

MINUTES OF THE REGULAR MEETING OF THE LOUISIANA USED MOTOR VEHICLE COMMISSION

I. CALL TO ORDER

The Louisiana Used Motor Vehicle Commission convened its monthly Regular Commission Meeting at 10:58AM on Monday, October 20, 2025, at Louisiana Used Motor Vehicle Commission, 3132 Valley Creek Drive, Baton Rouge, La. 70808. The meeting was called to order and presided over by Commissioner Jeffery E. Britt.

II. PLEDGE OF ALLEGIANCE

Presiding Commissioner Jeffery Britt led the Pledge of Allegiance

III. ROLL CALL

Louisiana Used Motor Vehicle Commission staff Tonya M Burks took roll call, with a quorum of members present as follows:

Commission Members Present:

Chairman Gregory Lala

Commissioner Jeffery E. Britt

Finance Chairman Travis Brown

Commissioner Darren P. Amadee

Commissioner Kevin S. Delahoussaye

Commissioner Bradley Saia

Commissioner Matthew Pederson

Commissioner Wedge L. Kyes

Commissioner Lydia Poree

LUMVC Staff Present: Derek L Parnell, Executive Director; Tonya M Burks, Deputy Director; Sharetha Moncrieffe, Accountant/Human Resources; Montie Wisenor, Compliance Investigator Supervisor; Stacy Gaudin Poche, Compliance Investigator; Perry Sponge, Compliance Investigator; Monroe Allmond, Compliance Investigator

Others Present:

Sheri Morris, Commission Counsel

Robert Hallack, Commission Counsel

Roy Hebert, Commission CPA

IV. PUBLIC COMMENTS

There were no public comments.

V. ADOPTION AND APPROVAL OF MINUTES

Minutes from June 16, 2025. With no discussion on the minutes, motion was made to accept the minutes as given by Commissioner Britt, seconded by Commissioner Saia, and passed unanimously.

VI. ITEMS FOR DISCUSSION AND ACTION

A. Financial Matters

1. Consideration and Review of FINANCIAL STATEMENTS-Ending September 2025

Sharetha Moncrieffe, Accounting/ Human Resources presented the financial reports for the financial statements ending September 2025. Motion was made by Commissioner Britt to accept the financial reports as presented, seconded by Finance Chairman Brown. With no further discussion, the motion was passed unanimously.

B. Ratification of Imposed Civil Penalties

Executive Director, Derek Parnell advised the Commissioners that licensees were in violation of state law. These cases have been investigated, and it has been determined the public interest can be served without further administrative proceeding and civil penalties were imposed.

1. Case #2025-137 Revolution Auto Brokers, LLC – UD.245351
500 Hemlock St, LaPlace, LA 70068. In violation of R.S. 32:792 (B)(2) - Committing a fraudulent act. – (1 count); R.S. 32:792 (B)(8) - Non-delivery of title - (2 counts). A fine amount of \$1,800 was assessed. Violation penalty paid in full.
2. Case #2025-156 Henry's Auto Sales, LLC – UD.246343
190 Commercial Sq, Ste A, Slidell, LA 70461. In violation of R.S. 32:792(B)(9) – Failing to submit monthly reports - (1 count); R.S. 32:792(B)(13) – Failing to maintain records - (1 count) A fine amount of \$600 was assessed. Violation penalty paid in full.
3. Case #2025-113 C & K Automotives, LLC – UD.245061
14369 Florida Blvd., Baton Rouge, LA 70819. In violation of R.S. 32:792(B)(1) Failure to keep an established place of business– (1 count); R.S. 32:792(B)(5) Employing unlicensed salespersons – (2 counts); R.S. 32:792(B)(9) Failing to submit monthly reports - (36 counts); R.S. 32:792(B)(12) Misuse of temporary tags – (15 counts); R.S. 32:792(B)(13) Failing to maintain records for a period of up to three years – (1 count). Owner Charles D. Williams came into LUMVC office for a Compliance meeting whereas he agreed to make payment in three payments of \$4,400.00 totaling \$13,200 in fines. Mr. Williams has made second payment at this time.
4. Case #2025-138 Utopia Auto Sales, LLC – UD.245997
5510 Evangeline Street, Baton Rouge, LA 70805. In violation of R.S. 32:792(B)(1) Failure to keep an established place of business– (1 count); R.S. 32:792(B)(5) Employing unlicensed salespersons – (1 count); R.S. 32:792(B)(6) Unlicensed location – (1 count); R.S. 32:792(B)(9) Failing to submit monthly reports - (6 counts). Owner Clarence Anderson came into LUMVC office for a Compliance meeting whereas he agreed to make payment in three payments of \$800 totaling \$2,400. Mr. Anderson has made first payment at this time.
5. Case #2024-132 Easy Car Finance, LLC – UD.245040
2115 Williams Blvd., Kenner, LA 70062. In violation of R.S. 32:792 (B)(8) Non-delivery of title - (1 count). A fine amount of \$400 was assessed. Violation penalty paid in full.
6. Case #2025-153 Bridges Enterprises Inc. – UD.245040
507 W. St. Bernard Hwy., Chalmette, LA 70043. In violation of R.S. 32:792(B)(5) Employing unlicensed salespersons – (1 count); R.S. 32:792(B)(6) Unlicensed location – (2 count); R.S. 32:792(B)(12) Misuse of temporary tags – (1 count). Owner Chad Bridges was contacted via phone call for a Compliance meeting whereas he agreed to make payment in two payments of \$950 totaling \$1,900. Mr. Bridges has made first payment at this time.

