

AGENDA
LOUISIANA MOTOR VEHICLE COMMISSION
3519 12th Street
Metairie, Louisiana 70002
Monday, May 11, 2009

Call to order.

Attendance roll call.

Discussion: **Bond Waiver - Zini America, LLC**

Discussion: **Bond Waiver - Autocar, LLC**

Discussion: **Auto Industry Reorganize Issue**

Discussion: **Legislation**

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

Report by Executive Director:

Report by Counselors.

Reading of the Minutes of April 20, 2009.

Reading of the April Financial Statement.

Ratification of Convertor or Secondary Manufacturer License issued:

<u>CONVERTOR</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Southern Emergency and Rescue Vehicle Sales, LLC	Clinton, Louisiana	#CV-2008-00161	Ambulance Body

Ratification of Specialty Vehicle Dealer Licenses issued:

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
First-In, LLC	Baton Rouge, Louisiana	#SV-2008-00156	Crimson

<u>SPECIALTY VEHICLE DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>MAKE</u>
Southern Emergency and Rescue Vehicle Sales, LLC	Clinton, Louisiana	#SV-2008-00157	Ambulance Body

Ratification of New Motor Vehicle Dealer Licenses issued:

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Paretti Imports, Inc. DBA Land Rover New Orleans	Metairie, Louisiana	#N-2008-00508	Land Rover

This was a change in corporate ownership or majority ownership from Joseph L. Paretti, Sr., Chairman (75.00%) and Craig A. Paretti, Sr., President (25.00%), to Craig A. Paretti, Jr., President (68.34%), Stacey Paretti Rase, Stockholder (26.66%), and Willamena A. Paretti, Stockholder (5.00%). Additionally, this was a change in the designated dealer-operator from Craig A. Paretti, Sr., Dealer-Principal and Craig A. Paretti, Jr., Dealer-Operator to Craig A. Paretti, Jr. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Paretti Imports, Inc.	Metairie, Louisiana	#N-2008-00509	Jaguar

This was a change in corporate ownership or majority ownership from Joseph L. Paretto, Sr., Chairman (75.00%) and Craig A. Paretto, Sr., President (25.00%), to Craig A. Paretto, Jr., President (68.34%), Stacey Paretto Rase, Member (26.66%), and Willamena Pretti, Member (5.00%). Additionally, this was a change in dealer-operator from Craig A. Paretto, Sr. to Craig A. Paretto, Jr. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Sterling Automotive Group, Inc. DBA Sterling Hyundai	Lafayette, Louisiana	#N-2008-00510	Hyundai

This was a change of location (Hyundai only) from Sterling Automotive Group, Inc. DBA Sterling Isuzu, DBA Sterling Kia, DBA Sterling Hyundai, DBA Sterling Suzuki, 1111 North University Avenue, Lafayette, Louisiana 70506, to Sterling Automotive Group, Inc. DBA Sterling Hyundai, 5001 Johnston Street, Lafayette, Louisiana 70508. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Paretto Imports, Inc. DBA Paretto Jaguar of Baton Rouge DBA Land Rover Baton Rouge	Baton Rouge, Louisiana	#N-2008-00511	Jaguar

This was a change in corporate ownership or majority ownership (Jaguar) from Joseph L. Paretto, Sr. (75.00%) and Craig A. Paretto, Sr. (25.00%), to Craig A. Paretto, Jr. (68.34%), Stacey Paretto Rase (26.66%), and Willamena Paretto (5.00%). This was also a change in corporate ownership or majority ownership (Land Rover) from Joseph L. Paretto, Sr. (75.00%) and Craig A. Paretto, Sr. (25.00%) to Craig A. Paretto, Jr. (68.34%), Stacey Paretto Rase (26.66%), and Willamena Paretto (5.00%). All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
La Place Ford, Inc. DBA Riverland Ford	La Place, Louisiana	#N-2008-00512	Ford (light duty trucks, medium duty trucks, passenger cars)

This was an establishment of a new Ford (light duty trucks, medium duty trucks, passenger cars) dealership La Place Ford, Inc. DBA Riverland Ford, 555 Belle Terre Boulevard, La Place, Louisiana 70068, to replace La Place Ford, Inc., 555 Belle Terre Boulevard, La Place, Louisiana 70068. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Courtesy Imports Lafayette, LLC DBA Courtesy Mazda	Lafayette, Louisiana	#N-2008-00513	Mazda

This was a change of location from Courtesy Imports Lafayette, LLC DBA Courtesy Mazda, 5001 Johnston Street, Lafayette, Louisiana 70503, to Courtesy Imports Lafayette, LLC DBA Courtesy Mazda, 4010 Ambassador Caffery Parkway, Lafayette, Louisiana 70503. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Mike Morgan Hyundai, L.L.C. DBA Mike Morgan Hyundai	Shreveport, Louisiana	#N-2008-00514	Hyundai

This was an establishment of a new motor vehicle dealer Mike Morgan Hyundai, L.L.C. DBA Mike Morgan Hyundai, 8645 Business Park Drive, Shreveport, Louisiana 71105, to replace Rountree Hyundai, L.L.C. DBA Rountree Hyundai, 8645 Business Park Drive, Shreveport, Louisiana 71105. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Rainbow Automotive, L.L.C. DBA Rainbow Suzuki DBA Rainbow Mitsubishi	Harvey, Louisiana	#N-2008-00515	Mitsubishi, Suzuki

