

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, March 9, 2009

Call to order.

Attendance roll call.

Discussion: #1 Claims - Presentation by Denny Rogers, Dealer-Operator of Shreveport Dodge, LLC
 DBA Landers Dodge Chrysler Jeep

Discussion: Bond Waiver - Southern Emergency and Rescue Vehicle Sales, LLC

Auto Display: American Honda Motor Company, Inc. - Acura Division
 2009 New Orleans Jazz & Heritage Festival
 Friday, April 24, 2009 through Sunday, May 3, 2009
 New Orleans Fairgrounds, New Orleans, Louisiana

Executive Session: Personnel Matters/Legal Advice

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of January 12, 2009.

Reading of the January and February Financial Statements

Ratification of Distributor License issued:

| <u>DISTRIBUTOR</u> | <u>CITY</u> | <u>LIC. #</u> |
|--|----------------------------|----------------|
| smart USA Distributor LLC DBA smart USA | Bloomfield Hills, Michigan | #DS-2009-00124 |

Ratification of Convertor or Secondary Manufacturer License issued:

| <u>CONVERTOR</u> | <u>CITY</u> | <u>LIC. #</u> | <u>MAKE</u> |
|--------------------|------------------|----------------|-------------|
| E. D. Etnyre & Co. | Oregon, Illinois | #CV-2009-00146 | Etnyre |

Ratification of New Motor Vehicle Dealer Licenses issued:

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|--|-----------------------|---------------|--|
| Courtesy Motors New Iberia, LLC DBA Courtesy GMC Truck Cadillac | New Iberia, Louisiana | #N-2008-00493 | Cadillac (light duty trucks, passenger cars), GMC (light duty trucks) |

This was an establishment of a new motor vehicle GMC (light duty trucks) and Cadillac (light duty trucks, passenger cars) dealership Courtesy Motors New Iberia, LLC DBA Courtesy GMC Truck Cadillac, 6100 Highway 90 West, New Iberia, Louisiana, to replace Louisiana Motors, Inc. DBA Louisiana Motors Cadillac-GMC Truck, 6100 Highway 90 West, New Iberia, Louisiana. All documents were in order.

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|--|---------------------------|---------------|------------|
| All Star Chevrolet, Inc. DBA Kia of Baton Rouge | Baton Rouge, Louisiana | #N-2008-00495 | Kia |

This was a change in corporate ownership or majority ownership from John B. Nolan, Chairman (50.00%) and Matthew G. McKay, President (50.00%) to Matthew G. McKay, Chairman/President/Chief Financial Officer, (100.00%). All documents were in order.

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|---|-----------------------|---------------|------------|
| All Star Motors, Inc. DBA All Star Kia | Alexandria, Louisiana | #N-2008-00496 | Kia |

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 (100%). All documents were in order.

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|---|----------------------|---------------|---|
| Courtesy Automotive Group, Inc. DBA Courtesy Buick Pontiac GMC Cadillac | Lafayette, Louisiana | #N-2008-00497 | Buick ((light duty trucks, passenger cars), Cadillac (light duty trucks, passenger cars), GMC (light duty trucks, medium duty trucks), Pontiac (passenger cars) |

This was an addition of Cadillac (light duty trucks, passenger cars) from Schoeffler Cadillac, Inc. DBA Schoeffler Cadillac, 1400 Surrey Street, Lafayette, Louisiana, to existing dealership Courtesy Buick Pontiac GMC, 4750 Johnston Street, Lafayette, Louisiana. Result in a name change from Courtesy Automotive Group, Inc. DBA Courtesy GMC Pontiac Buick, 4750 Johnston Street, Lafayette, Louisiana, to Courtesy Automotive Group, Inc. DBA Courtesy Buick Pontiac GMC Cadillac, 4750 Johnston Street, Lafayette, Louisiana. All documents were in order.

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|--|----------------------|---------------|-----------------------------|
| Sterling Automotive Group, Inc. DBA Sterling Isuzu DBA Sterling Kia DBA Sterling Hyundai DBA Sterling Suzuki | Lafayette, Louisiana | #N-2008-00499 | Hyundai, Isuzu, Kia, Suzuki |

This was a establishment of a new Suzuki dealer, Sterling Automotive Group, Inc. DBA Sterling Suzuki, 1111 North University Avenue, Lafayette, Louisiana, to replace Acadiana Dodge, Inc. DBA Adrian Vega's Suzuki, 1700 SE Evangeline Thruway, Lafayette, Louisiana. The designated dealer-operator is Arthur C. LeBlanc. All documents were in order.

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|---|--------------------|---------------|------------|
| Brian Harris Imports II, L.L.C. DBA Brian Harris Mazda | Slidell, Louisiana | #N-2008-00501 | Mazda |

This was a change in name from Brian Harris Imports, Inc. DBA Brian Harris Mazda, 293 Howze Beach Road, Slidell, Louisiana, to Brian Harris Imports II, L.L.C. DBA Brian Harris Mazda, 293 Howze Beach Road, Slidell, Louisiana. All documents were in order.

| <u>DEALER</u> | <u>CITY</u> | <u>LIC. #</u> | <u>CAR</u> |
|-------------------------|--------------------|---------------|-----------------------------------|
| Empire Truck Sales, LLC | Slidell, Louisiana | #N-2008-00502 | Freightliner, Western Star Trucks |

This was a change of location from Empire Truck Sales, LLC, 908 Shrewsbury Road, Jefferson, Louisiana, to Empire Truck Sales, LLC, 210 Frontage Road, Slidell, Louisiana. Additionally, this was a change of dealer-operator from Gerald S. Swanson, Sr. to Paul Lonnie Cook. All documents were in order.