Executive Director Derek Parnell advised that the total amount of Civil Penalties is \$20,300.00 and further asked that Commissioners ratify the Imposed Civil Penalties and Restitution of \$20,300.00.

C. Legal Matters

Chairman Lala motions to pay the cost to Federated Mutual Insurance Company as it relates to the court case involving Federated Mutual Insurance Company v. H and N Auto Sales, LLC and the Louisiana Used Motor Vehicle Commission, Docket No. C-728556 in the 19th Judicial District Court for East Baton Rouge Parish.

- VII. **ENFORCEMENT REPORT:** Compliance Investigator Supervisor, Montie Wisenor advised the Commission of progress in the Enforcement Department.

In **June 2025** there were 5 Audits conducted, 1 Notice of Revocation issued, 62 Site Visits conducted, 0 Cease and Desist Order issued, 16 Assisted Title & Registration for Consumer, 3 Violations written, 1 Refunds to Consumer, \$187 Refunds to Consumer, 17 Cases Closed/Assigned, 31 Cases Closed/Non-Assigned, 20 Physical Inspections completed. In **July 2025** there were 9 Audits Conducted, 4 Notice of Revocation issued, 75 Site Visits conducted, 2 Cease & Desist issued, 26 Assisted Titles & Registration for Consumer, 4 Violations written, 1 Refunds for Consumer, \$43.58 Refunds to Consumer, 27 Cases Closed/Assigned, 33 Cases Closed/Non-Assigned, 28 Physical Inspections completed. In **August 2025** there were 8 Audits conducted, 2 Notice of Revocation issued, 80 Site Visits conducted, 2 Cease and Desist Order issued, 16 Assisted Title & Registration for Consumer, 11 Violations written, 3 Refunds to Consumer, \$4,098.24 Refunds to Consumer, 23 Cases Closed/Assigned, 31 Cases Closed/Non-Assigned, 32 Physical Inspections completed. In **September 2025** there were 7 Audits conducted, 6 Notice of Revocation issued, 93 Site Visits conducted, 3 Cease and Desist Order issued, 22 Assisted Title & Registration for Consumer, 6 Violations written, 2 Refunds to Consumer, \$7,200 Refunds to Consumer, 42 Cases Closed/Assigned, 25 Cases Closed/Non-Assigned, 27 Physical Inspections completed.

- VIII. **DIRECTOR'S REPORT:** Executive Director Parnell gives the commissioners an update on the court case involving Baton Rouge Teen Summit committing fraud to gain PPP loan assistance. Director Parnell stated that a loan for \$885k was reported granted to the dealer but not used for business purposes.

