MINUTES OF THE MEETING OF THE LOUISIANA MOTOR VEHICLE COMMISSION MOTOR VEHICLE SALES FINANCE DIVISION 3519 12th Street Metairie, Louisiana 70002 Wednesday, January 20, 2016

The meeting was called to order at 11:46 a.m. by Chairman Raymond J. Brandt.

Present were:

Chairman Raymond J. Brandt Commissioner V. Price LeBlanc, Jr. Commissioner John B. Fabre Commissioner Joseph W. "Bill" Westbrook Commissioner Donna S. Corley Commissioner Alexis D. Hocevar Commissioner Brian C. Bent Commissioner John W. Timmons Commissioner Maurice C. Guidry Commissioner Don P. Hargroder

L. A. House, Executive Director Adrian F. LaPeyronnie, III, Counselor Gregory F. Reggie, Counselor

Absent were:

Commissioner Troy J. Duhon Commissioner Thad J. Ryan, III Commissioner Phillip J. "Jim" Snyder

Also, in attendance were Commission staff: Ingya Cattle, Assistant Executive Director; Art Quick, Commission Investigator 5; Scott Landreneau, Commission Investigator Supervisor; Commission Investigators: Neil Rogers, Antoine Derouen, Kevin Broussard, Ben Guidry, and Ykethia Williams; and Stacey Broussard, Administrative Coordinator Supervisor.

Chairman Brandt called for a reading of the minutes of the November 10, 2015 meeting. Commissioner Hocevar made a motion to accept the minutes as read. Commissioner Timmons seconded this motion and it was unanimously approved.

The Executive Director was directed to include in these minutes the following excerpt from the Louisiana Motor Vehicle Commission meeting immediately preceding this meeting.

"Chairman Brandt asked for a review of the November and December financial statements of the Louisiana Motor Vehicle Commission, Motor Vehicle Sales Finance Division, copies of which were before each Commission Member. Commissioner Hocevar made a motion to accept the November and December financial statements as presented and incorporate into these minutes. This motion was seconded by Commissioner Bent and it was unanimously approved."

Chairman Brandt called for a review of the motor vehicle sales finance license issued:

SALES FINANCE COMPANY	CITY	LIC. #
Automotive Consultants of Baton Rouge, L.L.C. DBA Automotive Consultants of Baton Rouge	Baton Rouge, Louisiana	#SF-2014-01150

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #SF-2014-01150. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	CITY	LIC. #
ARK Financial Holdings, L.L.C. DBA ARK Financial Holdings	Baton Rouge, Louisiana	#SF-2014-01151

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #SF-2014-01151. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Mansfield Auto World, Inc. DBA Auto World Pre-Owned of Mansfield	Mansfield, Louisiana	#SF-2015-01172

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance

applicant. Commissioner Westbrook made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01172. Commissioner LeBlanc seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Mansfield Auto World, Inc. DBA Auto World Pre-Owned of Many	Many, Louisiana	#SF-2015-01173

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Westbrook made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01173. Commissioner Hargorder seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Southern Auto Finance Company, LLC	Fort Lauderdale, Florida	#SF-2015-01174

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner LeBlanc made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01174. Commissioner Hocevar seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Angelo Auto Sales, Inc.	Lake Charles, Louisiana	#SF-2015-01175

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Corley made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01175. Commissioner Hargorder seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Michael Tassin DBA Mike's Auto Sales	Alexandria, Louisiana	#SF-2015-01176

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Westbrook made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01176. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Big B Sales, Inc.	Sicily Island, Louisiana	#SF-2015-01177

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Westbrook made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01177. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Premier Credit of Central, Inc.	Greenwell Springs, Louisiana	#SF-2015-01180

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01180. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
C & J Dirt Works, L.L.C. DBA C & J Auto Sales	Lafayette, Louisiana	#SF-2015-01181

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Guidry made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01181. Commissioner Hargroder seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY		<u>LIC. #</u>
Fleet Financial Inc.	Englewood, Colorado	#SF-2015-01183

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner LeBlanc made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01183. Commissioner Hocevar seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Ditech Financial LLC DBA Ditech	Tempe, Arizona	#SF-2015-01185

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Hargorder made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01185. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Ditech Financial LLC DBA Ditech	Rapid City, South Dakota	#SF-2015-01186

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner LeBlanc made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01186. Commissioner Guidry seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Sunrise Fast Cash, L.L.C. DBA Oupac Abbeville	Abbeville, Louisiana	#SF-2015-01187

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Hargorder made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01187. Commissioner Guidry seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Sunrise Fast Cash, L.L.C. DBA Oupac Ville Platte	Ville Platte, Louisiana	#SF-2015-01188

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Westbrook made a motion to ratify the motor vehicle sales finance license issued, #SF-2015-01188. Commissioner Corley seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Brownsfield Auto Sales & Properties, L.L.C. DBA Brownsfield Auto Sales	Baton Rouge, Louisiana	#SF-2016-00488

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #SF-2016-00488. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Timothy W. Comans II DBA Comans Auto Sales	Zachary, Louisiana	#SF-2016-00544

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #SF-2016-00544. Commissioner Timmons seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Drive Off Auto Sales, LLC.	Lafayette, Louisiana	#SF-2016-00787

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Guidry made a motion to ratify the motor vehicle sales finance license issued, #SF-2016-00787. Commissioner Hargorder seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
AAA Nationwide Limo & Dealership Inc DBA Robin Hood Transportation & Dealership	Marrero, Louisiana	#SF-2016-00788

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner LeBlanc made a motion to ratify the motor vehicle sales finance license issued, #SF-2016-00788. Commissioner Bent seconded this motion and it was unanimously approved.

SALES FINANCE COMPANY	<u>CITY</u>	<u>LIC. #</u>
Auto Match LLC	Baton Rouge, Louisiana	#SF-2016-00798

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #SF-2016-00798. Commissioner Timmons seconded this motion and it was unanimously approved.

The Chairman called for a review of the licenses issued. Commissioner Bent made a motion to ratify the licenses issued: sales finance, #SF-2014-01150 through #SF-2014-01151; #SF-2015-01172 through #SF-2015-01188; and #SF-2016-00419 through #SF-2016-00810. Commissioner Timmons seconded the 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 LeBlanc made a motion to adjourn the meeting at 12:02 p.m. Commissioner Guidry seconded this motion and it was unanimously approved.

Chairman

Executive Director