AGENDA LOUISIANA MOTOR VEHICLE COMMISSION

3519 12th Street Metairie, Louisiana 70002 Monday, January 12, 2009

Call to order.

Attendance roll call.

#2008-023, Appeal Denial of Rodney B. Newton Application For License As A Salesman Hearing:

For A New Motor Vehicle Dealership, i.e., Tarver Motor Company, Inc.

Discussion: Bond Waiver - E-One, Inc.

Discussion: Bond Waiver - IC Bus, LLC

Discussion: Bond Waiver - Isuzu Commercial Truck of America, Inc.

26th Annual Greater New Orleans International Auto Show **Auto Show:**

Friday, March 20, 2009 through Sunday, March 22, 2009

Morial Convention Center, New Orleans, Louisiana

Executive Session: Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of December 8, 2008.

Reading of the December Financial Statement.

Ratification of Manufacturer License issued:

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
E-One, Inc.	Ocala, Florida	#MN-2009-00104	Emergency One

Ratification of Distributor Licenses issued:

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Nissan Diesel America, Inc. DBA UD Trucks	Irving, Texas	#DS-2009-00102

<u>DISTRIBUTOR</u>	<u>CITY</u>	<i>LIC.</i> #
Jaguar Land Rover North America LLC	Mahwah, New Jersey	#DS-2009-00109

Ratification of Convertor or Secondary Manufacturer License issued:

<u>CONVERTOR</u>	<u>CITY</u>	<i>LIC.</i> #	<u>MAKE</u>
E-One, Inc.	Ocala, Florida	#CV-2009-00102	Emergency One

Ratification of Specialty Vehicle Dealer Licenses issued:

SPECIALTY VEHICLE DEALER	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Scott-Macon Equipment Louisiana, Inc. DBA Scott-Macon Equipment	Baton Rouge, Louisiana	#SV-2008-00153	Terex Cranes

SPECIALTY VEHICLE DEALER	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Downing Sales & Service, Inc.	Phillipsburg, Missouri	#SV-2008-00154	NewWay

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Ray Chevrolet-Olds, Inc. DBA Ray Chevrolet	Abbeville, Louisiana	#N-2007-00526	Chevrolet (light duty trucks, passenger cars)

This was a change in name from Ray Chevrolet-Olds, Inc., 716 West Summers Drive, Abbeville, Louisiana, to Ray Chevrolet-Olds, Inc. DBA Ray Chevrolet, 716 West Summers Drive, Abbeville, Louisiana. This was also a change in dealer-operator from Allen R. Domingues, Sr. to Stephen B. Domingues. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Brockhoeft's Chevrolet, Inc.	Grosse Tete, Louisiana	#N-2008-00459	Chevrolet (light duty trucks, passenger cars)

This was change in corporate ownership or majority ownership from Ronald F. Brockhoeft, President (85.00%) and John M. Pourciau, Partner (15.00%), to John M. Pourciau, President (15.00%), Barbara O. Brockhoeft, Vice-President (42.50%), The Roxane Theresa Brockhoeft (21.25%), and Rhonda J. Pourciau, Secretary/Treasurer (21.25%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<i>LIC.</i> #	<u>CAR</u>
Atterbery Truck Sales, Inc.	Lake Charles, Louisiana	#N-2008-00460	International (heavy trucks, medium trucks), UD (light duty trucks, medium duty trucks)

This was a change in corporate ownership or majority ownership from T. S. Atterbery, Sr. (49.56%), Ted S. Atterbery, Jr. (28.24%), and Brenda Atterbery Pettus (22.20%) to Ted Atterbery, Jr. (40.63%), Brenda Atterbery Pettus (34.59%), and Gladys M. Atterbery (24.78%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Tallulah Ford, LLC DBA Country Ford	Tallulah, Louisiana	#N-2008-00464	Ford (light duty trucks, medium duty trucks, passenger cars)

