MINUTES OF THE MEETING OF THE LOUISIANA MOTOR VEHICLE COMMISSION MOTOR VEHICLE SALES FINANCE DIVISION 3017 Kingman Street Metairie, Louisiana 70006 Monday, September 23, 2024

The meeting was called to order at 1:18 p.m. by Chairman Greg A. Lala.

Present were:

Chairman Greg A. Lala Commissioner Alexis D. Hocevar Commissioner V. Price LeBlanc, Jr. Commissioner Dallas L. Hixson Commissioner Donna S. Corley Commissioner Michelle Hargroder Commissioner Stephen L. Guidry, Jr. Commissioner Laurie M. McCants Commissioner Eric R. Lane Commissioner Scott A. Courville Commissioner Maurice C. Guidry Commissioner Geoffery S. Hebert

L. A. House, Executive Director Amy Casey, Executive Director Adrian F. LaPeyronnie, III, Counselor Gregory F. Reggie, Counselor Burgess E. McCranie, Jr., Counselor

Absent were:

Commissioner Allan O. Krake

Commissioner Kenneth "Mike" Smith

Also, in attendance were Commission staff: Ingya Cattle, Assistant Executive Director; Commission Investigators: Neil Rogers, Antoine DeRouen, Kevin Broussard, Ben Guidry, Angel Brisson, George Fuller, and Dorothy Robinson; Stacey Broussard, Administrative Supervisor; License Analysts: Brandy DeLucca, Tina Benoit, Antoinette Moore, KoeKoe Armstrong; Administrative Coordinators: Tanya Chandler, Scotinisha Diggs, and Alicia Phillips; and Angela Flannery, Accountant.

At this time, Counselor LaPeyronnie reported to the Commission Members regarding the on-going litigations of the following:

• Car City Autoplex, LLC (24th Judicial District Court, Case File:854179, Rule to Enforce and Make Executory an Administrative Judgement)

A brief discussion ensued.

Executive Director Casey advised the Commission Members a pre-hearing had been held on August 19, 2024, pursuant to LA-R.S. 49:977.3(C), regarding Hearing #2024-059, National Auto Care Corporation, 440 Polaris Parkway, Suite 250, Westerville, OH 43082, for alleged violations of LA-R.S. 6:969.35.A. (2). In attendance representing National Auto Care Corporation were Steve Ryder, Attorney and Kristin Arias, Vice President; and representing the Commission were: Acting Chairman Allen Krake; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Neil Rogers and Kevin Broussard, Commission Investigators; Stacey Broussard, Administrative Coordinator Supervisor; KoeKoe Armstrong, License Analyst; Ingya Cattle, Assistant Executive Director; and Lessie House and Amy Casey, Executive Directors. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Allen Krake and accepted by the representative of National Auto Care Corporation, if accepted and ratified by the Commission. Commissioner Courville made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Stephen Guidry seconded this motion and it was unanimously approved.

IN RE:

Hearing #2024-059

National Auto Care Corporation 440 Polaris Parkway, Suite 250 Westerville, OH 43082

Alleged violations of LA-R.S. 6:969.35.A. (2)

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by National Auto Care Corporation of LA-R.S. 6:969.35.A. (2). Therefore, based on the parties' mutual consent:

IT IS HEREBY AGREED by and between National Auto Care Corporation and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS AGREED, ADJUDGED, AND DECREED that National Auto Care Corporation in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of SEVEN THOUSAND FIVE HUNDRED (\$7,500.00) DOLLARS. The Commission agrees, as part of this settlement, that the consent judgment is prospective so any other alleged violation by

National Auto Care Corporation of the same provision that pre-dates the violation(s) addressed in this consent judgment will not be pursued as a violation.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that National Auto Care Corporation pay the administrative cost to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 23rd day of September, 2024.

