

**MINUTES OF THE  
LOUISIANA MOTOR VEHICLE COMMISSION  
SPECIAL MEETING  
3017 Kingman Street  
Metairie, Louisiana 70006  
Friday, August 13, 2021  
via ZOOM Video**

The meeting was called to order at 10:00 a.m. by Chairman Allen O. Krake.

Present were:

Chairman Allen O. Krake	Commissioner Eric R. Lane
Commissioner Keith P. Hightower	Commissioner Keith M. Marcotte
Commissioner Randy Scoggin	Commissioner Joseph W. "Bill" Westbrook
Commissioner Scott A. Courville	Commissioner Donna S. Corley
Commissioner Terryl J. Fontenot	Commissioner Maurice C. Guidry
Commissioner Raney J. Redmond	

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

Absent were:

Commissioner Stephen L. Guidry, Jr.	Commissioner Greg Lala
Commissioner V. Price LeBlanc, Jr.	Commissioner Kenneth "Mike" Smith

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Also, in attendance were the Commission staff: Ingya Cattle, Assistant Executive Director; Neil Rogers, Commission Investigator, and Angela Flannery, Accountant Technician.

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The Executive Director announced the purpose of this meeting was to ratify the chairman's acceptance of an offer to purchase 3519 12<sup>th</sup> Street, Metairie, LA by Monopoly Real Estate, LLC and to authorize the Chairman to execute the Act of Sale transferring and delivering the premises 3519 12th Street, Metairie, LA and the immovable property associated therewith to Monopoly Real Estate, LLC. After a discussion, Commissioner Hightower made a motion to adopt the following resolution which will be made a permanent part of the Commission's files.

**RESOLUTION OF THE COMMISSIONERS OF THE  
LOUISIANA MOTOR VEHICLE COMMISSION**

The undersigned, being the Chairman of the Louisiana Motor Vehicle Commission (the "LMVC"), hereby sets forth the following resolutions duly adopted by the LMVC on August 13, 2021:

**WHEREAS**, the LMVC is the owner of the immovable property and its attachments and appurtenances having the municipal address 3519 12th Street, Metairie, Louisiana 70002, being that same property purchased by the Louisiana Motor Commission from Mr. and Mrs. John D. Becker in an act of Cash Sale dated July 29, 1996 and filed for record in the Jefferson Parish Clerk of Court's Office in Conveyance Office Book 2943, Page 607 as Act No. 9640749 on July 29, 1996, (the "Property");

**WHEREAS**, the LMVC purchased and renovated an office building having the municipal address 3017 Kingman Street, Metairie, Louisiana which it now employs as its office, and as such the LMVC has no further need for use of the 3519 12<sup>th</sup> Street "Property" and placed the "Property" for sale with a Louisiana licensed real estate agent;

**WHEREAS**, the LMVC's real estate agent appraised the "Property" and suggested an offering price of \$599,000.00, and the "Property" was listed for sale at this price;

**WHEREAS**, Monopoly Real Estate, LLC submitted an "Agreement To Purchase or Sell" to the LMVC on August 2, 2021 offering to purchase the "Property" via a Cash Sale for \$660,000.00, and the LMVC Executive Director presented to the Commissioners a copy of this "Agreement To Purchase or Sell";

**WHEREAS**, the undersigned LMVC Chairman executed the "Agreement To Purchase or Sell" on August 3, 2021;

**WHEREAS**, after review, discussion, and consideration of the "Agreement To Purchase or Sell" by the Commissioners, a motion was made by Commissioner Hightower and was seconded by Commissioner Corley that:

- 1 The act of the LMVC Chairman executing the "Agreement To Purchase or Sell" on August 3, 2021 be accepted and ratified by the LMVC, and
- 2 That the LMVC Chairman be authorized to sign an act of cash sale transferring all rights, title, and interest in the "Property" (3519 12th Street, Metairie, Louisiana 70002) for the price of \$660,000.00 cash and be authorized to undertake all acts necessary to consummate this sale.

