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5	LOUISIANA USED MOTOR VEHICLE COMMISSION
6	STATE OF LOUISIANA
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13	REGULAR MEETING
14	NOVEMBER 20, 2023
15	BEGINNING AT 9:40 A.M.
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19	
20	3132 VALLEY CREEK
21	BATON ROUGE, LOUISIANA
22	
23	
24	REPORTED BY:
25	BETTY D. GLISSMAN, CCR

1	APPEARANCES:
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3	COMMICCIONEDC DECENE.
4	COMMISSIONERS PRESENT: MR. OBAYDAH ALSALEMEH
5	MR. TRAVIS BROWN
6	MR. JEFFEREY BRITT
7	MR. RICKY DONNELL
8	MR. GEORGE FLOYD
9	MR. ROBERT "BOBBY" HINES
10	MR. WYNDETTE WILLIAMS
11	
12	
13	
14	REPRESENTING THE LOUISIANA USED MOTOR
15	VEHICLE COMMISSION:
16	
17	ROBERT W. HALLACK, ESQUIRE HALLACK LAW OFFICE
18	13007 JUSTICE AVENUE BATON ROUGE, LOUISIANA 70816
19	SHERI MORRIS, ESQUIRE
20	DAIGLE, FISSE & KESSENICH, PLC 8480 BLUEBONNET BOULEVARD, SUITE F
21	BATON ROUGE, LOUISIANA 70810
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1	ALSO	PRESEN	T:
2			
3		MS.	KIM BARON
4		MR.	DEREK PARNELL
5		MS.	RHONDA ROBERTSON
6		MR.	MONTIE WISENOR
7		MS.	TONYA BURKS
8		MS.	STACY GAUDIN
9		MR.	PERRY ESPONGE
10		MR.	MONROE ALLMOND
11		MS.	DaDREJON DODY
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1	MR. E	FLOYD:
2		Call to order. Roll call.
3	MS. E	BARON:
4		Richard Watts?
5	MR. V	VATTS:
6		(No response.)
7	MS. E	BARON:
8		George Floyd?
9	MR. E	FLOYD:
10		Here.
11	MS. E	BARON:
12		Obaydah?
13	MR. A	ALSALEMEH:
14		Here.
15	MS. E	BARON:
16		Matthew Pederson?
17	MR. E	PEDERSON:
18		(No response.)
19	MS. E	BARON:
20		Jefferey Britt?
21	MR. E	BRITT:
22		Here.
23	MS. E	BARON:
24		Ricky Donnell?
25	MR. I	DONNELL:

1		Here.
2	MS.	BARON:
3		Travis Brown?
4	MR.	BROWN:
5		Here.
6	MS.	BARON:
7		Bobby Hines?
8	MR.	HINES:
9		Here.
10	MS.	BARON:
11		Wydette Williams?
12	MR.	WILLIAMS:
13		Here.
14	MS.	BARON:
15		Mr. Chairman, we have a quorum.
16	MR.	FLOYD:
17		Someone lead us in the Pledge of
18	Allegianc	e.
19		(Pledge of Allegiance.)
20	MR.	FLOYD:
21		Do we have anyone here for public
22	comments?	
23	MS.	BARON:
24		We do not.
25	MR.	FLOYD:

1	So we need an adoption and approval
2	of the August minutes.
3	MR. DONNELL:
4	So move.
5	MR. BRITT:
6	Second.
7	MR. FLOYD:
8	All in favor?
9	(All "Aye" responses.)
10	MR. FLOYD:
11	Any opposed?
12	(No response.)
13	MR. FLOYD:
14	All right. Let's move on.
15	Items for discussion and action. We
16	need to do the presentation of the monthly
17	financial report.
18	MS. ROBERTSON:
19	Good morning, everyone.
20	MR. FLOYD:
21	Good morning.
22	MS. ROBERTSON:
23	Okay. I am going to present the
24	October finances. If you will turn to page 1.
25	The cash balance in the bank was \$1,929,718.36.

1	The current liabilities on page 2 was
2	\$32,128.16. The total liabilities were
3	\$5,123,058.20. The total net position is a
4	negative \$1,060,741.33. But keep in mind that
5	includes the OPEB liability of 1.5 million that
6	Roy explained during the June meeting. It is a
7	liability that the State is requiring us to
8	carry on the balance sheet, although it's not a
9	true liability.

