AGENDA LOUISIANA MOTOR VEHICLE COMMISSION 3519 12th Street

Metairie, Louisiana 70002 Monday, June 11, 2007

Call to order.

Attendance roll call.

<u>Discussion:</u> Bond Waiver - Duraco, Inc.

Advertising:

Discussion: Legislation

Report by Executive Director

Report by Counselors.

Executive Session: Personnel Matters/Legal Advice

The reading of the Minutes of May 14, 2007.

Reading of the May Financial Statement.

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<i>LIC. #</i>	<u>CAR</u>	<u>APPROVAL</u>
Sterling Automotive Group, Inc. DBA Sterling Isuzu DBA Sterling Kia DBA Sterling Hyundai	Lafayette, Louisiana	#N-2006-00504	Hyundai, Isuzu, KIA	Comr. Mann

This was an establishment of a new Isuzu, Kia and Hyundai dealership Sterling Automotive Group, Inc. DBA Sterling Isuzu, DBA Sterling Kia, DBA Sterling Hyundai, 1111 North University Avenue, Lafayette, Louisiana, to replace Courtesy Automotive Group, Inc. DBA Courtesy Isuzu, DBA Courtesy Kia, DBA Courtesy Hyundai, 1111 North University Avenue, Lafayette, Louisiana. The designated dealer-operator is Arthur C. LeBlanc, Jr. and the corporate ownership or majority ownership is Arthur C. LeBlanc, Jr., President (80.00%) and Robert J. Cook, General Manager (20.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR	<u>APPROVAL</u>
Harper Foy Motors, L.L.C.	Many, Louisiana	#N-2006-00505	Ford (light duty trucks, medium duty trucks, passenger cars), Mercury	Comr. Hebert

This was an establishment of a new Ford and Mercury dealership Harper Foy Motors, L.L.C., 1000 Fisher Road, Many, Louisiana, to replace Toledo Bend Motors, L.L.C., 1000 Fisher Road, Many, Louisiana. The designated dealer-operator is Michael S. Harper and the corporate ownership or majority ownership is Michael S. Harper (100%). All documents were in order.

DEALER	CITY	LIC.#	CAR	APPROVAL
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G. M. Varnado & Sons, Inc.	Baton Rouge, Louisiana	#N-2006-00506	Farber, Mitsubishi Fuso Tks/GVW Class, UD Light Duty Trucks/Class 3-4, UD Medium Duty Tks/Class 5-7, Workhorse	Comr. Lane
			FasTrack Series	

This was an addition of Mitsubishi Fuso Truck of America, Inc. Model GVW Class Dealer Sales and Service Agreement and Farber Specialty Vehicles, Inc. Retail Sales and Service Agreement. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR	<u>APPROVAL</u>
Hood Motor Co., L.L.C. DBA Hood Automotive	Amite, Louisiana	#N-2006-00507	Buick (passenger cars, light duty trucks), Chrysler, Chevrolet (light duty trucks, medium duty trucks, passenger cars), Dodge, Globle Electric Motor, GMC (light duty truck)	Comr. LeBlanc

This was a change in corporate ownership or majority ownership from William K. Hood, President (49.50%), Arthur E. Hood, Jr., Vice-President (49.50%), and Thomas J. Hood, Jr., Secretary/Treasurer (1.00%) to William K. Hood, President (99.00%) and Thomas J. Hood, Jr., Secretary/Treasurer (1.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>	<u>APPROVAL</u>
Brown Chrysler, Dodge, Jeep,	Minden,	#N-2006-00508	Chrysler, Dodge,	Comr.
L.L.C.	Louisiana		Jeep	Hebert

This was an establishment of a new Chrysler, Dodge, and Jeep dealership Brown Chrysler, Dodge, Jeep, L.L.C., 1226 Homer Road, Minden, Louisiana, to replace TASA, Inc. DBA Minden Country Chrysler-Dodge-Jeep, 1226 Homer Road, Minden, Louisiana. The designated operator is Larry L. Brown and the corporate ownership or majority ownership is Larry L. Brown (70.00%) and Clarence H. McQuagge (30.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<i>LIC. #</i>	<u>CAR</u>	<u>APPROVAL</u>
Orr Motors of Louisiana, Inc. DBA Orr Acura DBA Orr BMW DBA Orr Infiniti DBA Orr Subaru	Shreveport, Louisiana	#N-2006-00509	Acura, BMW (passenger cars, light duty trucks, SAV), Infiniti, Subaru	Comr. Hebert

