

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, July 13, 2009

Call to order.

Attendance roll call.

Hearings: #2009-030, Powergroup International, LLC DBA Tomberline Automotive Group, Inc.
#2009-031, Ched's Golf Cars of America, Inc.
#2009-032, Custom Golf Cars
#2009-033, Peterdon Used Autos, LLC DBA Peterdon's Carts & Accessories

Discussion: Bond Waiver - Powergroup International, LLC DBA Tomberlin Automotive Group

Discussion: Bond Waiver - Halcore Group, Inc. DBA American Emergency Vehicles

Discussion: Bond Waiver - JH Global Services DBA Star Electric Vehicles

Advertising: "Tiger Honda Get More - Spend Less"

Executive Session: Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of April 20, 2009, May 11, 2009, and June 8, 2009.

Reading of the June Financial Statement.

Ratification of Manufacturer Licenses issued:

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Daimler Trucks North America	Portland, Oregon	#MN-2008-00122	Freightliner

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Navistar, Inc.	Warrenville, Illinois	#MN-2008-00123	Classic 9900, Lonestar Sleeper

<u>MANUFACTURER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Ferrara Fire Apparatus, Inc.	Holden, Louisiana	#MN-2009-00120	Ferrara

Ratification of Factory Branch License issued:

<u>FACTORY BRANCH</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Navistar, Inc.	Frisco, Texas	#FB-2008-00109	Classic 9900, Lonestar Sleeper

Ratification of Distributor Licenses issued:

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Volkswagen Group of America, Inc. DBA Volkswagen of America	Herndon, Virginia	#DS-2009-00127

<u>DISTRIBUTOR</u>	<u>CITY</u>	<u>LIC. #</u>
Gulf States Toyota, Inc.	Houston, Texas	#DS-2009-00128

Ratification of Convertor or Secondary Manufacturer Licenses issued:

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Super Products LLC	New Berlin, Wisconsin	#CV-2009-00150	Camel

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Ferrara Fire Apparatus, Inc.	Holden, Louisiana	#CV-2009-00151	Ferrara Fire Apparatus

Ratification of Specialty Vehicle Dealer Licenses issued:

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Super Products LLC	St. Rose, Louisiana	#SV-2009-00133	Camel

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Ferrara Fire Apparatus, Inc.	New Berlin, Wisconsin	#SV-2009-00134	Ferrara Fire Apparatus

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Orr Motors of Bossier, Inc. DBA Orr Nissan	Bossier City, Louisiana	#N-2007-00531	Nissan (passenger cars and trucks)

This was a change in corporate ownership or majority ownership from William A. Patterson, President (25.00%), Keith A. Orr, Vice-President (34.00%), Ty Patterson, Secretary/Treasurer (16.50%), Chad Cary Patterson, Investor (16.50%), and William S. Sparks, Investor (8.00%), to Keith A. Orr, President (30.60%), William R. Patterson, III (22.50%), Ty Patterson (14.85%), Chad Cary Patterson (14.85%), Stephen D. Bell, Secretary/Treasurer (10.00%), and William S. Sparks, Vice-President (7.20%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Acadiana Truck and Trailer Sales, LLC DBA Acadiana Mack Volvo	Breaux Bridge, Louisiana	#N-2008-00524	Mack, Volvo

This was an establishment of a new motor vehicle Volvo dealership Acadiana Truck and Trailer Sales, LLC DBA Acadiana Mack Volvo, 1101 Doyle Melancon Extension, Breaux Bridge, Louisiana. This was also a change in the name of a currently licensed Mack dealership from Acadiana Truck and Trailer Sales, LLC, 122 North Pierce Street, Lafayette, Louisiana, to Acadiana Truck and Trailer Sales, LLC DBA Acadiana Mack Volvo, 1101 Doyle Melancon Extension, Breaux Bridge, Louisiana. Additionally, this was a change of location from Acadiana Truck and Trailer Sales, LLC, 122 North Pierce Street, Lafayette, Louisiana, to Acadiana Truck and Trailer Sales, LLC DBA Acadiana Mack Volvo, 1101 Doyle Melancon Extension, Breaux Bridge, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Morgan City Motors, Inc. DBA Morgan City Courtesy Pontiac, Buick, GMC Truck	Morgan City, Louisiana	#N-2008-00525	Buick (passenger cars), GMC (light duty trucks), Pontiac (light duty trucks, passenger cars)

