsboro, Louisiana 71295

Alleged violations of LSA-R.S.32:1254A.(16) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon an alleged violation by Interstate Buick Pontiac GMC, LLC DBA Interstate Buick Pontiac GMC of LSA-R.S.32:1254A.(16) and LSA-R.S. Title 46. Part V. Subpart 1. Chapter 1. General Requirements §101.A. License Required. Therefore, based on the parties' mutual consent;

IT IS ORDERED, ADJUDGED, AND DECREED that Interstate Buick Pontiac GMC, LLC DBA Interstate Buick Pontiac GMC, 4410 Front Street, Winnsboro, Louisiana 71295, in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of TWENTY-FIVE HUNDRED (\$2,500.00) DOLLARS.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that TWENTY-FIVE HUNDRED (\$2,500.00) DOLLARS of the fine be suspended conditioned upon Interstate Buick Pontiac GMC, LLC DBA Interstate Buick Pontiac GMC, 4410 Front Street, Winnsboro, Louisiana 71295, being placed on ONE (1) YEAR probation beginning the date this Consent Judgment is rendered and signed and adhering to all Rules and Regulations of this Commission and Louisiana laws applicable to this Commission during the probationary period. In the event of a violation during the probationary period, the suspended portion of the fine shall become due and payable in full.

JUDGMENT RENDERED AND SIGNED this	s 12th da	v of April.	2010.
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	Chairman Raymond J. Brandt LOUISIANA MOTOR VEHICLE COMMISSION	N
AGREED:		
INTERSTATE BUICK PONTIAC G DBA INTERSTATE BUICK PONTI	•	
Ву:		
LOUISIANA MOTOR VEHICLE CO	OMMISSION	
By: Gregory F. Reggie, Esq.		

The Executive Director reported to the Commission Members the following Sixty-Day Prior Notices had been received since the last report given at the Commission's meeting.

3/9/2010 GULF STATES TOYOTA, INC.

RE: All Star Motors of Baton Rouge, LLC DBA All Star Toyota of Baton Rouge DBA All Star Scion of Baton Rouge, 9150 Airline Highway, Baton Rouge, LA 70815.

- Proposed change in corporate and/or majority ownership **from** John B. Noland, (50.00%), and Matthew G. McKay, (50.00%), **to** Matthew G. McKay, (100.00%).
- Proposed change in dealer-operator from Kenneth A. Hamilton to Matthew G. McKay.

3/9/2010 GULF STATES TOYOTA, INC.

RE: All Star Motors, Inc. DBA All Star Toyota DBA All Star Scion, 5735 Coliseum Boulevard, Alexandria, LA 71303.

Proposed change in corporate and/or majority ownership **from** John B. Noland, (50.00%), and Matthew G. McKay, (50.00%), **to** Matthew G. McKay, (100.00%).

3/12/2010 CHRYSLER GROUP, LLC

RE: Morein Motor Co., Inc., DBA Morein Chrysler Jeep Dodge, 1320 West Main Street, Ville Platte, LA 70586.

- Proposed establishment of a new motor vehicle dealer Morein Motor Co., Inc., DBA Morein Chrysler Jeep Dodge, 1320 West Main Street, Ville Platte, LA 70586 to replace Cajun Connection, Inc. DBA Red Shoe Chrysler Jeep Dodge.
- Proposed dealer-operator is Randall B. Morein.
- Proposed corporate or majority ownership is Randall B. Morein, President (50.00%), and Carla M. Lafleur, Secretary/Treasurer (50.00%).

3/15/2010 CLUB CAR, INC.

RE: Cajun Carts, LLC, 3023 NW Evangeline Thruway, Lafayette, LA 70520.

- Proposed establishment of a new motor vehicle dealer Cajun Carts, LLC, 3023 NW Evangeline Thruway, Lafayette, LA 70520.
- Proposed dealer-operators are Greg Case and Patricia Case.
- ▶ Proposed corporate or majority ownership is Greg Case, (50.00%), and Patricia Case, (50.00%).

3/17/10 GENERAL MOTORS LLC

RE: All Star Chevrolet North, LLC, 14750 Plank Road, Baker, LA 70714.

- Proposed establishment of a new motor vehicle dealer All Star Chevrolet North, LLC, 14750 Plank Road, Baker, LA 70714 to replace Graves Chevrolet, Inc., 14750 Plank Road, Baker, LA.
- Proposed dealer-operator is Matthew G. McKay.
- Proposed corporate or majority ownership is Matthew G. McKay (100.00%).

