**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION**

**Derek L. Parnell**

**Executive Director**

**John Bel Edwards**

**Governor**

3132 Valley Creek Drive, Baton Rouge, LA 70808

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Used Motor Vehicle Commission

State of Louisiana

Office of the Governor



**REGULAR MEETING**

DATE: April 17, 2017

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

3132 Valley Creek Drive

Baton Rouge, LA 70808

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ADOPTION AND APPROVAL OF MINUTES –** March 2017

1. **ITEMS FOR DISCUSSION AND ACTION**
2. **Review of Financial Report**
3. Review of Financial Report – March 2017

1. Payment of Invoice – March 2017
   1. Atty. Robert Hallack
   2. Atty. Sheri Morris
2. **Ratification of Imposed Penalties**
3. **Case #2016-3** Express Auto Sales – (6269 Plank Road, Baton Rouge, LA 70805) UD.240182
4. **Case #2016-251, Case #2016-270 and Case #2016-334** Consignment Sales – (4030 Goodman Lane, Lake Charles 70615) UD.244221
5. **Case #2016-775** Expert Auto Sales & Service, LLC – (13503 Florida Blvd., Baton Rouge, LA 70819 UD.239518
6. **Case #2017-153**  Bayou State Auto Auction – (2701 Kirkman Street, Lake Charles, LA 70601) UD.243653

**VII. LEGISLATIVE COMMITTEE**

1. House Bill No. 388 (Representative Carmody): Requires the Used Motor

Vehicle Commission to report information collected by salvage pools or salvage disposal sales.

2. House Bill No. 430 (Representative Pylant): Provides relative to the

regulation of used motor vehicles

**VIII. EXECUTIVE DIRECTOR’S REPORT**

**IX. HEARINGS**

1. **Baton Rouge Teen Summit Foundation, Inc. dba Luxotic Automotive Sales** – (1035 Executive Park Avenue, Baton Rouge, LA 70806)

**X. ITEMS FOR NEXT AGENDA –** May 15, 2017

**XI. ADJOURNMENT**

\*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_