

Used Motor Vehicle Commission

State of Louisiana

Office of the Governor

JEFF LANDRY
Governor



DEREK L. PARNELL
Executive Director

AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION

DATE: February 17, 2025

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission
3132 Valley Creek Drive
Baton Rouge, LA 70808

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

V. ADOPTION AND APPROVAL OF MINUTES – Minutes of the Regular Commission meeting on December 9, 2024

VI. ITEMS FOR DISCUSSION AND ACTION

Financial Matters

A. Consideration and Review of the LEGISLATIVE AUDIT REPORT (FY July 1, 2023 – June 30, 2024) TWRU CPAs and Financial Advisors - Drew Kraus, CFE, CPA, CIA / Audit & Assurance Manager

B. Consideration and Review of FINANCIAL STATEMENTS ending December 31, 2024

Legal Matters

*NOTE: Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body may be discussed in executive session pursuant to R.S. 42:17(A)(2)

A. Federated Mutual Insurance Company vs. H and N Auto Sales, LLC, RT Specialty LLC, Western Surety Company, And the Louisiana Used Motor Vehicle Commission

Legislative Matters

B. 2025 Regular Legislative Session – Session Convenes on April 14, 2025

VII. ENFORCEMENT REPORT

VIII. DIRECTOR'S REPORT

IX. PUBLIC HEARING

*NOTE: Deliberations of matters on the following matter which may relate to the character, professional competence, or physical or mental health of a person are generally conducted in executive session pursuant to R.S. 42:17(A)(1) unless requested by the applicant or licensee.

1. Request for Appeal of License Denial CHRISTIAN COYLE, DRIVE LINE AUTO SALES, LLC
40070 Cane Avenue, Unit 500; Slidell, Louisiana 70461

X. ITEMS FOR NEXT AGENDA

XI. ADJOURNMENT

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

Posted by: Jenya M. Burke Date: 2/14/25 Time: 9:45 AM