

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, October 13, 2008

Call to order.

Attendance roll call.

Advertising: _____ “Activate My Loan”

Discussion: **Special Sales Events and Licensing of Salesmen**

Executive Session: **Personnel Matters/Legal Advice**

Report by Executive Director:

Report by Counselors.

The reading of the Minutes of August 11, 2008.

Reading of the August and September Financial Statements

Ratification of Convertor or Secondary Manufacturer Licenses issued:

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Texas Underground, Inc. DBA Underground, Inc.	Pearland, Texas	#CV-2007-00157	PipeHunter

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
The Braun Corporation	Winamac, Indiana	#CV-2007-00158	Braun

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
ELXSI DBA CUES	Orlando, Florida	#CV-2008-00152	CUES

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Orr Imports, Inc. DBA Orr Shreveport Mitsubishi	Shreveport, Louisiana	#N-2007-00512	Mitsubishi

This was a change in corporate ownership or majority ownership from Joel Miller Orr, President (65.00%), William Gregg Orr, Vice-President (35.00%), and Ellen Angell, Secretary to Joel Miller Orr, President (100%), Jan Orr, Vice-President (0.00%), and Tammie Riley, Secretary/Treasurer (0.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Rountree Hyundai, L.L.C. DBA Rountree Hyundai	Shreveport, Louisiana	#N-2007-00513	Hyundai

This was a change in dealer-operator from Gregory M. Dryden to Douglas Sandlin. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Rountree Hyundai, L.L.C. DBA Rountree Hyundai	Shreveport, Louisiana	#N-2007-00514	Hyundai

This was a change in dealer-operator from Douglas Sandlin to Thomas F. Wallace, III. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
SOLC, LLC DBA Saturn of Lake Charles	Lake Charles, Louisiana	#N-2007-00515	Saturn

This was an establishment of a new motor vehicle Saturn dealership in the name of SOLC, LLC DBA Saturn of Lake Charles, 1900 Siebarth Drive, Lake Charles, Louisiana, to replace Saturn of Lake Charles, Inc. DBA Saturn of Lake Charles, 1900 Siebarth Drive, Lake Charles, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
All Star Buick Pontiac GMC Truck, Inc.	Sulphur, Louisiana	#N-2007-00516	Buick (light duty trucks, passenger cars), GMC (light duty trucks), Pontiac (light duty trucks, passenger cars)

This was an addition of Buick (light duty trucks, passenger cars) vehicles to a currently licensed dealership, result in a name change from All Star Pontiac-GMC Truck, Inc., 1180 East Napoleon Street, Sulphur, Louisiana, to All Star Buick Pontiac GMC Truck, Inc., 1180 East Napoleon Street, Sulphur, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Giles Automotive, Inc. DBA Giles Volvo DBA Giles Subaru	Lafayette, Louisiana	#N-2007-00517	Subaru, Volvo

This was addition of Subaru vehicles to currently licensed dealership Giles Automotive, Inc. DBA Giles Volvo, 6141 Johnston Street, Lafayette, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Scott Truck, L.L.C.	Monroe, Louisiana	#N-2007-00518	IC-CE (commercial buses, school buses), IC-FE (commercial buses, school buses), IC-RE (commercial buses, school buses), International (medium trucks, heavy trucks)

This was a change in corporate ownership or majority ownership from Sam B. Adams, Member (22.22%), George J. Bershen, Sr., Member (22.22%), Tom Scott, Jr., Member (22.22%), Betty Scott Cummins, Member (22.22%), and Jerry Wall, Member (11.12%) to Sam B. Adams, Member (64.50%), Nell C. Adams, Member (5.50%), Jeffrey Scott Adams, Member (15.00%), and Michelle Adams White, Member (15.00%). This was also a change of location from 1000 Highway 165 Bypass, Monroe, Louisiana, to 1000 Martin Luther King, Jr. Drive, Monroe, Louisiana by 911. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Big Automotive Group, LLC DBA Big Mitsubishi	Baton Rouge, Louisiana	#N-2008-00341	Mitsubishi

This was an establishment of a new Mitsubishi dealership Big Automotive Group, LLC DBA Big Mitsubishi, 9330 North Interstate Drive, Baton Rouge, Louisiana, to replace Levis Motors, L.L.C. DBA Levis Mitsubishi, 9330 North Interstate Drive, Baton Rouge, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Stonewall Auto Investments, L.L.C. DBA Jimmy Granger Ford Mercury	Stonewall, Louisiana	#N-2008-00351	Ford (light duty trucks, medium duty trucks, passenger cars), Mercury

This was an establishment of a new Ford (light duty trucks, medium duty trucks, passenger cars) and Mercury dealership Stonewall Auto Investments, L.L.C. DBA Jimmy Granger Ford Mercury, 250 Highway 171 South, Stonewall, Louisiana, to replace Southpoint Ford Mercury, Inc. DBA Braxton Ford Mercury, 251 Highway 171 South, Stonewall, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Capitol Trucks, L.L.C. DBA Capitol Freightliner	Baton Rouge, Louisiana	#N-2008-00368	Freightliner, Sterling