2.4

Okay. If you turn to page 3. For the month of October, the year-to-date revenues was \$306,969.11 compared to \$224,957.10 last year which is an increase of \$82,012.01. Revenues from the online convenience fees increased by \$1,341. And the revenue from the PTA convenience fees increased by \$1,600.

On page 4, you will notice that the year-to-date office salaries is \$156,456.64 compared to last year's amount of \$143,626.92. This is due to the hiring of four additional office staff personnel.

And if we turn to page 6, this shows the chart for the number of licenses and our licenses have started picking up since the renewal season began. The biggest increase

thus far has been in the salesmen licenses which had a 1,184 increase.

2.4

And on to page 7 which shows our CDs. The blBank CDs were the last one to renew on September 25 and their interest rate increased from 1.75 percent to 4 percent. So now all of the CDs have renewed for 2023. We received a dividend check in the amount of \$910.95 on our Campus Federal CD.

And on to page 8, which is the accounts receivable from hearing fines, was \$489.066.70. We only collected 15,000 which was a payment from Matamoros.

Do you have any questions on the fines and fees?

MR. DONNELL:

Yes, ma'am. Not really a question.

I guess he is still the chairman, the former chairman called me and asked me to just ask the board about removing or writing off these old debts that the attorney general is not collecting. And I spoke with Derek and Rhonda and she is going to kind of elaborate what the accountant kind of told us to do.

MS. ROBERTSON:

1	so I spoke with our auditor, Drew,
2	about writing some off because for our previous
3	audit back in January or February, we did write
4	off one because it was super, super old. So he
5	is saying that it is a judgment call upon the
6	agency about how long do we want to keep them
7	on the books because we was thinking maybe four
8	to five years, because we have some on here all
9	of the way back from 2015. But even if we
10	write them off, even if they come down the line
11	and they pay, we still can write it off as bad
12	debt recovery revenue. So we still could
13	collect on it even we if take it off the books.
14	But it is just deciding how long do we want
15	them to sit. And like we have one we wrote off
16	from 2015 and we collected nothing.
17	MR. DONNELL:
18	That's right. And, also, he is in
19	the federal penitentiary now so it would be
20	kind of hard.
21	MS. ROBERTSON:
22	We probably won't get anything.
23	MR. DONNELL:
24	That's what he called and told me.
25	All I know is I got my money out of

Τ	ıt.
2	MS. ROBERTSON:
3	Does anybody have any other questions
4	on the financials?
5	MR. BROWN:
6	Do you think something like five
7	years on something that's unpaid? If we are
8	not the getting any money on them.
9	MR. DONNELL:
10	We probably need to take into effect
11	we got a new attorney general coming that might
12	have somebody to put on collecting this stuff.
13	MR. PARNELL:
14	Most of these funds that came in were
15	from the bonds anyway. There is just a couple
16	of them that the AG did collect on. So it's
17	not, like, a lot at all. So I don't know if
18	y'all to look towards going to maybe find
19	out
20	MR. DONNELL:
21	I am like Travis, if they have been
22	on the books for five years, but that may be
23	something that ya'll need to put on.
24	MR. ALSALEMEH:
25	Is this just for in-house accounting

Τ	purposes?
2	MR. DONNELL:
3	No. It's in-house income.
4	MR. ALSALEMEH:
5	No, I mean, to remove them from the
6	books.
7	MR. DONNELL:
8	Yes, yes.
9	MR. ALSALEMEH:
10	Got it.
11	MR. BRITT:
12	Do y'all want to wait and see what
13	the new attorney general is going to do?
14	MR. DONNELL:
15	Yes, we can see.
16	MR. BRITT:
17	Some of these we need to be going
18	after in some way, form, or fashion. We need
19	to see what our options are.
20	MS. MORRIS:
21	Maybe since we have a new attorney
22	general and there might be new staff in that
23	department, maybe we should just this would
24	be a good report to illustrate that looks
25	like we have a gap during the pandemic because

1	we had no hearings, but it seems like the ones
2	from 2021, we should be turning those over to
3	the attorney general or the debt collection
4	agency. So maybe we should talk to them about,
5	you know, what the process is whether or not
6	there could have been maybe something more done
7	that would result in some collection.
8	MR. BRITT:
9	We need more teeth in that.
10	MS. MORRIS:
11	Because it's a pretty large amount
12	when you add them altogether. But Matamoros,
13	that's wasn't a bond payment.
14	MR. PARNELL:
15	No, he's been paying that every
16	month.
17	MR. DONNELL:
18	He has pretty well paid.
19	MS. ROBERTSON:
20	He is faithful with his payments.
21	MR. BRITT:
22	That's what gets me. You got people
23	that pay and people who just don't.
24	MS. ROBERTSON:
25	So we can re-visit it once the new