This was a change in name of a currently licensed Pontiac, Buick, and GMC Truck dealership Morgan City Courtesy

Motors, Inc. DBA Morgan City Courtesy Pontiac, Buick, GMC Truck, 6322 Highway 90 East, Morgan City, Louisiana, to Morgan City Motors, Inc. DBA Morgan City Courtesy Pontiac, Buick, GMC Truck, 6322 Highway 90 East, Morgan City, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Robinson Brothers Ford, L.L.C. DBA Robinson Brothers Ford	Baton Rouge, Louisiana	#N-2008-00526	Ford (light duty trucks, passenger cars)

This was a change in corporate ownership or majority ownership from Robinson Brothers Lincoln Mercury, Inc. (28.57%), of which is wholly-owned by William H. Robinson, Stockholder and Robinson Brothers, Inc. (71.43%), of which is owned by Maxwell G. Robinson, III, Stockholder (69.40%) and Maxwell G. Robinson, III, Stockholder (30.60%), to Robinson Brothers, Inc. (100%), of which is owned by Maxwell G. Robinson, III, Stockholder (70.00%) and Maxwell G. Robinson, Jr., Stockholder (30.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Acadiana Ford, Inc.	Kaplan, Louisiana	#N-2008-00527	Ford (light duty trucks, medium duty truck, passenger cars)

This was a change in corporate ownership or majority ownership from Warner J. Angelle, II (20.00%), Frank H. Angelle (20.00%), Joel C. Angelle (20.00%), Michael O. Ogier (20.00%), and Ronald D. Mattingly (20.00%), to Michael O. Ogier (33.34%), Ronald D. Mattingly (33.33%), and Frank H. Angelle (33.33%). This was also a change of dealer-operator from Warner J. Angelle, II and Murphy J. Guilbeaux, Jr. to Anthony Trahan. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Jim Taylor Ford Lincoln Mercury, L.L.C. DBA Jim Taylor Ford Lincoln Mercury	Ruston, Louisiana	#N-2008-00529	Ford (light duty trucks, medium duty truck, passenger cars), Lincoln, Mercury

This was a change in corporate ownership or majority ownership from James R. Taylor, Dealer-Principal (40.00%), Don R. Robertson, General Manager/Dealer-Operator (9.00%), Terri H. Debnam (17.00%), Gayle Dawn Hoover Irrevocable Vivos Trust (17.00%), and Stephanie Alana Hoover Irrevocable Vivos Trust (17.00%), to James R. Taylor, Dealer-Principal (35.00%), Don R. Robertson, General Manager/Dealer-Operator (9.00%), Terri H. Debnam Odom (18.66%), Gayle Dawn Hoover Frick (18.67%), and Stephanie Alana Hoover (18.67%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Jim Taylor Ford Lincoln Mercury, L.L.C. DBA Jim Taylor Ford Lincoln Mercury	Ruston, Louisiana	#N-2008-00530	Ford (light duty trucks, medium duty truck, passenger cars), Lincoln, Mercury

This was a change in location from Jim Taylor Ford Lincoln Mercury, L.L.C. DBA Jim Taylor Ford Lincoln Mercury, 905 North Service Road East, Ruston, Louisiana, to Jim Taylor Ford Lincoln Mercury, L.L.C. DBA Jim Taylor Ford Lincoln Mercury, 1605 North Service Road East, Ruston, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
MUNBOH, L.L.C. DBA Kia of Slidell	Slidell, Louisiana	#N-2009-00209	Kia

This was an establishment of a new Kia dealership MUNBOH, L.L.C. DBA Kia of Slidell, 298 East Howze Beach Road, Slidell, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Three Brothers Luxury, L.L.C. DBA New Orleans Audi	Metairie, Louisiana	#N-2009-00213	Audi

This was an establishment of a new Audi dealership Three Brothers Luxury, L.L.C. DBA New Orleans Audi, 3400 North Causeway Boulevard, Metairie, Louisiana. All documents were in order.