This was a change in corporate or majority ownership from Robert M. Grills, Member (50%), David Nooney, Member (30%), and James M. Works, General Manager (20%) to Robert M. Grills, Member (50%), David Nooney, Member (30%), and James S. Pellegrine, General Manager (20%). This was also a change in dealer-operator from James M. Works to James S. Pellegrine. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Ford of Denham Springs, Inc.	Denham Springs, Louisiana	#N-2008-00465	Ford (light duty trucks, medium duty trucks,
DBA All Star Ford			passenger cars)

This was a change in corporate ownership or majority ownership from John B. Noland, Chairman/Director (50.00%) and Matthew G. McKay, President/Director (50.00%) to Matthew G. McKay, Chairman/President/Chief Executive Officer (100%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Ford Lincoln Mercury, Inc.	Prairieville, Louisiana	#N-2008-00467	Ford (light duty trucks, medium duty trucks, passenger cars), Lincoln, Lincoln Aviator, Lincoln Navigator, Mercury

This was a change in corporate ownership or majority ownership from John B. Noland, Chairman (50.00%) and Matthew G. McKay, President (50.00%) to Matthew G. McKay, Chairman/President/Chief Executive Officer (100%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
DK, L.L.C. DBA Musson-Patout Toyota DBA Musson-Patout Scion	New Iberia, Louisiana	#N-2008-00473	Scion, Toyota

This was a change of location from DK, L.L.C. DBA Musson-Patout Toyota, DBA Musson-Patout Scion, 300 West Highway 90 Frontage Road, New Iberia, Louisiana, to DK, L.L.C. DBA Musson-Patout Toyota, DBA Musson-Patout Scion, 208 West Highway 90 Frontage Road, New Iberia, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Courtesy Imports Lafayette, LLC DBA Saturn of Lafayette	Lafayette, Louisiana	#N-2008-00476	Saturn

This was an establishment of a new Saturn dealership in the name of Courtesy Imports Lafayette, LLC DBA Saturn of Lafayette, 4010 Ambassador Caffery Parkway, Lafayette, Louisiana, to replace Louisiana Motors, Inc. DBA Saturn of Lafayette, 4010 Ambassador Caffery Parkway, Lafayette, Louisiana. The owner is Don P. Hargroder (100%) and the designated dealer-operator is Don P. Hargroder. 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	Marksville, Louisiana	#L-2007-01056
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Houma, Louisiana	#L-2007-01057
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
Equipment Holding Company, L.L.C.	Thibodaux, Louisiana	#L-2007-01058
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Broussard, Louisiana	#L-2007-01059
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Local Edition	Alexandria, Louisiana	#L-2008-00769
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
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St. Louis, Missouri

#L-2008-00770

Enterprise FM Trust

<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	New Roads, Louisiana	#L-2008-00786
<u>LESSOR</u>	CITY	<i>LIC.</i> #
Z Best Cars of Shreveport, Inc. DBA Z Best Cars	Shreveport, Louisiana	#L-2008-00789
<u>LESSOR</u>	CITY	LIC.#
U-Haul Co. of Louisiana	Leesville, Louisiana	#L-2008-00798
<u>LESSOR</u>	CITY	LIC.#
U-Haul Co. of Louisiana	Mansura, Louisiana	#L-2008-00799
<u>LESSOR</u>	CITY	<i>LIC.</i> #
U-Haul Co. of Louisiana	New Orleans, Louisiana	#L-2008-00800
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
DCFS Trust	Addison, Texas	#L-2008-00802
<u>LESSOR</u>	CITY	LIC. #
DCFS Trust	Westlake, Texas	#L-2008-00803
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Denham Springs, Louisiana	#L-2008-00815
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Denham Springs, Louisiana	#L-2008-00816
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
The Hertz Corporation DBA Hertz Local Edition	Bossier City, Louisiana	#L-2008-00817
LESSOR	CITY	LIC. #
Penske Truck Leasing Co., L.P.	Gretna, Louisiana	#L-2008-00818
<u>LESSOR</u>	<u>CITY</u>	LIC. #
U-Haul Co. of Louisiana	Effie, Louisiana	#L-2008-00819
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Gretna, Louisiana	#L-2008-00822
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Harvey, Louisiana	#L-2008-00823