3/19/2010 CF MOTO POWERSPORTS, INC.

RE: Augie's Scooters, LLC DBA Augie's Scooters, 301 West Prien Lake Road, Lake Charles, LA 70601.

- Proposed establishment of a new recreational product(s) dealer Augie's Scooters, LLC DBA Augie's Scooters, 301 West Prien Lake Road, Lake Charles, LA 70601.
- Proposed dealer-operator is Linda Dessommes.
- Proposed corporate or majority ownership is Linda Dessommes (100.00%).
- Proposed Recreational Products: C. F. Moto Scooters and Motorcycles

3/26/2010 BIG MUDDY MOTORSPORTS, INC.

RE: Real Deal Marine, 2048 Rapides Avenue, Alexandria, LA 71301.

Proposed addition of the Big Muddy Motorsport line to an existing recreational product dealer.

3/30/2010 AMERICAN HONDA MOTOR CO., INC.

RE: Snyder Enterprises, L.L.C. DBA Honda of New Orleans, 2428 Williams Boulevard, Kenner, LA 70062.

- Proposed establishment of a new recreational products dealer Snyder Enterprises, L.L.C. DBA Honda of New Orleans, 2428 Williams Boulevard, Kenner, LA 70062 to replace Mr. Rodney Gree Garrett DBA Garrett Honda Country.
- Proposed dealer-operator is Jim Snyder.
- Proposed corporate or majority ownership is Phillip S. Snyder (58.41%), Phillip J. Snyder (30.00%), and Jane A. Snyder (11.59%).

3/30/2010 AMERICAN HONDA MOTOR CO., INC.

RE: Diedrich Trading Corporation, 5509 West Park Avenue, Houma, LA 70364.

Proposed change in the name of currently licensed dealer from Diedrich Trading Corporation to Diedrich Trading Co., LLC.

3/30/2010 AMERICAN HONDA MOTOR CO., INC.

RE: G & C Honda of Hammond, 15449 Club Deluxe Road, Hammond, LA 70401.

Proposed addition of: Honda Motorscooter.

3/30/2010 AMERICAN HONDA MOTOR CO., INC.

RE: Southside Cycle Shop, Inc., 6914 Johnston Street, Lafayette, LA 70503.

• Proposed change in corporate and/or majority ownership is Clark L. White, President (50.00%), and John White, Director (50.00%).

4/1/10 GENERAL MOTORS LLC

RE: Courtesy Imports Lafayette, LLC DBA Courtesy Cadillac, 4010 Ambassador Caffery Parkway, Lafayette, LA 70503.

- Proposed change of location for Cadillac operations only from 4750 Johnston Street, Lafayette, LA 70503, to 4010 Ambassador Caffery Parkway, Lafayette, LA 70503.
- Proposed dealer-operator is Don P. Hargroder.

Chairman Brandt called for a reading of the minutes of the March 8, 2010 meeting. Commissioner Hocevar made a motion to accept the minutes as read. Commissioner Hargroder seconded this motion and it was unanimously approved.

Chairman Brandt asked for a review of the March Financial Statement of the Louisiana Motor Vehicle Commission, Motor Vehicle Sales Finance Division, copies of which was before each Commission Member. Commissioner Hargroder made a motion to accept the March Financial Statements as presented and incorporate into these minutes. This motion was seconded by Commissioner Hocevar and it was unanimously approved.

The Chairman called for a review of the distributor license issued.

DISTRIBUTOR	<u>CITY</u>	<u>LIC. #</u>
Saab Cars North America, Inc.	Detroit, Michigan	#DS-2010-00128

The Executive Director reported the application and supporting documentation were in order for this distributor applicant. Commissioner Guidry made a motion to ratify the distributor license issued, #DS-2010-00128. Commissioner Ryan seconded this motion and it was unanimously approved.