This was an establishment of a new Acura, BMW, Infiniti, and Subaru dealership in the name of Orr Motors of Louisiana, Inc. DBA Orr Acura, DBA Orr BMW, DBA Orr Infiniti, DBA Orr Subaru, 8730 Business Park Drive, Shreveport, Louisiana. This was also a change of corporate ownership or majority ownership from William Gregg Orr, President (95.00%) and Larry R. Coker, Vice-President (5.00%) to William Gregg Orr, President (100%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	CAR	<u>APPROVAL</u>
Rountree Hyundai, L.L.C. DBA Rountree Hyundai	Shreveport, Louisiana	#N-2006-00510	Hyundai	Comr. Hebert

This was a change of location from Rountree Hyundai, L.L.C. DBA Rountree Hyundai, 8188 Mansfield Road, Shreveport, Louisiana, to Rountree Hyundai, L.L.C. DBA Rountree Hyundai, 8645 Business Park Drive,

Shreveport, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<i>LIC. #</i>	<u>CAR</u>	<u>APPROVAL</u>
Courvelle "Happy Town USA", Inc. DBA Courvelle Toyota DBA Courvelle Scion	Opelousas, Louisiana	#N-2006-00511	Toyota	Comr. Mann

This was a change of location and name from Courvelle Toyota Sales and Service, Inc., 706 North Main Street, Opelousas, Louisiana, to Courvelle "Happy Town USA", Inc. DBA Courvelle Toyota, DBA Courvelle Scion, 4127 I-49 South Service Road, Opelousas, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>	<u>APPROVAL</u>
Benson Motor Company DBA Mercedes-Benz of New Orleans	Metairie, Louisiana	#N-2007-00165	Mercedes-Benz (light duty trucks, passenger cars)	Comr. LeBlanc

This was a change in dealer-operator from Thomas M. Benson, Jr., Dealer-Principal and Richard R. Hood, Dealer-Operator to Thomas M. Benson, Jr., Dealer-Principal and James A. Moll, Dealer-Operator. All documents were in order.

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

<u>USED MOTOR VEHICLE FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
Max Auto Sales, L.L.C. DBA Max Auto Sales	Lafayette, Louisiana	#DU-2006-00168	Comr. Mann

Ratification of Motor Vehicle Lessor Licenses issued:

LESSOR	CITY	<i>LIC.</i> #	APPROVAL
Bus Group, Inc.	Slidell, Louisiana	#L-2006-00956	Comr. Hocevar
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<u>LESSOR</u>	<u>CITY</u>	<i>LIC. #</i>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Alexandria, Louisiana	#L-2006-00957	Comr. Hocevar
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<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Chalmette, Louisiana	#L-2006-00958	Comr. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Church Point, Louisiana	#L-2006-00959	Chrm. Tait
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<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Forest Hil, Louisiana	#L-2006-00960	Comr. Hocevar
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<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Garyville, Louisiana	#L-2006-00961	Comr. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Lockport, Louisiana	#L-2006-00963	Comr. Hocevar