Commissioner Allen Krake LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

NATIONAL AUTO CARE CORPORATION

By:

LOUISIANA MOTOR VEHICLE COMMISSION

By:

Gregory Reggie, Commission Counsel

Executive Director Casey advised the Commission Members a pre-hearing had been held on August 19, 2024, pursuant to LA-R.S. 49:977.3(C), regarding Hearing #2024-115, AL-Kaswa L.L.C. DBA Crown Auto, 2718 Gerstner Memorial Drive, Lake Charles, LA 70601, for alleged violations of LA-R.S. 6:969.35.A.(1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception. In attendance representing AL-Kaswa L.L.C. DBA Crown Auto was Tanveer Chaudhry, Owner; and representing the Commission were: Acting Chairman Allen Krake; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Neil Rogers and Kevin Broussard, Commission Investigators; Stacey Broussard, Administrative Coordinator Supervisor; Antoinette Moore, License Analyst; Ingya Cattle, Assistant Executive Director; and Lessie House and Amy Casey, Executive Directors. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Allen Krake and accepted by the representative of AL-Kaswa L.L.C. DBA Crown Auto, if accepted and ratified by the Commission. Commissioner Courville made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Hocevar seconded this motion and it was unanimously approved.

IN RE:

Hearing #2024-115

AL-Kaswa L.L.C. DBA Crown Auto 2718 Gerstner Memorial Drive Lake Charles, LA 70601

Alleged violations of LA-R.S. 6:969.35.A. (1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by AL-Kaswa L.L.C. DBA Crown Auto of LA-R.S. 6:969.35.A.(1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception. Therefore, based on the parties' mutual consent:

IT IS HEREBY AGREED by and between AL-Kaswa L.L.C. DBA Crown Auto and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS AGREED, ADJUDGED, AND DECREED that AL-Kaswa L.L.C. DBA Crown Auto in complete satisfaction of all abovereferenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of TWO THOUSAND (\$2,000.00) DOLLARS. The Commission agrees, as part of this settlement, that the consent judgment is prospective so any other alleged violation by AL-Kaswa L.L.C. DBA Crown Auto of the same provision that pre-dates the violation(s) addressed in this consent judgment will not be pursued as a violation.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that AL-Kaswa L.L.C. DBA Crown Auto pay the cost of the pre-hearing conference to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 23rd day of September, 2024.

Acting Chairman Allen Krake LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

By:

LOUISIANA MOTOR VEHICLE COMMISSION

By:

Gregory Reggie, Commission Counsel

Executive Director Casey advised the Commission Members a pre-hearing had been held on August 19, 2024, pursuant to LA-R.S. 49:977.3(C), regarding Hearing #2024-120, 1st Stop Auto, LLC DBA 1st Stop Auto, 2514 Front Street, Slidell, LA 70458, for alleged violations of LA-R.S. 6:969.35.A.(1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception. In attendance representing 1st Stop Auto, LLC DBA 1st Stop Auto was Karl Carter, Owner; and representing the Commission were: Acting Chairman Allen Krake; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Neil Rogers and Antoine DeRouen, Commission Investigators; Stacey Broussard, Administrative Coordinator Supervisor; Antoinette Moore, License Analyst; Ingya Cattle, Assistant Executive Director; and Lessie House and Amy Casey, Executive Directors. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Allen Krake and accepted by the representative of 1st Stop Auto, LLC DBA 1st Stop Auto, if accepted and ratified by the Commission. Commissioner Courville made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Hargroder seconded this motion and it was unanimously approved.

IN RE:

Hearing #2024-120

1st Stop Auto, LLC DBA 1st Stop Auto 2514 Front Street Slidell, LA 70458

Alleged violations of LA-R.S. 6:969.35.A. (1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by 1st Stop Auto, LLC DBA 1st Stop Auto of LA-R.S. 6:969.35.A.(1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception. Therefore, based on the parties' mutual consent:

IT IS HEREBY AGREED by and between 1st Stop Auto, LLC DBA 1st Stop Auto and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS AGREED, ADJUDGED, AND DECREED that 1st Stop Auto, LLC DBA 1st Stop Auto in complete satisfaction of all abovereferenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS. The Commission agrees, as part of this settlement, that the consent judgment is prospective so any other alleged violation by 1st Stop Auto, LLC DBA 1st Stop Auto of the same provision that pre-dates the violation(s) addressed in this consent judgment will not be pursued as a violation.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that ONE THOUSAND TWO HUNDRED AND FIFTY (\$1,250.00) DOLLARS of this fine be suspended conditioned upon 1st Stop Auto, LLC DBA 1st Stop Auto being placed on ONE (1) YEAR probation beginning the date this consent judgment is rendered and signed and adhering to all Rules and Regulations of this Commission and Louisiana laws applicable to this Commission during the probationary period. In the event of a violation during the probationary period, the suspended portion of the fine shall become due and payable in full. The type of violation referenced herein does not include any dealer related disputes.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that 1st Stop Auto, LLC DBA 1st Stop Auto pay the cost of the prehearing conference to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 23rd day of September, 2024.