The Chairman called for a review of the new motor vehicle dealer licenses issued.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR
Paramount Company, L.L.C. DBA Mazda of Lake Charles	Lake Charles, Louisiana	#N-2009-00473	Mazda

The Executive Director reported this was an establishment of a Mazda dealership in the name of Paramount Company, L.L.C. DBA Mazda of Lake Charles, 1600 Siebarth Drive, Lake Charles, Louisiana, to replace John Radford DBA Radford Mazda 2113 East Broad, Lake Charles, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is John Stelly, Member, (100.00%) and the designated dealer-operator is John Stelly. The Executive Director added all documents were in order. Commissioner Corley made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00473. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR
Sterling Automotive Group, Inc. DBA Sterling Buick-GMC	Opelousas, Louisiana	#N-2009-00474	Buick Passenger Cars, GMC Light Duty Trucks

The Executive Director reported this was an establishment of a new Buick-GMC dealership in the name of Sterling Automotive Group, Inc. DBA Sterling Buick-GMC, 5853 I-49 South Service Road, Opelousas, Louisiana, to replace

Diesi Pontiac-Cadillac-Buick-GMC Trucks, Inc. DBA Diesi Motors, 5853 I-49 South Service Road, Opelousas, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Arthur C. LeBlanc, Jr., President (80.00%) and Robert J. Cook, General Manager (20.00%). The Executive Director added the designated dealer-operator is Arthur C. LeBlanc, Jr. and all documents were in order. Commissioner Guidry made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00474. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<i>LIC.</i> #	CAR
All Star Motors, Inc. DBA All Star Toyota DBA All Star Scion	Alexandria, Louisiana	#N-2009-00475	Scion, Toyota

The Executive Director reported this was a change in corporate ownership of majority ownership from Matthew G. McKay, President (50.00%) and John B. Noland, Chairman (50.00%) to Matthew G. McKay, Dealer-Principal. The Executive Director added all documents were in order. Commissioner Westbrook made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00475. Commissioner Guidry seconded this motion and it was unanimously approved.

DEALER	<u>CITY</u>	<i>LIC.</i> #	<u>CAR</u>
Acadiana Imports of Lafayette, L.L.C. DBA Acadiana Mazda	Lafayette, Louisiana	#N-2009-00477	Mazda

The Executive Director reported this was an establishment of a Mazda dealership, Acadiana Imports of Lafayette, L.L.C. DBA Acadiana Mazda, 1700 SW Evangeline Thruway, Lafayette, Louisiana, to replace Courtesy Imports of Lafayette, LLC DBA Courtesy Mazda, 4010 Ambassador Caffery Parkway, Lafayette, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Adrian M. Vega, Dealer-Principal (75.00%) and Michael Comboy, Owner (25.00%). The Executive Director added the designated dealer-operator is Michael Comboy and all documents were in order. Commissioner Guidry made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00477. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<i>LIC.</i> #	CAR
Harvey Ford, LLC DBA Don Bohn Ford Lincoln Mercury	Harvey, Louisiana	#N-2009-00478	Ford (light duty trucks, passenger cars), Lincoln, Mercury

The Executive Director reported this was a change in the designated dealer-operator from Richard T. Zibilich, Dealer-Operator and C. Robert Bohn, Jr., General Manager, to David W. Hult, Dealer-Principal and John Hightower, Dealer-Operator/General Manager. The Executive Director added all documents were in order. Commissioner Bent made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00478. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR
All Star Motors of Baton Rouge, L.L.C. DBA All Star Toyota of Baton Rouge DBA All Star Scion of Baton Rouge	Baton Rouge, Louisiana	#N-2009-00479	Scion, Toyota

The Executive Director reported this was a change in corporate ownership or majority ownership from John B. Noland, Chairman (50.00%) and Matthew G. McKay, President (50.00%) to Matthew G. McKay, President (100.00%). The Executive Director reported, further, this was also a change in the name of the designated dealer-operator from Kenneth A. Hamilton, Dealer-Operator to Matthew G. McKay Dealer-Operator. The Executive Director added all documents were in order. Commissioner Timmons made a motion to ratify the new motor vehicle dealer license issued, #N-2009-00479. Commissioner Duhon seconded this motion and it was unanimously approved.

The Chairman called for a review of the new motor vehicle dealer used motor vehicle facility license issued.

<u>USED MOTOR VEHICLE FACILITY</u>	CITY	<i>LIC</i> . #
Jackie Edgar Auto Supercenter, L.L.C.	Franklin, Louisiana	#DU-2009-00165

The Executive Director reported this application and supporting documents were in order for this new motor vehicle dealer used motor vehicle facility applicant. Commissioner Guidry made a motion to ratify the new motor vehicle dealer used motor vehicle facility license issued, #DU-2009-00165. Commissioner Corley seconded this motion and it was unanimously approved.

The Chairman called for a review of the motor vehicle lessor licenses issued.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Bossier City, Louisiana	#L-2004-01037

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2004-01037. Commissioner Westbrook seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Baton Rouge, Louisiana	#L-2008-01104

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2008-01104. Commissioner Timmons seconded this motion and it was unanimously approved.