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Marksville, Louisiana	#L-2006-00964	Comr. Hocevar
LESSOR	CITY	LIC.#	APPROVAL
U-Haul Co. of Louisiana	Meraux, Louisiana	#L-2006-00965	Comr. Hocevar
O-Hauf Co. of Louisiana	Wichaux, Louisiana	#L-2000-00703	Com. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Monroe, Louisiana	#L-2006-00966	Comr. Hocevar
LESSOR	CITY	LIC.#	APPROVAL
U-Haul Co. of Louisiana	Natchitoches, Louisiana	#L-2006-00967	Comr. Hocevar
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<u>LESSOR</u>	<u>CITY</u>	LIC.#	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Opelousas, Louisiana	#L-2006-00968	Comr. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<i>LIC. #</i>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Stonewall, Louisiana	#L-2006-00969	Comr. Hocevar
LESSOR	CITY	<i>LIC.</i> #	APPROVAL
U-Haul Co. of Louisiana	New Orleans, Illinois	#L-2006-00970	Comr. Hocevar
O-Hauf Co. of Louisiana	New Orleans, minors	#L-2000-00770	Comi. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Simmesport, Louisiana	#L-2006-00971	Comr. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Shreveport, Louisiana	#L-2006-00972	Comr. Hocevar
LESSOR	CITY	LIC. #	APPROVAL
U-Haul Co. of Louisiana	Logansport, Louisiana	#L-2006-00973	Comr. Hocevar
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<u>LESSOR</u>	<u>CITY</u>	<i>LIC. #</i>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Lake Charles, Louisiana	#L-2006-00974	Comr. Hocevar
<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Leesville, Louisiana	#L-2006-00976	Comr. Hocevar
LESSOR	CITY	<i>LIC.</i> #	APPROVAL
Gas Truck and Trailer, L.L.C. DBA Gas Truck and Trailer	Baton Rouge, Louisiana	#L-2006-00977	Comr. Hocevar
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<u>LESSOR</u>	<u>CITY</u>	<i>LIC. #</i>	<u>APPROVAL</u>
Enterprise Leasing Company of New Orleans DBA Enterprise Rent-A-Car	Houma, Louisiana	#L-2006-00978	Chrm. Tait

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>APPROVAL</u>
Budget Truck Rental, LLC DBA Budget Truck Rental	Baton Rouge, Louisiana	#L-2006-00979	Comr. Hocevar

<u>LESSOR</u>	<u>CITY</u>	<i>LIC. #</i>	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Avondale, Louisiana	#L-2006-00981	Comr. Hocevar

<u>LESSOR</u>	<u>CITY</u>	<i>LIC.</i> #	<u>APPROVAL</u>
U-Haul Co. of Louisiana	Hammond, Louisiana	#L-2006-00982	Comr. Hocevar

Ratification of Licenses issued:

Manufacturer: #MN-2007-00120

Factory Representative: #FR-2007-00146 Distributor Representative: #DR-2007-00305

Convertors: #CV-2007-00145 through #CV-2007-00146

Speciality Vehicle Dealers: #SV-2007-00115 through #SV-2007-00123 Speciality Vehicle Salesmen: #SVS-2007-00040 through #SVS-2007-00072 New Motor Vehicle Dealers: #N-2006-00504 through #N-2006-00511 New Motor Vehicle Dealers: #N-2007-00149 through #N-2007-00183

New Motor Vehicle Dealer Salesmen: #NS-2006-08829 through #NS-2006-09076 New Motor Vehicle Dealer Salesmen: #NS-2007-00626 through #NS-2007-01335

(Void #NS-2007-00900 and #NS-2007-01023)

New Motor Vehicle Dealer Used Motor Vehicle Facility: #DU-2006-00168

New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2007-00109 through #DU-2007-00114

Used Motor Vehicle Facility Salesmen: #DUS-2006-00532 through #DUS-2006-00552 Used Motor Vehicle Facility Salesmen: #DUS-2007-00028 through #DUS-2007-00093 Motor Vehicle Lessors: #L-2006-00956 through #L-2006-00983 (Void #L-2007-00962)

Motor Vehicle Lessors: #L-2007-00308 through #L-2007-00369

Motor Vehicle Lessor Agents: #LA-2006-00435 through #LA-2006-00442 Motor Vehicle Lessor Agents: #LA-2007-00180 through #LA-2007-00196

Lessor Used Motor Vehicle Facility: #LU-2006-00156

Lessor Used Motor Vehicle Facilities: #LU-2007-00101 through #LU-2007-00103

Lessor Used Motor Vehicle Facility Salesmen: #LUS-2006-00165 through #LUS-2006-00167 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2007-00004 through #LUS-2007-00012