MINUTES OF THE MEETING OF THE LOUISIANA MOTOR VEHICLE COMMISSION

3017 Kingman Street Metairie, Louisiana 70006 Thursday, June 26, 2025 At 1:00 p.m. via ZOOM Video

The meeting was called to order at 10:00 a.m. by Chairman Greg A. Lala.

The role was called.

Present were:

Chairman Greg A. Lala
Commissioner Alexis D. Hocevar
Commissioner Allen O. Krake
Commissioner Eric R. Lane
Commissioner Keith D. Rutherford
Commissioner Lloyd L. Vaughn
Commissioner Maurice Guidry

Commissioner Laurie M. McCants Commissioner V. Price LeBlanc, Jr. Commissioner Allen G. Waddell Commissioner Otis W. Favre, Jr. Commissioner Scott A. Courville Commissioner Donna S. Corley

Amy Casey, Executive Director Gregory F. Reggie, Counselor

Absent were:

Adrian F. LaPeyronnie, III, Counselor Commissioner Geoffery S. Hebert

Commissioner Michelle Hargroder

Also, in attendance was Commission staff: Ingya Cattle, Assistant Executive Director.

At 10:03 a.m., Chairman Lala called for an executive session pursuant to R.S. 42:17.A.(2) for discussion of strategy sessions or negotiations with respect to litigation when an open meeting would have a detrimental effect on the bargaining or litigation. Commissioner Krake made a motion to enter into an executive session. It was seconded by Commissioner Favre. Upon unanimous vote, the executive session convened.

At this time, Executive Director Casey opened the floor to Counselor Reggie to go over details on the settlement agreement entered on June 24, 2025 between Tesla and the Commission Members in their official capacity and their private capacity.

After a brief discussion, Commissioner Krake made a motion to accept the settlement agreement. Commissioner Favre seconded this motion and it was unanimously approved.

Commissioner Courville made a motion to authorize Chairman Lala to execute, modify as needed, and sign the settlement agreement. Commissioner Lane seconded this motion and it was unanimously approved.

At 10:34 a.m., Commissioner Krake made a motion to end the executive session. It was seconded by Commissioner Favre. The executive session ended and the Commission meeting resumed.

There being no further business, Commissioner Lane made a motion to adjourn the meeting at 10:35 a.m. Commissioner Krake seconded this motion and it was unanimously approved.

Chairman Lala

Executive Director