This was an addition of Sterling trucks to currently licensed dealership Capitol Trucks, L.L.C. DBA Capitol Freightliner, 4747 Sherwood Common Boulevard, Baton Rouge, Louisiana. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Supreme Autoplex of Hammond, L.L.C. DBA Supreme Pontiac of Hammond DBA Supreme Cadillac of Hammond DBA Supreme GMC of Hammond DBA Supreme Toyota of Hammond DBA Supreme Scion of Hammond DBA Supreme Buick of Hammond	Hammond, Louisiana	#N-2008-00371	Buick (light duty trucks, passenger cars), Cadillac (light duty trucks, passenger cars), GMC (light duty trucks), Pontiac (light duty trucks, passenger cars), Scion, Toyota

This was an establishment of a Buick (light duty trucks, passenger cars) vehicles to a currently licensed dealership Supreme Autoplex of Hammond, L.L.C. DBA Supreme Pontiac of Hammond, DBA Supreme Cadillac of Hammond, DBA Supreme GMC of Hammond, DBA Supreme Toyota of Hammond, DBA Supreme Scion of Hammond, 1301 South Morrison Boulevard, Hammond, Louisiana, to replace Community Motors, Inc. (Buick only), 500 Westin Oaks Drive, Hammond, Louisiana, result in a name change from Supreme Autoplex of Hammond, L.L.C. DBA Supreme Pontiac of Hammond, DBA Supreme Cadillac of Hammond, DBA Supreme GMC of Hammond, DBA Supreme Toyota of Hammond, DBA Supreme Scion of Hammond, to Supreme Autoplex of Hammond, L.L.C. DBA Supreme Pontiac of Hammond, DBA Supreme Cadillac of Hammond, DBA Supreme GMC of Hammond, DBA Supreme Toyota of Hammond, DBA Supreme Scion of Hammond, DBA Supreme Buick of Hammond, 1301 South Morrison Boulevard, Hammond, Louisiana. 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>
Brian Harris Pontiac, Buick, GMC II, L.L.C. DBA Brian Harris Autoplex	Slidell, Louisiana	#DU-2007-00178

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Honda Lease Trust	Alpharetta, Georgia	#L-2006-01062

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Penske Truck Leasing Co., L.P.	Walker	#L-2007-01034

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Budget Rent A Car System, Inc.	Baton Rouge, Louisiana	#L-2007-01035

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Local Edition	Metairie, Louisiana	#L-2007-01037
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Enterprise Leasing Company-Southwest DBA Enterprise Rent-A-Car	Shreveport, Louisiana	#L-2007-01038
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Hertz Vehicles LLC	Metairie, Louisiana	#L-2007-01039
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Maurice, Louisiana	#L-2007-01041
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
PV Holding Corp.	Parsippany, New Jersey	#L-2007-01042
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Lafayette, Louisiana	#L-2007-01043
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Boyce, Louisiana	#L-2007-01044
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Mansura, Louisiana	#L-2007-01045
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Penske Truck Leasing Co., L.P.	Houma, Louisiana	#L-2007-01046
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Russ Darrow Leasing Co., Inc.	Menomonee Falls, Wisconsin	#L-2007-01047
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Slidell, Louisiana	#L-2008-00984
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Isuzu Finance of America, Inc.	Purchase, New York	#L-2008-00556
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Penske Truck Leasing Co., L.P.	Metairie, Louisiana	#L-2008-00571
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
One Source Capital, Inc.	Farmington, Michigan	#L-2008-00574
<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Pearl River, Louisiana	#L-2008-00613

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
GMAC Leasing of DE LLC	Plano, Texas	#L-2008-00626

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
C & W Leasing Corporation of Texas	Shreveport, Louisiana	#L-2008-00632

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
GE Capital Commercial Inc.	Salt Lake City, Utah	#L-2008-00649

Ratification of Licenses issued:

Factory Representatives: #FR-2008-00127 through #FR-2008-00128
 Distributor Representatives: #DR-2008-00324 through #DR-2008-00327
 Convertors: #CV-2007-00157 through #CV-2007-00158
 Convertors: #CV-2008-00151 through #CV-2008-00156
 Speciality Vehicle Dealers: #SV-2008-00136 through #SV-2008-00141
 Speciality Vehicle Salesmen: #SVS-2008-00092 through #SVS-2008-00103
 New Motor Vehicle Broker: #NB-2008-00100
 New Motor Vehicle Dealers: #N-2007-00512 through #N-2007-00518
 New Motor Vehicle Dealers: #N-2008-00307 through #N-2008-00373
 New Motor Vehicle Dealer Salesmen: #NS-2007-09935 through #NS-2007-10129
 New Motor Vehicle Dealer Salesmen: #NS-2008-03683 through #NS-2008-04966
 New Motor Vehicle Dealer Used Motor Vehicle Facility: #DU-2007-00178
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2008-00126 through #DU-2008-00139
 Used Motor Vehicle Facility Salesmen: #DUS-2007-00679 through #DUS-2007-00693
 Used Motor Vehicle Facility Salesmen: #DUS-2008-00164 through #DUS-2008-000261
 (#DUS-2008-00206 voided)
 Motor Vehicle Lessor: #L-2006-01062
 Motor Vehicle Lessors: #L-2007-01034 through #L-2007-01047
 Motor Vehicle Lessors: #L-2008-00556 through #L-2008-00660
 Motor Vehicle Lessor Agent: #LA-2006-00478
 Motor Vehicle Lessor Agents: #LA-2007-00440 through #LA-2007-00446
 Motor Vehicle Lessor Agents: #LA-2008-00286 through #LA-2008-00326
 Lessor Used Motor Vehicle Facilities: #LU-2008-00122 through #LU-2008-00127
 (#LU-2008-00125 voided)
 Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00089 through #LUS-2008-00098