<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Logansport, Louisiana	#L-2008-00825
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Dads BR1, L.L.C.	Baton Rouge, Louisiana	#L-2008-00831
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
Enterprise Leasing Company of New Orleans DBA Enterprise Rent-A-Car	Covington, Louisiana	#L-2008-00832
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #
Enterprise Leasing Company of Georgia DBA Enterprise Rent-A-Car	Atlanta, Georgia	#L-2008-00833
LESSOR	<u>CITY</u>	<i>LIC.</i> #
Penske Truck Leasing Co., L.P.	Metairie, Louisiana	#L-2008-00836
LESSOR	<u>CITY</u>	<i>LIC.</i> #
EAN Trust	St. Louis, Missouri	#L-2008-00838
LESSOR	<u>CITY</u>	<i>LIC.</i> #
Nissan Motor Acceptance Corporation	Sacramento, California	#L-2008-00839
LESSOR	<u>CITY</u>	<i>LIC.</i> #
U-Haul Co. of Louisiana	Jeanerette, Louisiana	#L-2008-00842
LESSOR	<u>CITY</u>	<i>LIC.</i> #
J. P. Lapeyrouse, Inc. DBA Lapeyrouse Motors	Jeanerette, Louisiana	#L-2008-00845

Ratification of Licenses issued:

Manufacturers: #MN-20098-00100 through #MN-2009-00114 Factory Branches: #FB-2009-00100 through #FB-2009-00103 Factory Representatives: #FR-2009-00001 through #FR-2009-00060

Distributors: #DS-2009-00100 through #DS-2009-00116

Distributor Branches: #DB-2009-00100 through #DB-2009-00111 Distributor Representatives: #DR-2009-00001 through #DR-2009-00108

Convertor: #CV-2008-00158

Convertors: #CV-2009-00100 through #CV-2009-00137

Speciality Vehicle Dealers: #SV-2008-00153 through #SV-2008-00154 Speciality Vehicle Dealers: #SV-2009-00100 through #SV-2009-00106 Speciality Vehicle Salesmen: #SVS-2008-00123 through #SVS-2008-00125 Speciality Vehicle Salesmen: #SVS-2009-00001 through #SVS-2009-00013 Vehicle Protection Product: #VPP-2009-00100 through #VPP-2009-00101

New Motor Vehicle Dealer: #N-2007-00526

New Motor Vehicle Dealers: #N-2008-00458 through #N-2008-00478

New Motor Vehicle Dealer Salesmen: #NS-2008-06742 through #NS-2008-07122

(#NS-2007-10226 through #NS-2007-10228 Voided)

Used Motor Vehicle Facility Salesmen: #DUS-2008-00364 through #DUS-2008-000383

Motor Vehicle Lessor Franchisor: #LF-2007-00104

Motor Vehicle Lessor Franchisors: #LF-2008-00103 through #LF-2008-00104

Motor Vehicle Lessor Franchisor: #LF-2009-00100

Motor Vehicle Lessors: #L-2007-01056 through #L-2007-01059

Motor Vehicle Lessors: #L-2008-00765 through #L-2008-00845 Motor Vehicle Lessors: #L-2009-00100 through #L-2009-00130

Motor Vehicle Lessor Agents: #LA-2007-00453 through #LA-2007-00455 Motor Vehicle Lessor Agents: #LA-2008-00373 through #LA-2008-00395 Motor Vehicle Lessor Agents: #LA-2009-00001 through #LA-2009-00035

(#LA-2008-00390 voided)

Lessor Used Motor Vehicle Facilities: #LU-2008-00143 through #LU-2008-00146

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2007-00169 through #LUS-2007-00171 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00123 through #LUS-2008-00141