1	person takes office and see.
2	MR. DONNELL:
3	Whatever y'all want to do.
4	MR. BROWN:
5	That's fine. Let's see.
6	MR. HALLACK:
7	What you really need to do is look at
8	all of it, because there are some judgments the
9	Commission has that are getting pretty old,
10	close to 10 years. So you need to look at some
11	of those as well.
12	MR. DONNELL:
13	And, I guess, just like any other
14	judgment, every 10 years review them, right.
15	MR. HALLACK:
16	Right. We have a judgment against
17	Sundance Boats that's a large judgment.
18	MS. MORRIS:
19	But that's not here, is it?
20	MR. HALLACK:
21	No.
22	MR. PARNELL:
23	That was one of the larger ones.
24	MS. MORRIS:
25	So we have some judgments that are

1	pending that are not on our list of
2	receivables?
3	MR. HALLACK:
4	Yes. I don't know what happened to
5	them. I don't know if they were taken off.
6	MS. BARON:
7	That was one of the ones that were
8	taken off.
9	MR. PARNELL:
10	I think the year before last that was
11	taken off.
12	MR. BRITT:
13	They are still out there.
14	MS. BARON:
15	Right.
16	MR. HALLACK:
17	You have to make sure you don't go
18	beyond 10 years.
19	MR. BRITT:
20	Maybe after the first of the year put
21	the ones that are still hanging on a separate
22	deal and show them so that everybody will know.
23	MS. MORRIS:
24	Just so we don't lose track of them.
25	You have them on the list kind of helps you to

1	know if that needs to be re-recorded. You
2	might want to add that in to this chart, the
3	date that the judgment was recorded so that we
4	can know when the prescription date comes up.
5	MR. PARNELL:
6	Yes.
7	MR. BRITT:
8	Just do a separate sheet of those
9	that are hanging out there, not to bouge down
10	her current sheet.
11	MS. MORRIS:
12	Right.
13	MR. BRITT:
14	Just so that everybody will know.
15	MS. ROBERTSON:
16	If there are no other questions, that
17	is concludes the financials.
18	MR. BRITT:
19	Thank you.
20	MR. FLOYD:
21	We need a motion to accept the
22	financial reports.
23	MR. DONNELL:
24	So moved.
25	MR. WILLIAMS:

1	Second.
2	MR. FLOYD:
3	All right. We will move on to the
4	ratification of imposed penalties.
5	MR. PARNELL:
6	All right. Commissioners, you will
7	find in your packet a chart of the
8	ratifications a ratification chart that
9	illustrates licensees that were in violation of
10	state law. These cases have been investigated
11	and I have determined that the public's
12	interest can be served without further
13	administrative proceedings; thus, civil
14	penalties were imposed. I will now announce
15	the name of the dealer that we have imposed
16	civil penalties for.
17	For the record, do we have anyone
18	present from this list?
19	MS. BARON:
20	I can look.
21	No, we don't.
22	MR. PARNELL:
23	All right. First one on the list is
24	Autin's Auto Sales from Westwego, Louisiana;

fine amount was \$1,150. Anthony's Auto Sales

1	from New Iberia, Louisiana; fine amount was
2	\$500. Car Connection 2 Auto Sales, LLC, from
3	Marrero, Louisiana; the fine amount was \$200.
4	Backyard Rides, LLC, from Metairie, Louisiana;
5	fine amount is \$450. Super Discount Cars and
6	Trucks, LLC, from Monroe, Louisiana; fine
7	amount is \$500.
8	Commissioners, I ask that you ratify
9	the imposed civil penalties assessed. The
10	total amount of civil penalties is \$2,800.
11	The first one, Autin's, if you notice
12	is on this list, this is from a separate
13	situation that's coming up in the hearing.
14	MR. HINES:
15	I make a motion.
16	MR. DONNELL:
17	Second.
18	So Autin's is a repeat offender?
19	MR. PARNELL:
20	This is a separate entity, separate
21	situation from that, yes.
22	MR. FLOYD:
23	Okay. We move on to the enforcement
24	report.
25	MR. WISENOR:

Yes, sir. I have the monthly
production report, field totals for the months
of August, September, and October.