This was a change of location from Rainbow Automotive, L.L.C. DBA Rainbow Suzuki, DBA Rainbow Mitsubishi, 1700 Westbank Expressway, Harvey, Louisiana 70058, to 1700-1712 Westbank Expressway, Harvey, Louisiana 70058. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Premier Automotive, L.L.C. DBA Toyota of New Orleans DBA Scion of New Orleans	New Orleans, Louisiana	#N-2008-00516	Scion, Toyota

This was a change in corporate ownership or majority ownership from Troy J. Duhon, Member (95.00%) to M. Vincent Castro, Member (5.00%). This was also a change in the designated dealer-operator from Troy J. Duhon to M. Vincent Castro. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
Premier Automotive, L.L.C. DBA Toyota of New Orleans DBA Scion of New Orleans	New Orleans, Louisiana	#N-2008-00517	Scion, Toyota

This was a change in dealer-operator from M. Vincent Castro to Troy J. Duhon. All documents were in order.

<u>DEALER</u>	<u>CITY</u>	<u>LIC. #</u>	<u>CAR</u>
KPGM, LLC DBA Auto Plex Cadillac	Lake Charles, Louisiana	#N-2008-00518	Cadillac (light duty trucks, passenger cars)

This was an establishment of a new motor vehicle Cadillac (light duty trucks, passenger cars) dealership, KPGM, LLC DBA Auto Plex Cadillac, 2616 Ryan Street, Lake Charles, Louisiana 70601, to replace ADG, Inc. DBA Auto Plex, 2616 Ryan Street, Lake Charles, Louisiana 70601 (Cadillac only). All documents were in order.

Ratification of Motor Vehicle Lessor Licenses issued:

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Baton Rouge, Louisiana	#L-2007-01071

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Monroe, Louisiana	#L-2007-01072

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Baton Rouge, Louisiana	#L-2008-00923

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
Penske Truck Leasing Co., L.P.	Harvey, Louisiana	#L-2008-00925

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
U-Haul Co. of Louisiana	Franklinton, Louisiana	#L-2008-00926

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
ROMCO, L.L.C. DBA Motorents	Lafayette, Louisiana	#L-2008-00928

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Bancorp Bank DBA Jefferson Leasing DBA Creative Leasing DBA Mears Motor Leasing	Orlando, Florida	#L-2009-00310

<u>LESSOR</u>	<u>CITY</u>	<u>LIC. #</u>
The Hertz Corporation DBA Hertz Rent-A-Car	New Orleans, Louisiana	#L-2009-00328

Ratification of Lessor Used Motor Vehicle Facility Licenses issued:

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Broussard, Louisiana	#LU-2007-00166

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Baton Rouge, Louisiana	#LU-2007-00167

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Scott Equipment Company, L.L.C. DBA Scott Construction Equipment	Monroe, Louisiana	#LU-2007-00168

<u>LESSOR USED CAR FACILITY</u>	<u>CITY</u>	<u>LIC. #</u>
Rock 'N' Roll Auto Sales, L.L.C.	Marrero, Louisiana	#LU-2009-00103

Ratification of Licenses issued:

Distributor: #DS-2009-00126
Distributor Representative: #DR-2009-00187
Convertor: #CV-2009-00161
Speciality Vehicle Dealers: #SV-2008-00156 through #SV-2008-00157
Speciality Vehicle Dealers: #SV-2009-00115 through #SV-2009-00116
Speciality Vehicle Salesmen: #SVS-2008-00127 through #SVS-2008-00139
Speciality Vehicle Salesmen: #SVS-2009-00038 through #SVS-2009-00040
New Motor Vehicle Dealers: #N-2008-00508 through #N-2008-00518
New Motor Vehicle Dealers: #N-2009-00113 through #N-2009-00167
New Motor Vehicle Dealer Salesmen: #NS-2008-08061 through #NS-2008-08369
New Motor Vehicle Dealer Salesmen: #NS-2009-00202 through #NS-2009-00907
New Motor Vehicle Dealer Used Motor Vehicle Facilities: #DU-2009-00103 through #DU-2009-00106
Used Motor Vehicle Facility Salesmen: #DUS-2008-00453 through #DUS-2008-000483
Used Motor Vehicle Facility Salesmen: #DUS-2009-00004 through #DUS-2009-000018
Motor Vehicle Lessor: #L-2006-01064
Motor Vehicle Lessors: #L-2007-01070 through #L-2007-01072
Motor Vehicle Lessors: #L-2008-00923 through #L-2008-00932
Motor Vehicle Lessors: #L-2009-00274 through #L-2009-00328
Motor Vehicle Lessor Agents: #LA-2007-00461 through #LA-2007-00462
Motor Vehicle Lessor Agents: #LA-2008-00422 through #LA-2008-00432
Motor Vehicle Lessor Agents: #LA-2009-00171 through #LA-2009-00196
Lessor Used Motor Vehicle Facilities: #LU-2007-00166 through #LU-2007-00168
Lessor Used Motor Vehicle Facilities: #LU-2008-00155 through #LU-2008-00157
Lessor Used Motor Vehicle Facilities: #LU-2009-00101 through #LU-2009-00103
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2007-00174 through #LUS-2007-00177
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2008-00155 through #LUS-2008-00159
Lessor Used Motor Vehicle Facility Salesmen: #LUS-2009-00005 through #LUS-2009-00008