AGENDA LOUISIANA MOTOR VEHICLE COMMISSION 3519 12th Street Metairie, Louisiana 70002 Monday, May 10, 2010

Call to order.

Attendance roll call.

Hearings:	#2010-007, Louisiana Yachting and Boating Center vs. Regal Marine Industries, Inc.
	#2010-008, Louisiana Yachting and Boating Center vs. Porter, Inc. DBA Thunderbird Products
	#2010-022, Cajun Pawn Shop
	#2010-023, MotoFino USA, Inc.
Discussion:	Promotional Cash and Gift Programs to Purchasers of Motor Vehicles
Discussion:	Billy Navarre Chevrolet - Ride and Drives Fund Raisers For Local Schools
Discussion:	Legislative Session
Executive Session:	Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of April 12, 2010.

Reading of the April Financial Statements.

Ratification of Manufacturer License issued:

MANUFACTURER	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Volvo Group North America, LLC DBA Volvo Trucks North America		#MN-2010-00121	Volvo Trucks

Ratification of Convertor or Secondary Manufacturer Licenses issued:

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
R.S. Technical Services, Inc.	Petaluma, California	#CV-2010-00147	R.S. Technical Services

CONVERTOR	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Truck & Transportation Equipment	Jefferson,	#CV-2010-00150	Truck & Trans Equip
Co., Inc.	Louisiana		Custom Made

Ratification of Specialty Vehicle Dealer License issued:

SPECIALTY VEHICLE DEALER	<u>CITY</u>	<u>LIC. #</u>	CAR
Truck & Transportation Equipment	Harahan,	#SV-2010-00119	Truck & Trans Equip
Co., Inc.	Louisiana		Custom Made

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR
Courtesy Imports Lafayette, LLC DBA Courtesy Cadillac	Lafayette, Louisiana		Cadillac (light duty trucks, passenger cars)

This was a relocation of the Cadillac dealership operation only from Courtesy Automotive Group, Inc. DBA Courtesy Buick Pontiac GMC Cadillac 4750 Johnston Street, Lafayette, Louisiana, to Courtesy Imports Lafayette, LLC DBA Courtesy Cadillac, 4010 Ambassador Caffery Parkway, Lafayette, Louisiana, further, the corporate ownership or majority ownership is Don P. Hargroder, Managing Member, (100.00%). The designated dealer-operator is Don P. Hargroder. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR
All Star Chevrolet North, L.L.C. DBA All Star Chevrolet North	Baker, Louisiana	#N-2009-00481	Chevrolet (light duty trucks, passenger cars)

This was an establishment of a Chevrolet dealership All Star Chevrolet North, L.L.C. DBA All Star Chevrolet North, 14750 Plank Road, Baker, Louisiana, to replace Graves Chevrolet, Inc., 14750 Plank Road, Baker, Louisiana, further, the corporate ownership of majority ownership is Matthew G. McKay, Chairman/President/Chief Executive Officer (100.00%). The designated dealer-operator is Matthew G. McKay. All documents were in order.

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Honda Lease Trust	Newark, Delaware	#L-2008-01108

LESSOR	<u>CITY</u>	<u>LIC. #</u>
Avis Rent A Car System, LLC	Houma, Louisiana	#L-2008-01109

LESSOR	<u>CITY</u>	<u>LIC. #</u>
LACT (Louisiana Area Commuter Transportation), L.L.C.	Slidell, Louisiana	#L-2009-01023
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LESSOR		<u>LIC. #</u>
EAN Holdings, LLC DBA Enterprise Rent-A-Car	Fort Polk, Louisiana	#L-2009-01024

LESSOR	<u>CITY</u>	<u>LIC. #</u>
Avis Rent A Car System, LLC	Houma, Louisiana	#L-2009-01026

LESSOR	<u>CITY</u>	<u>LIC. #</u>
Buckie's Mini Trucks, L.L.C. DBA Buckie's Auto Plaza	Sulphur, Louisiana	#L-2009-01027

LESSOR	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Dequincy, Louisiana	#L-2009-01028

LESSOR	<u>CITY</u>	<u>LIC. #</u>
Colonial Pacific Leasing Corporation	Irving, Texas	#L-2010-00277

Ratification of Recreational Product Manufacturer Licenses issued:

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	MAKE
Magnum Custom Trailer Mfg. Co., Inc. DBA Magnum Custom Trailers	Austin, Texas	#RM-2009-00119	Magnum Custom Trailers

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	MAKE
King American LLC	Douglas, Georgia	#RM-2010-00185	King American Cargo Trailer

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	MAKE
Stephens Pneumatics, Inc.	Haslet, Texas	#RM-2010-00186	Stephens Pneumatic Semi-Trailers

Ratification of Recreational Product Distributor Licenses issued:

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Puma Cycles Corporation	Anaheim, California	#RD-2010-00121

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Metal Motorsports, Inc.	Scottsdale, Arizona	#RD-2010-00124

Ratification of Recreational Product Distributor Branch License issued:

<u>RP DISTRIBUTOR BRANCH</u>	<u>CITY</u>	<u>LIC. #</u>
American Honda Motor Co., Inc.	Alpharette, Georgia	#RB-2010-00104

Ratification of Recreational Product Dealer Licenses issued:

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Lowe's Home Centers, Inc.	Gonzales, Louisiana	#RP-2010-00346