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For the month of August, the totals are, there were 4 audits conducted. There were no notice of revocations issued. There were 76 site visits conducted. There were 3 hand deliveries which were cease and desist orders issued. There were 15 consumers that the field assisted in receiving titles or registration. There was one violation issued. There was one refund that was assisted that a consumer received in the amount of \$1,247.44. were 19 cases that were closed that were assigned. There were 40 -- I am sorry, 28 cases that were closed that were not assigned. There were 26 physical inspections conducted.

The month of September, there were 7 audits conducted. There were 3 notices of revocations issued. There were 73 site visits conducted, one cease and desist issued. 15 consumers that were assisted with receiving title and registration. And there were no violations issued. There were 4 refunds that were assisted in consumers receiving that

Τ	totaled \$5,912.42. There were 20 cases closed					
2	that were assigned. There were 32 cases that					
3	were closed that were not assigned. And there					
4	were 19 physical inspections conducted.					
5	For the month of October, there were					
6	5 audits conducted. There were no no notice					
7	of revocations issued. There were 85 site					
8	visits conducted. There were no cease and					
9	desist issued. There were 16 titles or					
10	registration that consumers were assisted in					
11	receiving. There were no violations issued.					
12	There were 2 refunds which total \$1,933.18.					
13	There were 16 cases closed that were assigned.					
14	There were 26 cases closed that were not					
15	assigned. And there were 27 physical					
16	inspections conducted.					
17	And those are the totals for August,					
18	September, and October. Does anyone have any					
19	questions?					
20	MR. FLOYD:					
21	Any questions?					
22	Executive director report.					
23	MR. PARNELL:					
24	Commissioners, I don't have a whole					
25	lot Our audit currently our audit is going					

1	on right how and Kraus, he came back with us.
2	We are actually on time right now as prescribed
3	by the legislative auditor. We don't have to
4	have an extension like we did at the beginning
5	of the year. We just had him in, but we
6	decided to go ahead and bring him on back since
7	he was recently working with us and helped us
8	in our process. So he's currently working the
9	audit right now. So it's been going very well
10	thus far. I haven't heard anything negative or
11	anything of that nature.

Our renewal period has started. It's been going very well. We did hire new administrative staff to kind of address some of the concerns that some of you had in the past about the phones and various issues like that. So that has been going very well. And they are pumping out the licenses pretty quick.

MR. BRITT:

2.4

It must be working. I haven't gotten any phone calls.

MR. PARNELL:

I haven't either so that's a good thing. Normally, I would get some phone calls from somebody about it. But I feel like it is

Τ	going pretty good with that.
2	And the last thing that I had,
3	Chairman Watts, he asked me to notify you-all
4	that he will be resigning as chairman in
5	January 2024. So his last meeting date will be
6	the December date. I think that he kind of
7	mentioned it to several of you but he wanted me
8	to kind of it's not official as of yet until
9	he submits his paperwork. He will probably
10	submit something to me and to the director of
11	boards of commissions. I think Roz currently
12	would still be there, but I don't know that. I
13	don't know who may get appointed to that
14	position.
15	Do you have any questions or comments
16	or concerns?
17	MR. FLOYD:
18	Items for next agenda.
19	MR. PARNELL:
20	The next one is scheduled for
21	December 18. I don't know if that conflicts
22	with anyone's time.
23	MS. BARON:
24	That's the Monday prior to Christmas.
25	MR. PARNELL:

1	I know in the past we moved past that					
2	one to the January one, but I don't know what					
3	you guys want to do as it relates to that					
4	meeting.					
5	MR. BRITT:					
6	Let's get through today and then we					
7	can do a round robin.					
8	MR. DONNELL:					
9	Well, if it is a conflict and we have					
10	some last minute business, we can always call a					
11	special meeting early, can't we?					
12	MS. BARON:					
13	Yes.					
14	MR. FLOYD:					
15	All right. Let's adjourn.					
16						
17						
18	(Meeting adjourned at 9:59 a.m.)					
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25						

1	REPORTER'S CERTIFICATE
2	
3	I, BETTY D. GLISSMAN, Certified Court
4	Reporter, Certificate No. 86150, in and for the
5	State of Louisiana, do hereby certify that the
6	Louisiana Used Motor Vehicle Commission
7	November 20, 2023, meeting was reported by me
8	in the stenotype reporting method, was prepared
9	and transcribed by me or under my personal
10	direction and supervision, and is a true and
11	correct transcript to the best of my ability
12	and understanding.
13	This November 29, 2023, Baton Rouge,
14	Louisiana.
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22	BETTY D. GLISSMAN, CCR
23	CERTIFIED COURT REPORTER
24	
25	

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