LESSOR	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Baton Rouge, Louisiana	#L-2008-01105

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2008-01105. Commissioner Timmons seconded this motion and it was unanimously approved.

<u>LIC. #</u>	
ouisiana #L-2009-0	1014
_	Louisiana #L-2009-01

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-01014. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Arabi, Louisiana	#L-2009-01015

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-01015. Commissioner Duhon seconded this motion and it was unanimously approved.

<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
Motorhome Rentals of Louisiana, L.L.C.	Kenner, Louisiana	#L-2009-01018

The Executive Director reported the application and supporting documents were in order for this motor vehicle

lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-01018. Commissioner Bent seconded this motion and it was unanimously approved.

LESSOR	<u>CITY</u>	<u>LIC. #</u>
Trans National Bus, Truck & Coach, LLC	Fort Gibson, Oklahoma	#L-2009-01021

The Executive Director reported the application and supporting documents were in order for this motor vehicle lessor applicant. Commissioner Hocevar made a motion to ratify the motor vehicle lessor license issued, #L-2009-01021. Commissioner Hargroder seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product manufacturer licenses issued.

RP MANUFACTURER	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Roadrunner Trailer of Texas, Inc.	Lewisville, Texas	#RM-2010-00148	Roadrunner

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Westbrook made a motion to ratify the recreational product manufacturer license issued, #RM-2010-00148. Commissioner Corley seconded this motion and it was unanimously approved.

RP MANUFACTURER	<u>CITY</u>	<i>LIC.</i> #	<u>MAKE</u>
Big Tex Trailer Manufacturing, Inc.	Mount Pleasant, Texas	#RM-2010-00149	Big Tex

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Bent made a motion to ratify the recreational product manufacturer license issued, #RM-2010-00149. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>RP MANUFACTURER</u>	<u>CITY</u>	<i>LIC.</i> #	<u>MAKE</u>
Keystone RV Company	Goshen, Indiana	#RM-2010-00150	ALPN, Avalanche, Bullet, Challenger, Cougar, Energy, Freedom Elite, Fuzion, Hornet, Laredo, Montana, Mountaineer, Outback, Passport, Raptor, Residence, Retreat, Springdale, Sprinter

The Executive Director reported the application and supporting documentation were in order for this recreational product manufacturer applicant. Commissioner Westbrook made a motion to ratify the recreational product manufacturer license issued, #RM-2010-00150. Commissioner Duhon seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product distributor licenses issued.

RP DISTRIBUTOR	<u>CITY</u>	<u>LIC. #</u>
Peace Power Sports, Inc.	Dallas, Texas	#RD-2010-00114

The Executive Director reported the application and supporting documentation were in order for this recreational product distributor applicant. Commissioner Bent made a motion to ratify the recreational product distributor license issued, #RD-2010-00114. Commissioner Guidry seconded this motion and it was unanimously approved.

RP DISTRIBUTOR	<u>CITY</u>	<i>LIC.</i> #
Bennche, Inc.	Carrollton, Texas	#RD-2010-00115

The Executive Director reported the application and supporting documentation were in order for this recreational product distributor applicant. Commissioner Westbrook made a motion to ratify the recreational product distributor license issued, #RD-2010-00115. Commissioner Corley seconded this motion and it was unanimously approved.

The Chairman called for a review of the recreational product dealer licenses issued.

RP DEALER	<u>CITY</u>	<u>LIC. #</u>
West Monroe Golf Carts, Inc.	West Monroe, Louisiana	#RP-2009-00113

The Executive Director reported this was an establishment of a recreational product(s) dealer, West Monroe Golf Carts, Inc., 5215 I-20 Service Road, West Monroe, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is James A. George (100.00%) and the designated dealer-operator is James A. George. The Executive Director added all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2009-00113. Commissioner Ryan seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<i>LIC.</i> #
Lipari's Outdoor Adventures, L.L.C.	New Iberia, Louisiana	#RP-2010-00250

The Executive Director reported this was an establishment of a new recreational product(s) dealer, Lipari's Outdoor Adventures, L.L.C., 1812 Highway 90 East, New Iberia, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Thomas A. Lipari (100%) and the designated dealer-operator is Thomas A. Lipari. The Executive Director added all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00250. Commissioner Ryan seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<u>LIC. #</u>
Tractor Supply Company #1421	Opelousas, Louisiana	#RP-2010-00251

