

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, January 10, 2011
At 10:00 a.m.

Call to order.

Attendance roll call.

Discussion: Request of Betty Vardin be placed on agenda

Discussion: Bond Waiver - Deep South Fire Trucks, Inc.

Auto Display: Acadiana Dodge, Inc.
 Harper Rodeo Company Championship Rodeo
 Thursday, January 13, 2011 to Sunday, January 16, 2011
 Blackham Coliseum, Lafayette, Louisiana

Auto Display: New Orleans Harley Davidson
 World of Wheels
 Friday, January 28, 2011 to Sunday, January 30, 2011
 Ernest N. Morial Convention, New Orleans, Louisiana

Auto Display: Shreveport-Bossier New Car Dealers Association
 World of Wheels
 Friday, January 21, 2011 to Sunday, January 23, 2011
 Shreveport Convention Center, Shreveport, Louisiana

Executive Session: Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of December 13, 2010.

Reading of the December Financial Statement.

Ratification of Distributor Branch License issued:

<u>DISTRIBUTOR BRANCH</u>	<u>CITY</u>	<u>LIC. #</u>
Subaru of America, Inc.	Westampton, New Jersey	#DB-2010-00115

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Greg LeBlanc, L.L.C. DBA Greg LeBlanc Nissan	Houma, Louisiana	#N-2010-00441	Nissan (passenger car)

This was a change in the name of a currently licensed dealer from Greg LeBlanc, Inc. DBA Greg LeBlanc Nissan, 1772 Martin Luther King, Jr. Boulevard, Houma, Louisiana, to Greg LeBlanc, L.L.C. DBA Greg LeBlanc Nissan, 1772 Martin Luther King, Jr. Boulevard, Houma, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Wray Ford, Inc.	Bossier City, Louisiana	#N-2010-00443	Ford (light duty truck, medium duty truck, passenger cars)

This was a change in corporate ownership or majority ownership from Geraldine S. Wray, (52.50%), George D.

Wray, III, President (25.00%) H. H. Wray Trust (22.50%) of which is owned by Wray Management, LLC (General Partner) (1.32%), Wray Properties Trust (39.34%), Betty Wray Anderson (Limited Partner) (52.89%), and H. H. Wray Charitable Remainder Trust (6.45%) to Geraldine S. Wray, (52.50%), George D. Wray, III, President (25.00%), and Betty Wray Anderson, (22.50%). All documents were in order.

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Shreveport, Louisiana	#L-2010-00732

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Franklinton, Louisiana	#L-2010-0733

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Violet, Louisiana	#L-2010-00734

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
ACAR Leasing Ltd. DBA GM Financial Leasing	Arlington, Texas	#L-2010-00735

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Westlake, Louisiana	#L-2010-00736

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Covington, Louisiana	#L-2010-00737

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Hollywood Trucks, LLC	New Orleans, Louisiana	#L-2010-00738

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Automotive Rentals, Inc.	Mount Laurel, New Jersey	#L-2010-00739

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Sarepta, Louisiana	#L-2010-00740

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Donaldsonville, Louisiana	#L-2010-00741

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	West Monroe, Louisiana	#L-2010-00742

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
ARI Fleet LT	Wilmington, Delaware	#L-2010-00749

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Baton Rouge, Louisiana	#L-2010-00753

Ratification of Lessor Used Motor Vehicle Facility Licenses issued:

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
S.F.M. Investments, L.L.C. DBA EZ Auto Sales	Tallulah, Louisiana	#LU-2010-00154

Ratification of Recreational Product Manufacturer Licenses issued:

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
KLM Acquisition Corporation DBA Aluma, Ltd.	Bancroft, Iowa	#RM-2010-00327	Utility Trailer: Aluma

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Backwoods Trailer Sales and Manufacture	Marksville, Louisiana	#RM-2010-00337	Utility Trailer: Backwoods Trailer

<u>RP MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
The Panther AirBoat Corporation	Cocoa, Florida	#RM-2010-00341	Boat: Panther Airboat

Ratification of Recreational Product Distributor Licenses issued:

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Powersports Warehouses, LLC	Westville, New Jersey	#RD-2010-00181

<u>RP DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Pontoon Boat, LLC DBA Bennington Marine, LLC	Elkhart, Indiana	#RD-2010-00184

Ratification of Recreational Product Dealer Licenses issued:

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Dawkins Polaris, LLC	Ferriday, Louisiana	#RP-2010-00663	ATV: Polaris

This was an establishment of a new recreational products dealer Dawkins Polaris, LLC, 6074 Highway 84 East, Ferriday, Louisiana, to replace Lakeside Ford, Inc. Further, the corporate/majority ownership is Michael D. Dawkins (50.00%) and Victoria M. Dawkins (50.00%). The designated dealer-operators are Michael D. Dawkins and Victoria M. Dawkins. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Pro Power, LLC DBA Pro Power Outdoor Superstore	Baton Rouge, Louisiana	#RP-2010-00666	ATV: Carter Utility Trailer: Aluma