Acting Chairman Allen Krake LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

1ST STOP AUTO, LLC DBA 1ST STOP AUTO

By:

By:

Gregory Reggie, Commission Counsel

Executive Director Casey advised the Commission Members a pre-hearing had been held on August 19, 2024, pursuant to LA-R.S. 49:977.3(C), regarding Hearing #2024-121, Auto Imports, Inc., 6011 Airline Drive, Metairie, LA 70003, for alleged violations of LA-R.S. 6:969.35.A.(1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception. In attendance representing Auto Imports, Inc. was Jalal Zamin, Owner; and representing the Commission were: Acting Chairman Allen Krake; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Neil Rogers and Antoine DeRouen, Commission Investigators; Stacey Broussard, Administrative Coordinator Supervisor; Antoinette Moore, License Analyst; Ingya Cattle, Assistant Executive Director; and Lessie House and Amy Casey, Executive Directors. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Allen Krake and accepted by the representative of Auto Imports, Inc., if accepted and ratified by the Commission. Commissioner Hocevar made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Stephen Guidry seconded this motion and it was unanimously approved.

IN RE:

Hearing #2024-121

Auto Imports, Inc. 6011 Airline Drive Metairie, LA 70003

Alleged violations of LA-R.S. 6:969.35.A. (1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by Auto Imports, Inc. of LA-R.S. 6:969.35.A.(1) and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b. License Requirement and Exception. Therefore, based on the parties' mutual consent:

IT IS HEREBY AGREED by and between Auto Imports, Inc. and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS AGREED, ADJUDGED, AND DECREED that Auto Imports, Inc. in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS. The Commission agrees, as part of this settlement, that the consent judgment is prospective so any other alleged violation by Auto Imports, Inc. of the same provision that pre-dates the violation(s) addressed in this consent judgment will not be pursued as a violation.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that ONE THOUSAND TWO HUNDRED AND FIFTY (\$1,250.00) DOLLARS of this fine be suspended conditioned upon Auto Imports, Inc. being placed on ONE (1) YEAR probation beginning the date this consent judgment is rendered and signed and adhering to all Rules and Regulations of this Commission and Louisiana laws applicable to this Commission during the probationary period. In the event of a violation during the probationary period, the suspended portion of the fine shall become due and payable in full. The type of violation referenced herein does not include any dealer related disputes.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that Auto Imports, Inc. pay the administrative cost to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 23rd day of September, 2024.

Acting Chairman Allen Krake LOUISIANA MOTOR VEHICLE COMMISSION

AUTO IMPORTS, INC.

By:

LOUISIANA MOTOR VEHICLE COMMISSION

By:

Gregory Reggie, Commission Counsel

Executive Director Casey advised the Commission Members a pre-hearing had been held on August 19, 2024, pursuant to LA-R.S. 49:977.3(C), regarding Hearing #2024-145, Star Autoplex, LLC, 11735 Florida Boulevard, Baton Rouge, LA 70815, for alleged violations of LA-R.S. 6:969.35.A. (1); LA-R.S. 6:969.37.A. (1)(a); and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b., J., K., License Requirement and Exception. In attendance representing Star Autoplex, LLC was Rajab Hajinejad,

Owner; and representing the Commission were: Acting Chairman Allen Krake; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Neil Rogers and Angel Brisson, Commission Investigators; Stacey Broussard, Administrative Coordinator Supervisor; Antoinette Moore, License Analyst; Ingya Cattle, Assistant Executive Director; and Lessie House and Amy Casey, Executive Directors. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Acting Chairman Allen Krake and accepted by the representative of Star Autoplex, LLC, if accepted and ratified by the Commission. Commissioner Hixson made a motion to accept and ratify the Consent Judgment in this matter. Commissioner Hocevar seconded this motion and it was unanimously approved.