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

| <u><i>USED MOTOR VEHICLE FACILITY</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|--|-----------------------|----------------------|
| DK, L.L.C. DBA Musson-Patout Pre-Owned Vehicles | New Iberia, Louisiana | #DU-2008-00162 |

Ratification of Motor Vehicle Lessor Licenses issued:

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|---|---------------------|----------------------|
| Southland Truck Leasing, L.L.C. DBA Southland PacLease | Carencro, Louisiana | #L-2007-01067 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|---|------------------------|----------------------|
| Enterprise Leasing Company-Southwest DBA Enterprise Rent-A-Car | West Monroe, Louisiana | #L-2008-00880 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|----------------------------|--------------------|----------------------|
| GE Capital Commercial Inc. | Holladay, Utah | #L-2008-00882 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|----------------------------|--------------------|----------------------|
| GE Capital Commercial Inc. | Holladay, Utah | #L-2008-00884 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|--------------------|----------------------|
| U-Haul Co. of Louisiana | Effie, Louisiana | #L-2008-00887 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|--------------------|----------------------|
| U-Haul Co. of Louisiana | Hammond, Louisiana | #L-2008-00888 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|--------------------|----------------------|
| U-Haul Co. of Louisiana | Jena, Louisiana | #L-2008-00889 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|-----------------------|----------------------|
| U-Haul Co. of Louisiana | Marksville, Louisiana | #L-2008-00891 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|-----------------------|----------------------|
| U-Haul Co. of Louisiana | Simmesport, Louisiana | #L-2008-00892 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|-----------------------|----------------------|
| U-Haul Co. of Louisiana | New Iberia, Louisiana | #L-2008-00893 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|---------------------|----------------------|
| U-Haul Co. of Louisiana | St. Rose, Louisiana | #L-2008-00894 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|-------------------------|---------------------|----------------------|
| U-Haul Co. of Louisiana | St. Rose, Louisiana | #L-2008-00895 |

| <u><i>LESSOR</i></u> | <u><i>CITY</i></u> | <u><i>LIC. #</i></u> |
|---|---------------------|----------------------|
| Scott Equipment Company, L.L.C. DBA Scott Construction Equipment | St. Rose, Louisiana | #L-2008-00897 |

| <u>LESSOR</u> | <u>CITY</u> | <u>LIC. #</u> |
|-------------------------|----------------------------|---------------|
| Shaker Auto Lease, Inc. | Warrensville Heights, Ohio | #L-2008-00898 |

| <u>LESSOR</u> | <u>CITY</u> | <u>LIC. #</u> |
|-------------------------|--------------------|---------------|
| Empire Truck Sales, LLC | Slidell, Louisiana | #L-2008-00899 |

| <u>LESSOR</u> | <u>CITY</u> | <u>LIC. #</u> |
|----------------------|--------------------------|---------------|
| Fleet Advantage, LLC | Fort Lauderdale, Florida | #L-2009-00201 |

| <u>LESSOR</u> | <u>CITY</u> | <u>LIC. #</u> |
|--|-------------------|---------------|
| Vehicle Asset Universal Leasing Trust, Inc. DBA V.A.U.L. Trust DBA Vault Trust | Detroit, Michigan | #L-2009-00228 |

Ratification of Lessor Used Motor Vehicle Facility License issued:

| <u>LESSOR USED CAR FACILITY</u> | <u>CITY</u> | <u>LIC. #</u> |
|---|---------------------|----------------|
| Scott Equipment Company, L.L.C. DBA Scott Construction Equipment | St. Rose, Louisiana | #LU-2007-00164 |

Ratification of Licenses issued:

Factory Representatives: #FR-2009-00103 through #FR-2009-00105
 Distributors: #DS-2009-00123 through #DS-2009-00124
 Distributor Representatives: #DR-2009-00176 through #DR-2009-00181
 Converter: #CV-2009-00149
 New Motor Vehicle Dealer: #N-2005-00523
 New Motor Vehicle Dealer: #N-2006-00525
 New Motor Vehicle Dealers: #N-2007-00527 through #N-2007-00528
 New Motor Vehicle Dealers: #N-2008-00492 through #N-2008-00502
 New Motor Vehicle Dealer Salesmen: #NS-2008-07466 through #NS-2008-07807
 New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2008-00162 through #DU-2008-00163
 Used Motor Vehicle Facility Salesmen: #DUS-2008-00405 through #DUS-2008-000434
 Motor Vehicle Lessor: #L-2007-01067
 Motor Vehicle Lessors: #L-2008-00880 through #L-2008-00899
 Motor Vehicle Lessors: #L-2009-00201 through #L-2009-00231
 Motor Vehicle Lessor Agents: #LA-2007-00458 through #LA-2007-00459
 Motor Vehicle Lessor Agents: #LA-2008-00400 through #LA-2008-00407
 Motor Vehicle Lessor Agents: #LA-2009-00118 through #LA-2009-00144
 Lessor Used Motor Vehicle Facility: #LU-2007-00164
 Lessor Used Motor Vehicle Facility: #LU-2008-00149
 Lessor Used Motor Vehicle Facility Salesman: #LUS-2007-00172
 Lessor Used Motor Vehicle Facility Salesman: #LUS-2008-00145