- IX. **PUBLIC HEARINGS:** Yolanda Pena, Court Reporter, was present at the Administrative Hearings.

1. **VAN BRUMFIELD, JR., individually and on behalf of SABIH AUTO SALES, LLC**
2627 Paris Rd., Chalmette, Louisiana 70043
Case Number: 2025-198

Commissioner Britt moved to go into executive session for deliberations on the exceptions argued; Counsel for Respondent consented to deliberations in Executive Session.

ROLL CALL VOTE:

For	Lala, Amadee, Britt, Brown, Poree, Kyes, Pederson, Saia, Delahoussaye
Against	NONE

Commissioner Brown moved to end the Executive Session and return to Open Session; Commissioner Pederson seconded the motion; without objection the motion was unanimously approved.

Chairman Lala delivers the decision of the board to accept Mr. Aziem's promise to make restitution payments to two consumers, Mr. Sheets and Mrs. Davis. They ruled to have the other three consumers, Mr. Marshal, Ms. Ridgeway and Mr. Janhour file claims against the surety bond for Sabih Auto Sales, LLC. Chairman Lala sets the hearing fine as follows: In the matter of 129 counts of misuse of temp tags, the board charges \$2,000 per count at \$258,000. In the matter 29 counts for failing to maintain records, the board charges \$2,000 per count at \$58,000. In the matter 25 counts of failing to deliver a title in a timely manner, the board charges \$2,000 per count at \$50,000 for a total of \$366,000. They agree to suspend all but \$75,000 for 60 days if Mr. Aziem works with and helps right the wrongs of the rest of the consumers he harmed in operation of his business. The board ruled to revoke Mr. Aziem's dealer license and is ineligible to ever carry another license with the Commission.

2. **JASON DOSS, individually and on behalf of AUTO DIRECT, LLC**
20411 Judy Avenue, Covington, Louisiana 70433
Case Number: 2024-345

Chairman Lala propose that a fine of \$133,295 be set including restitution being awarded to OnPath and Ms. Sutton, along with ineligibility for life to hold a license with the commission. Commissioner Britt motions to approve the proposed Stipulated Order as outlined by the chairman; Commissioner Amedee seconded the motion and without objection the motion was approved.

3. **Appeal of License Denial SAMUEL MARKOVICH, D3 MOTORCARS, LLC**
727 N. Causeway Blvd.; Mandeville, Louisiana 70448

After careful deliberation, Chairman Lala motions to grant Mr. Markovich the permission to apply and carry a dealers' license with the commission due to Mr. Markovich having no affiliation with Jason Doss other than previously renting out a space to him. The board unanimously agrees so long as Mr. Markovich adheres to the terms and conditions of the decision. The condition is that Jason Doss and associates are not to have any affiliation with Mr. Markovich's business or be seen around his property. Mr. Markovich cannot be advised by Jason Doss as it relates to the function of his dealer's license. If the conditions agreed upon are to be broken, Mr. Markovich's license is to be put in revocation and Mr. Markovich will never be allowed to carry another license with the commission ever again. Mr. Markovich agreed to the terms of the approval.

4. **ALEXANDER WILLIAMS, individually and on behalf of AWS AUTO SALES, LLC**
210 East Augusta Lane, Slidell, Louisiana 70458
Case Number: 2024-346

The matter was continued until the next hearing date, December 15, 2025, no second continuance.

X. LEGISLATIVE MATTERS

- A. 2025 Regular Legislative Session – House Concurrent Resolution (HCR) No.69- Update
Executive Director, Derek Parnell gives the board of commissioners an update on the House Bill HCR No. 69. Director Parnell stated that the reports and findings of the taskforce will be submitted no later than December 31, 2025.

XI. ITEMS FOR NEXT MEETING

XII. ADJOURNMENT

The meeting was adjourned at 2:16 p.m.

CERTIFICATE

The undersigned Executive Director to the Louisiana Used Motor Vehicle Commission certified that the foregoing are the true and correct Minutes of the Commission meeting held on the 20th day of October, 2025.


DEREK L. PARNELL, Executive Director