IN RE:

Hearing #2024-145

Star Autoplex, LLC 11735 Florida Boulevard Baton Rouge, LA 70815

Alleged violations of LA-R.S. 6:969.35.A. (1); LA-R.S. 6:969.37.A. (1)(a);and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b., J., K., License Requirement and Exception

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by Star Autoplex, LLC of LA-R.S. 6:969.35.A. (1); LA-R.S. 6:969.37.A. (1)(a);and Louisiana Administrative Code Title 46. Part V. Subpart 3. Chapter 73. Licensing §7301. A.(1) a. & b., J., K., License Requirement and Exception. Therefore, based on the parties' mutual consent:

IT IS HEREBY AGREED by and between Star Autoplex, LLC and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS AGREED, ADJUDGED, AND DECREED that Star Autoplex, LLC in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of TWO THOUSAND FIVE HUNDRED (\$2,500.00) DOLLARS. The Commission agrees, as part of this settlement, that the consent judgment is prospective so any other alleged violation by Star Autoplex, LLC of the same provision that pre-dates the violation(s) addressed in this consent judgment will not be pursued as a violation.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that Star Autoplex, LLC pay the administrative cost to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 23rd day of September, 2024.

Acting Chairman Allen Krake LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

STAR AUTOPLEX, LLC

By:

LOUISIANA MOTOR VEHICLE COMMISSION

By:

Gregory Reggie, Commission Counsel

Chairman Lala called for a reading of the minutes of the July 22, 2024 meeting. Commissioner Corley made a motion to accept the minutes as read. Commissioner Stephen Guidry seconded this motion and it was unanimously approved.

The Executive Director was directed to include in these minutes the following excerpt from the Louisiana Motor Vehicle Commission meeting immediately preceding this meeting.

"Chairman Lala asked for a review of the July and August financial statements of the Louisiana Motor Vehicle Commission, Motor Vehicle Sales Finance Division, copies of which were before each Commission Member. Commissioner Stephen Guidry made a motion to accept the July and August financial statements as presented and incorporate into these minutes. This motion was seconded by Commissioner Hocevar and it was unanimously approved."

Chairman Lala called for a review of the motor vehicle sales finance licenses issued.

Executive Director Casey reported the applications and supporting documentation were in order for the following initial motor vehicle sales finance applicants.

SALES FINANCE COMPANY	CITY	LIC. #
Star Autoplex LLC	Baton Rouge, Louisiana	#SF-2023-01351
American Car Sales LLC	Kenner, Louisiana	#SF-2024-01278
Southeast Auto Inc.	Prairieville, Louisiana	#SF-2024-01280
Namazi Motors LLC	Westwego, Louisiana	#SF-2024-01281
McCray's Auto Sales, L.L.C.	Baton Rouge, Louisiana	#SF-2024-01282
Bargain Deals Inc.	Kenner, Louisiana	#SF-2024-01285
Falasteen Motors LLC	LaPlace, Louisiana	#SF-2024-01286
Brooks Gatson Investment Group LLC DBA Brooks Gatson Investment Group	Bernice, Louisiana	#SF-2024-01287
Solera Auto Finance, LLC	Irving, Texas	#SF-2024-01288

Commissioner Stephen Guidry made a motion to ratify the motor vehicle sales finance licenses issued to these initial motor vehicle sales finance applicants. Commissioner Hixson seconded this motion and it was unanimously approved.

Chairman Lala called for a review of the licenses issued. Commissioner Stephen Guidry made a motion to ratify the licenses issued: Sales Finance: #SF-2023-01351, #SF-2024-01272 through #SF-2024-01288 and GAP Administrator Agent: #GAA-2024-00166. Commissioner Corley seconded this motion and it was unanimously approved.

The Executive Directors reported on routine matters being handled by the staff and not requiring action by the Commission at this time.

There being no further business, Commissioner Stephen Guidry made a motion to adjourn the meeting at 1:30 p.m. Commissioner Courville seconded this motion and it was unanimously approved.

Chairman 1/ Juno O Lala

Executive Director(s)