The Executive Director reported this was an establishment of a new recreational products dealer, Tractor Supply Company #1421, 241 Acadian Prep Circle, Opelousas, Louisiana. The Executive Director reported, further, Tractor Supply Company #1421 is wholly owned by Tractor Supply Company. The Executive Director added the designated dealer-operators are Gregory A. Sandfort, Anthony F. Crudele, Kurt D. Barton, and Anthony Minczeski and all documents were in order. Commissioner Bent made a motion to ratify the recreational product dealer license issued, #RP-2010-00251. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>CITY</u>	<i>LIC.</i> #
Sunset, Louisiana	#RP-2010-00252

The Executive Director reported this was an establishment of a new recreational product(s) dealer, Garry Chattin DBA Cajunland Wholesalers, 672 Mouton Road, Sunset, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Garry Chattin (100%) and the designated dealer-operator is Garry Chattin. The Executive Director added all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00252. Commissioner Guidry seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	LIC. #
Tractor Supply Company #1422	Ruston, Louisiana	#RP-2010-00253

The Executive Director reported this was an establishment of a new recreational products dealer, Tractor Supply Company #1422,2507 North Service Road East, Ruston, Louisiana. The Executive Director reported, further,

Tractor Supply Company #1421 is wholly owned by Tractor Supply Company. The Executive Director added the designated dealer-operators are Kurt Burton, Anthony F. Crudele, Gregory A. Sandfort, and Jerry White and all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00253. Commissioner Ryan seconded this motion and it was unanimously approved.

RP DEALER	CITY	<i>LIC.</i> #
Cowboy Trailers, Inc.	Calhoun, Louisiana	#RP-2010-00255

The Executive Director reported this was an establishment of a new recreational product(s) dealer, Cowboy Trailers, Inc., 246 Calhoun Service Road, Calhoun, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Roy M. Anderson, Sr. President (51.00%), Jeffery G. Anderson, Vice-President (46.00%), Linda Sue Anderson, Secretary/Treasurer (3.00%). The Executive Director added the designated dealer-operators are Roy M. Anderson, Sr. and Jeffery G. Anderson and all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00255. Commissioner Ryan seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<i>LIC.</i> #
Kent Mitchell RV Sales, LLC	Hammond, Louisiana	#RP-2010-00256

The Executive Director reported this was an establishment of a new recreational product(s) dealer, Kent Mitchell RV Sales, LLC, 41430 East I-55 Service Road, Hammond, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is H. Wayne Mitchell (100%) and the designated dealer-operator is H. Wayne Mitchell. The Executive Director added all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00256. Commissioner Bent seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<u>LIC. #</u>
Brown & Keller Enterprises, L.L.C. DBA Scooters of Louisiana	Metairie, Louisiana	#RP-2010-00257

The Executive Director reported this was an establishment of a new recreational product(s) dealer, Brown & Keller Enterprises, L.L.C. DBA Scooters of Louisiana, 3807 Airline Drive, Metairie, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Gregory G. Brown (100%). The Executive Director added the designated dealer-operator is Gregory G. Brown and all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00257. Commissioner Bent seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<u>LIC. #</u>
Strain Metal Works DBA Abita Inboards, LLC	Abita Springs, Louisiana	#RP-2010-00260

The Executive Director reported this was an establishment of a recreational product(s) dealer, Strain Metal Works, DBA Abita Inboards, LLC, 22475 Pratts Dairy Road, Abita Springs, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Joe Strain, President, (100.00%). The Executive Director added the designated dealer-operator is Joe Strain and all documents were in order. Commissioner Bent made a motion to ratify the recreational product dealer license issued, #RP-2010-00260. Commissioner Duhon seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<u>LIC. #</u>
LaCaze Outdoor Power Equipment & Repair, L.L.C.	Pineville, Louisiana	#RP-2010-00261

The Executive Director reported this was an establishment of a recreational product(s) dealer, LaCaze Outdoor Power Equipment & Repair, L.L.C., 7501 Shreveport Highway, Pineville, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Kathryn LaCaze, (100.00%). The Executive Director added the designated dealer-operator is Kathryn LaCaze and all documents were in order. Commissioner Bent made a motion to ratify the recreational product dealer license issued, #RP-2010-00261. Commissioner Westbrook seconded this motion and it was unanimously approved.