This was an establishment of a recreational product(s) dealer Lowe's Home Centers, Inc., 12484 Airline Highway, Gonzales, Louisiana, further, the corporate ownership is a wholly-owned subsidiary of Lowe's Companies, Inc.(100.00%). The designated dealer-operator is David R. Green. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Snyder Enterprises, L.L.C. DBA Honda of New Orleans	Kenner, Louisiana	#RP-2010-00351

This was an establishment of a recreational product(s) dealer Snyder Enterprises, L.L.C DBA Honda of New Orleans, 2428 Williams Boulevard, Kenner, Louisiana, to replace R. E. Garrett Sales & Service, Inc. DBA Garrett Honda, 2428 Williams Boulevard, Kenner, Louisiana. This was also a change in corporate ownership from Russell Garrett, President (100.00%) to Phillip S. Snyder, Managing Member (58.41%), Phillip J., Snyder, Member (30.00%), and Jane A. Snyder, Member (11.59%). The designated dealer-operator is Phillip J. Snyder. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Ken's ATV Inc. DBA Ken's ATV	Robert, Louisiana	#RP-2010-00352

This was an addition of makes offered for sale, Club Car ATV, for Ken's ATV, Inc. DBA Ken's ATV, 46148 Highway 445, Robert, Louisiana, further, the corporate ownership is Kenneth D. Husser, President (50%) and Linda V. Husser, Secretary/Treasurer (50%). The designated dealer-operators are Kenneth D. Husser and Linda V. Husser. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<i>LIC.</i> #
A & W Properties Plus LLC DBA A & W Outdoors	New Roads, Louisiana	#RP-2010-00353

This was an establishment of a recreational product(s) dealer A & W Properties Plus LLC, 1222 Hospital Road, New Roads, Louisiana, further, the corporate ownership is Brady Achee (50.00%) and John Wartelle (50.00%). The designated dealer-operator is Brady Achee. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Augie's Scooters, LLC DBA Augie's Scooters	Lake Charles, Louisiana	#RP-2010-00354

This was an addition of a make offered for sale, CFMoto Powersports, Inc., for Augie's Scooters, LLC DBA Augie's Scooters at 301 West Prien Lake Road, Lake Charles, Louisiana, further, the corporate/majority ownership is Linda Dessommes (100%). The acting dealer-operator is Linda Dessommes. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Walter Vanderlick DBA Bayou Rapides Fiberglass	Alexandria, Louisiana	#RP-2010-00356

This was an establishment of a recreational product(s) dealer Walter Vanderlick DBA Bayou Rapides Fiberglass, 200 Schoolhouse Road, Alexandria, Louisiana, further, this is a Sole Proprietorship wholly-owned by Walter Vanderlick (100.00%). The designated dealer-operator is Walter Vanderlick. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>
Blades Tractor, L.L.C.	Roseland, Louisiana	#RP-2010-00388

This was an establishment of a recreational products dealer Blades Tractor, L.L.C., 12323 Highway 1048, Roseland, Louisiana, further, the corporate ownership or majority ownership is Charlie M. Blades, Member (50%) and Darrin P. Blades, Member (50%). The designated dealer-operator is Darrin P. Blades. All documents were in order.

Ratification of Licenses issued:

Manufacturer: #MN-2010-00121 Convertors: #CV-2010-00147 through #CV-2010-00150 Speciality Vehicle Dealers: #SV-2010-00115 through #SV-2010-00119 Speciality Vehicle Salesmen: #SVS-2010-00038 through #SVS-2010-00052 New Motor Vehicle Dealers: #N-2009-00480 through #N-2009-00481 New Motor Vehicle Dealers: #N-2010-00125 through #N-2010-00158 New Motor Vehicle Dealer Salesmen: #NS-2009-07138 through #NS-2009-07396 New Motor Vehicle Dealer Salesmen: #NS-2010-000345 through #NS-2010-00673 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2010-00106 through #DU-2010-00109 Used Motor Vehicle Facility Salesmen: #DUS-2009-00511 through #DUS-2009-00531 Used Motor Vehicle Facility Salesmen: #DUS-2010-00019 through #DUS-2010-00025 Motor Vehicle Lessors: #L-2008-01107 through #L-2008-01109 Motor Vehicle Lessors: #L-2009-01022 through #L-2009-01028 Motor Vehicle Lessors: #L-2010-00260 through #L-2010-00283 Motor Vehicle Lessor Agent: #LA-2008-00471 through #LA-2008-00472 Motor Vehicle Lessor Agents: #LA-2009-00427 through #LA-2009-00432 Motor Vehicle Lessor Agents: #LA-2010-00165 through #LA-2010-00172 Lessor Used Motor Vehicle Facility Salesman: #LUS-2009-00186 Recreational Product Manufacturer: #RM-2009-00119 Recreational Product Manufacturers: #RM-2010-00171 through #RM-2010-00189 Recreational Product Factory Representative: #RFR-2009-00029 Recreational Product Factory Representatives: #RFR-2010-00113 through #RFR-2010-00130

Recreational Product Distributor Branch: #RB-2010-00101

Recreational Product Distributors: #RD-2010-00120 through #RD-2010-00124

Recreational Product Distributor Representatives: #RDR-2010-00031 through #RDR-2010-00044

Recreational Product Dealers: #RP-2010-00318 through #RP-2010-00407

Recreational Product Dealer Salesman: #RPS-2009-00061

Recreational Product Dealer Salesmen: #RPS-2010-00567 through #RPS-2010-00711

(#RPS-2009-00061 was voided in December 2009, being reused in April 2010)