Upon vote of the LMVC Commissioners, a quorum being present at a duly noticed meeting held on August 13, 2021, and the Commissioners voting 11 - in favor, 0 - against, and 4 - absent, the Louisiana Motor Vehicle Commission resolves as follows:

**IT IS HEREBY RESOLVED** that the acceptance by the LMVC Chairman on behalf of the LMVC of the "Agreement To Purchase Or Sell" by and between Monopoly Real Estate, LLC and the LMVC is hereby accepted and ratified by the Louisiana Motor Vehicle Commission;

**IT IS FURTHER RESOLVED** that the LMVC Chairman be and is hereby authorized to execute a Cash Sale for the amount of \$660,000.00 for all rights, title, and interest of the LMVC in and to the immovable property and its attachments and appurtenances having the municipal address 3519 12th Street, Metairie, Louisiana 70002, being that same property purchased by the Louisiana Motor Commission from Mr. and Mrs. John D. Becker in an act of Cash Sale dated July 29, 1996 and filed for record in the Jefferson Parish Clerk of Court's Office in Conveyance Office Book 2943, Page 607 as Act No. 9640749 on July 29, 1996, as per the terms of the Agreement To Purchase Or Sell and as deemed to be in the best interest of the LMVC by the LMVC Chairman;

**IT IS FURTHER RESOLVED**, that the LMVC Chairman is authorized and empowered to sell the "Property" to Monopoly Real Estate, LLC for the Price set forth in the "Agreement To Purchase Or Sell," subject to customary prorations, closing fees, expenses and any offsets or credits as set forth in the "Agreement To Purchase Or Sell;"

**IT IS FURTHER RESOLVED**, that Allen Krake, as the Chairman of the LMVC is hereby authorized, empowered and directed to execute for and on behalf of LMVC and in the name of LMVC any and all documents, instruments, and writings of any kind whatsoever evidencing or supporting the sale of the "Property," including, but not limited to a cash sale, certificates, affidavits, a bill of sale, notices and any other instruments, agreements or certificates of any kind or nature whatsoever necessary to effect the sale of the "Property;"

**IT IS FURTHER RESOLVED**, that Allen Krake, as the Chairman of the LMVC, is hereby authorized, empowered and directed to do all things and perform all acts that he, in his sole discretion, may deem necessary or appropriate in order to carry out the intended purposes of these resolutions. The grant of authority contained herein to Allen Krake as the Chairman of the LMVC is intended for all purposes to be a grant of full and complete authority to act for and on behalf of the LMVC in the matters set forth above and that all documents, writings and instruments executed by Allen Krake on behalf of the LMVC with respect to the foregoing, including but not limited to the "Agreement To Purchase Or Sell" and any and all other closing documents, instruments or agreements related to the sale of the Property as per the "Agreement To Purchase Or Sell," and any and all other closing related documents, shall be binding on the LMVC without the need for any additional Directors' or Commissioners' signature and without the need for any further action or consent by any Director or Commissioner of the LMVC.

**IT IS FURTHER RESOLVED**, that any and all acts authorized pursuant to these resolutions and performed prior to the passage of these resolutions are hereby ratified and approved, that these resolutions shall remain in full force and effect and Monopoly Real Estate, LLC and all other persons may rely on these resolutions until written notice of their revocation shall have been delivered to and received by the Monopoly Real Estate, LLC or others relying thereon, and such notice is recorded in the official records of Jefferson Parish, Louisiana. Any such notice shall not affect any of the LMVC's agreements or commitments in effect at the time notice is given.

**THUS DONE AND SIGNED** as of the \_\_\_\_\_ day of August, 2021, by the undersigned, the Chairman of the Louisiana Motor Vehicle Commission.

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**Allen Krake, Chairman of the  
LOUISIANA MOTOR VEHICLE COMMISSION**

**CERTIFICATE OF EXECUTIVE DIRECTOR  
OF LOUISIANA MOTOR VEHICLE COMMISSION  
AS TO RESOLUTION**

I, Lessie A. House, Executive Director of the Louisiana Motor Vehicle Commission, a commission within the Office of the Governor of the state of Louisiana, and a constituted body politic, whose current mailing addresses is 3017 Kingman Street, Metairie, Louisiana 70006, do hereby certify the above and foregoing resolution is a full, true copy of a resolution of the Board of Directors of said Corporation, duly and regularly adopted by the Commissioners of the Louisiana Motor Vehicle Commission on the 13<sup>th</sup> day of August, 2021.

Date: \_\_\_\_\_

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**Lessie A. House, Executive Director of the  
LOUISIANA MOTOR VEHICLE COMMISSION**

Commissioner Corley seconded this motion and it was unanimously approved.

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The Executive Director reported to the Commission Members that due to the rising of COVID-19 cases, the next Commission meeting on September 13, 2021 will be conducted via Zoom video.

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There being no further business, Commissioner Lane made a motion to adjourn the meeting at 10:15 a.m. Commissioner Westbrook seconded this motion and it was unanimously approved.

  
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Chairman Krake

  
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Executive Director