Ratification of New Motor Vehicle Dealer Used Motor Vehicle Facility Licenses issued:

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
McCartney-Slay Chevrolet Pontiac GMC, L.L.C. DBA The Car Lot	Jena, Louisiana	#DU-2009-00165

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	La Place, Louisiana	#L-2006-01065

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Natchitoches, Louisiana	#L-2008-00942

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Pierre Part, Louisiana	#L-2008-00943

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Marrero, Louisiana	#L-2008-00944

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Raceland, Louisiana	#L-2008-00945

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Walker, Louisiana	#L-2008-00947

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
JEB Leasing Company, LLC	Mount Prospect, Illinois	#L-2008-00949

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Southland Truck Leasing, LLC DBA Southland PacLease	Port Allen, Louisiana	#L-2008-00950

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Film Fleet of Louisiana, LLC	Bossier City, Louisiana	#L-2008-00951

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company of New Orleans DBA Enterprise Rent-A-Car	Harvey, Louisiana	#L-2009-00431

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
CNH Capital America LLC DBA Maserati Financial Services	Racine, Wisconsin	#L-2009-00434

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
DCFS Trust	Fort Worth, Texas	#L-2009-00465

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Local Edition	Covington, Louisiana	#L-2009-00481

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Simply Wheelz LLC DBA Advantage Rent A Car	Kenner, Louisiana	#L-2009-00492

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Baton Rouge, Louisiana	#L-2009-00501

Ratification of Lessor Used Motor Vehicle Facility License issued:

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Hertz Vehicle Sales Corporation DBA Hertz Used Cars	Metairie, Louisiana	#LU-2008-00160

Ratification of Licenses issued:

Manufacturers: #MN-2008-00122 through #MN-2009-00123
Manufacturers: #MN-2009-00119 through #MN-2009-00120
Factory Branch: #FB-2008-00109
Factory Representative: #FR-2008-00130
Factory Representatives: #FR-2009-00108 through #FR-2009-00109
Distributor: #DS-2007-00136
Distributor: #DS-2008-00134
Distributors: #DS-2009-00127 through #DS-2009-00128
Distributor Representative: #DR-2007-00333
Distributor Representatives: #DR-2009-00195 through #DR-2009-00200
Convertors: #CV-2009-00147 through #CV-2009-00152
Speciality Vehicle Dealers: #SV-2009-00124 through #SV-2009-00134
Speciality Vehicle Salesmen: #SVS-2009-00060 through #SVS-2009-00090
Speciality Vehicle Dealer Used Motor Vehicle Facility: #SU-2009-00100
Speciality Vehicle Used Vehicle Salesman: #SUS-2009-00001
New Motor Vehicle Dealer: #N-2007-00531
New Motor Vehicle Dealers: #N-2008-00524 through #N-2008-00530
New Motor Vehicle Dealers: #N-2009-00203 through #N-2009-00239
New Motor Vehicle Dealer Salesmen: #NS-2008-08630 through #NS-2008-08880
New Motor Vehicle Dealer Salesmen: #NS-2009-001742 through #NS-2009-02588
Satellite Warranty & Repair Center: #SW-2009-00100
New Motor Vehicle Dealer Used Motor Vehicle Facility: #DU-2008-00165
New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2009-00112 through #DU-2009-00117
Used Motor Vehicle Facility Salesmen: #DUS-2008-00497 through #DUS-2008-00501
Used Motor Vehicle Facility Salesmen: #DUS-2009-00056 through #DUS-2009-00111
Motor Vehicle Lessor Franchisors: #LF-2009-00103 through #LF-2009-00104
Motor Vehicle Lessor: #L-2006-01065
Motor Vehicle Lessor: #L-2007-01073
Motor Vehicle Lessors: #L-2008-00939 through #L-2008-00953
Motor Vehicle Lessors: #L-2009-00416 through #L-2009-00507
Motor Vehicle Lessor Agents: #LA-2008-00438 through #LA-2008-00443
Motor Vehicle Lessor Agents: #LA-2009-00220 through #LA-2009-00250

Lessor Used Motor Vehicle Facility: #LU-2007-00169

Lessor Used Motor Vehicle Facilities: #LU-2008-00158 through #LU-2009-00160

Lessor Used Motor Vehicle Facilities: #LU-2009-00109 through #LU-2009-00121

Lessor Used Motor Vehicle Facility Salesman: #LUS-2007-00178

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00162 through #LUS-2008-00167

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2009-00014 through #LUS-2009-00058