

**MINUTES OF THE MEETING
OF THE
LOUISIANA MOTOR VEHICLE COMMISSION
MOTOR VEHICLE SALES FINANCE DIVISION
3519 12th Street
Metairie, Louisiana 70002
Monday, January 10, 2011**

The meeting was called to order at 10:54 a.m. by Chairman Raymond J. Brandt.

Present were:

Chairman Raymond J. Brandt	Commissioner Troy J. Duhon
Commissioner V. Price LeBlanc, Jr.	Commissioner Brian C. Bent
Commissioner John W. Timmons	Commissioner Thad J. Ryan, III
Commissioner Joseph W. "Bill" Westbrook	Commissioner Maurice C. Guidry
Commissioner Alexis D. Hocevar	Commissioner Don P. Hargroder

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

Absent were:

Commissioner John B. Fabre	Commissioner Arthur W. Tait
Commissioner James C. "Jim" Hicks	Commissioner Philip E. Tarver
Commissioner Donna S. Corley	

Also, in attendance were: Wendell Payne, Owner of Premier Performance Marine, L.L.C., and Commission staff: Ingya Cattle, Assistant Executive Director; Art Quick, Administrative Supervisor; Administrative Coordinators Valarie Hill and Ayanna Burton; and Commission Investigators: Bill Horaist and Perry Sponge.

Chairman Brandt called for a reading of the minutes of the December 13, 2010 meeting. Commissioner Hocevar made a motion to accept the minutes as read. Commissioner LeBlanc 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 Brandt asked for a review of the December financial statement of the Louisiana Motor Vehicle Commission, Motor Vehicle Sales Finance Division, copy of which were before each Commission Member. Commissioner Hocevar made a motion to accept the December financial statement as presented and incorporate into these minutes. This motion was seconded by Commissioner Westbrook and it was unanimously approved."

Chairman Brandt called for a review of the motor vehicle sales finance license issued:

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Auto South BR, LLC	Baton Rouge, Louisiana	#SF-2010-00939

The Executive Director reported the application and supporting documentation were in order for this motor vehicle

sales finance applicant. Commissioner LeBlanc made a motion to ratify the motor vehicle sales finance license issued, #SF-2010-00939. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
LA Autoplex Enterprise, LL	Baton Rouge, Louisiana	#SF-2010-00940

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Timmons made a motion to ratify the motor vehicle sales finance license issued, #SF-2010-00940. Commissioner Guidry seconded this motion and it was unanimously approved.

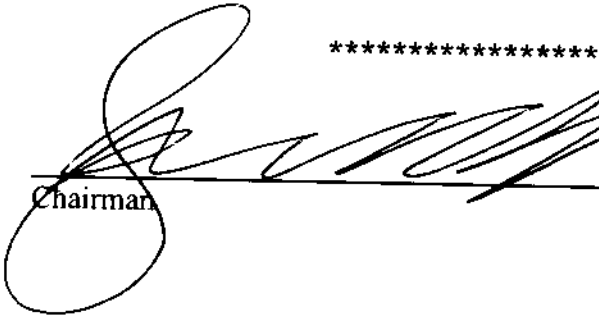
<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
AFS Acceptance, LLC DBA Auto Funding Services	Ft. Lauderdale, Florida	#SF-2010-00941

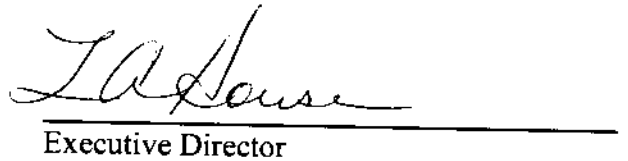
The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Bent made a motion to ratify the motor vehicle sales finance license issued, #SF-2010-00941. Commissioner Hocevar seconded this motion and it was unanimously approved.

The Chairman called for a review of the license issued. Commissioner Hocecar made a motion to ratify the licenses issued: sales finance, #SF-2010-00939 through #SF-2010-00941 and #SF-2011-00290 through #SF-2011-00363; GAP Administrators, #GA-2011-00100 through #GA-2011-00105; and GAP Administrator Agents: #GAA-2011-00001 through #GAA-2011-00015. Commissioner LeBlanc seconded this motion and it was unanimously approved.

The Executive Director 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 Guidry made a motion to adjourn the meeting at 11:00 a.m. Commissioner Hargroder seconded this motion and it was unanimously approved.


Chairman


Executive Director