<u>RP DEALER</u>	<u>CITY</u>	LIC. #
H & W Recreational Vehicles, LLC DBA H & W Marine of Shreveport/Bossier City	Bossier City, Louisiana	#RP-2010-00268

The Executive Director reported this was an establishment of a recreational product(s) dealer, H & W Recreational Vehicles, LLC DBA H & W Marine of Shreveport/Bossier City, 517 Benton Road, Bossier City, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Glynn Hughes (33.3%), Managing Member, Mark Hughes (33.3%), Managing Member, and Kyle Hughes (33.3%), Managing Member. The Executive Director added the designated dealer-operator is Mark Hughes and all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00268. Commissioner Hargroder seconded this motion and it was unanimously approved.

RP DEALER	<u>CITY</u>	<u>LIC. #</u>
Elite Golf Carts, LLC	New Iberia, Louisiana	#RP-2010-00273

The Executive Director reported this was an establishment of a recreational product(s) dealer, Elite Golf Carts, LLC, 1603 Center Street, New Iberia, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Charles L. Oubre, (100.00%). The Executive Director added the designated dealer-operator is Charles L. Oubre and all documents were in order. Commissioner Bent made a motion to ratify the recreational product dealer license issued, #RP-2010-00273. Commissioner Guidry seconded this motion and it was unanimously approved.

<u>RP DEALER</u>	CITY	<u>LIC. #</u>
Superior Truck & Trailer Co., Inc.	Greenwood, Louisiana	#RP-2010-00306

The Executive Director reported this was an establishment of a recreational product(s) dealer, Superior Truck & Trailer Co., Inc., 4705 McGee Road, Greenwood, Louisiana. The Executive Director reported, further, the corporate ownership or majority ownership is Roy Allen Meller, President (50.00%) and Judy Lynn Meller, Secretary (50.00%). The Executive Director added the designated dealer-operator is Roy Meller and all documents were in order. Commissioner Westbrook made a motion to ratify the recreational product dealer license issued, #RP-2010-00306. Commissioner Ryan seconded this motion and it was unanimously approved.

The Chairman called for a review of the licenses issued. Commissioner Hocevar made a motion to ratify the licenses issued: distributors, #DS-2010-00128 through #DS-2010-00129; distributor representatives, #DR-2010-00259 through #; speciality vehicle salesmen, #SVS-2009-00140 through #SVS-2009-00141; vehicle protection product, #VPP-2010-112; new motor vehicle dealers, #N-2009-00473 through #N-2009-00479 and #N-2010-00100 through #N-2010-00124; new motor vehicle dealer salesmen, #NS-2009-06901 through #NS-2009-07137 and #NS-2010-000001 through #NS-2010-00344; new motor vehicle dealer used motor vehicle facilities, #DU-2009-00165 and #DU-2010-00100 through #DU-2010-00105; new motor vehicle dealer used motor vehicle facility salesmen, #DUS-2009-00501 through #DUS-2009-00510 and #DUS-2010-00001 through #DUS-2010-00018; motor vehicle lessors, #L-2004-01037, #L-2005-01036, #L-2008-01104 through #L-2008-01106, #L-2009-01014 through #L-2009-01021, #L-2010-00246 through #L-2010-00259; motor vehicle lessor agents, #LA-2008-00470, #LA-2009-00419 through #LA-2009-00426, and #LA-2010-00091 through #LA-2010-00148; motor vehicle lessor used motor vehicle facility, #LU-2010-00100; motor vehicle lessor used motor vehicle facility salesmen, #LUS-2009-00183 through #LUS-2009-00185 and #LUS-2010-00001 through #LUS-2010-00004; recreational product manufacturers, #RM-2009-00118 and #RM-2010-00148 through #RM-2010-00170; recreational product factory representatives, #RFR-2009-00028 and #RFR-2010-00089 through #RFR-2010-00112; recreational product distributors, #RD-2010-00114 through #RD-2010-00119; recreational product distributor representatives, #RDR-2010-00026 through #RDR-2010-00030; recreational product dealers, #RP-2009-00113 and #RP-2010-00249 through #RP-2010-00317; recreational product dealer salesmen, #RPS-2010-00342 through #RPS-2010-00566; recreational product trade show promoter, #TP-2010-00106; and recreational product local trade shows, #TL-2010-00106 through #TL-2010-00107. Commissioner Westbrook seconded this motion and it was unanimously approved.

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

There being no further business, Commissioner Duhon made a motion to adjourn the meeting at 11:43 a.m. Commissioner Ryan seconded this motion and it was unanimously approved.

Executive Director