This was an establishment of a new recreational products dealer Pro Power, LLC DBA Pro Power Outdoor Superstore, 12519 Airline Highway, Baton Rouge, Louisiana. Further, the corporate ownership is Charles P. Byrne (50.00%) and Cristal C. Hebert (50.00%). The dealer-operator Charles P. Byrne and Cristal C. Hebert. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Quality Equipment Co., Inc.	Eunice, Louisiana	#RP-2010-00667	ATV: Argo UTV, John Deere Gator Utility Vehicle Utility Trailer: Bestbilt

This was an establishment of a new recreational products dealer Quality Equipment Co., Inc., 1050 North 8th Street, Eunice, Louisiana. The corporate ownership is Raymond A. Hensgens, President (50%) and Melvin B. Darby, Vice-President (50%). The designated dealer-operator is David M. Savoie. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Quality Equipment Co., Inc.	Kinder, Louisiana	#RP-2010-00668	ATV: Argo UTV, John Deere Gator Utility Vehicle Utility Trailer: Bestbilt

This was an establishment of a new recreational products dealer Quality Equipment Co., Inc., 15258 Highway 165, Kinder, Louisiana. The corporate ownership is Raymond A. Hensgens, President (50%) and Melvin B. Darby, Vice-President (50%). The designated dealer-operator is David M. Savoie. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Quality Equipment Co., Inc.	Opelousas, Louisiana	#RP-2010-00669	ATV: Argo UTV, John Deere Gator Utility Vehicle Utility Trailer: Bestbilt

This was an establishment of a new recreational products dealer Quality Equipment Co., Inc., 2929 West Landry, Opelousas, Louisiana. The corporate ownership is Raymond A. Hensgens, President (50%) and Melvin B. Darby, Vice-President (50%). The designated dealer-operator is David M. Savoie. All documents were in order.

<u>RP DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Walker's Trailer Sales, Inc.	Monroe, Louisiana	#RP-2010-00672	Utility Trailer: Doonan, Specialized Trailer, Pitts, Transcraft Corp

This was an establishment of a new recreational products dealer Walker's Trailer Sales, Inc., 1611 Martin Luther King Drive, Monroe, Louisiana. The corporate ownership or majority ownership is Thomas Mack Walker (50%) and Rosa L. Walker (50%). The designated dealer-operator is Charles Ray Walker. All documents were in order.

Ratification of Licenses issued:

- Factory Representatives: #FR-2010-00066 through #FR-2010-00068
- Distributor Branch: #DB-2010-00115
- Distributor Representatives: #DR-2010-00283 through #DR-2010-00284
- Convertors: #CV-2011-00105 through #CV-2011-00110
- Speciality Vehicle Dealers: #SV-2011-00100 through #SV-2011-00101
- Speciality Vehicle Salesmen: #SVS-2011-00001 through #SVS-2011-00003
- New Motor Vehicle Dealers: #N-2010-00420 through #N-2010-00453
- New Motor Vehicle Dealer Salesman: #NS-2007-10234
- New Motor Vehicle Dealer Salesman: #NS-2008-09307
- New Motor Vehicle Dealer Salesman: #NS-2009-08400
- New Motor Vehicle Dealer Salesmen: #NS-2010-005672 through #NS-2010-06367
- New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2010-00154 through #DU-2010-00158
- Used Motor Vehicle Facility Salesmen: #DUS-2010-00372 through #DUS-2010-00405

Motor Vehicle Lessors: #L-2010-00729 through #L-2010-00780
Motor Vehicle Lessors: #L-2011-00100 through #L-2011-00103
Motor Vehicle Lessor Agents: #LA-2009-00462 through #LA-2009-00465
Motor Vehicle Lessor Agents: #LA-2010-00357 through #LA-2010-00395
Motor Vehicle Lessor Agents: #LA-2011-00001 through #LA-2011-00004
Lessor Used Motor Vehicle Facilities: #LU-2010-00155 through #LU-2010-00160
Lessor Used Motor Vehicle Facility Salesman: #LUS-2009-00204
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2010-00121 through #LUS-2010-00136
Lessor Franchisor: #LF-2011-00100
Recreational Product Manufacturer: #RM-2008-00102
Recreational Product Manufacturer: #RM-2009-00125
Recreational Product Manufacturers: #RM-2010-00322 through #RM-2010-00342
Recreational Product Factory Representatives: #RFR-2010-00254 through #RFR-2010-00273
Recreational Product Distributor: #RD-2009-00105
Recreational Product Distributors: #RD-2010-00179 through #RD-2010-00186
Recreational Product Distributor Branches: #RB-2010-00105 through #RB-2010-00106
Recreational Product Distributor Representative: #RDR-2009-00007
Recreational Product Distributor Representatives: #RDR-2010-00132 through #RDR-2010-00140
Recreational Product Dealers: #RP-2010-00661 through #RP-2010-00676
Recreational Product Dealers: #RP-2011-00100 through #RP-2011-00129
Recreational Product Dealer Salesmen: #RPS-2010-01869 through #RPS-2010-01897
(#RPS-2010-01895 voided)
Recreational Product Dealer Salesmen: #RPS-2011-00001 through #RPS-2011-00066
(#RPS-2011-00002 voided)