

**MINUTES OF THE MEETING
OF THE
LOUISIANA MOTOR VEHICLE COMMISSION
MOTOR VEHICLE SALES FINANCE DIVISION
3519 12th Street
Metairie, Louisiana 70002
Monday, November 5, 2012**

The meeting was called to order at 11:40 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 B. Fabre	Commissioner John W. Timmons
Commissioner Thad J. Ryan, III	Commissioner James C. "Jim" Hicks
Commissioner Joseph W. "Bill" Westbrook	Commissioner Philip E. Tarver
Commissioner Maurice C. Guidry	Commissioner Alexis D. Hocevar
Commissioner Don P. Hargroder	Commissioner Donna S. Corley

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

Also, in attendance were Commission staff: Ingya Cattle, Assistant Executive Director; Art Quick, Compliance Investigator 5; Commission Investigators, Wayne Lee, Amy Lawson, Ayanna Burton and Neil Rogers; Administrative Coordinators, Sylvia Schwarz, Jay Williams, Stacey Broussard and Josh Stevenson.

Chairman Brandt called for a reading of the minutes of the September 17, 2012 meeting. Commissioner Hocevar made a motion to accept the minutes as read. Commissioner Bent 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 September and October financial statements of the Louisiana Motor Vehicle Commission, Motor Vehicle Sales Finance Division, copies of which were before each Commission Member. Commissioner Duhon made a motion to accept the September and October financial statements as presented and incorporate into these minutes. This motion was seconded by Commissioner Hocevar 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>
Southern Auto Finance Company	Fort Lauderdale, Florida	#SF-2012-00974

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Duhon motion to ratify the motor vehicle sales finance license issued, #SF-2012-00974. Commissioner Hargroder seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
AC Autopay, LLC	Denver, Colorado	#SF-2012-00975

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Hocevar motion to ratify the motor vehicle sales finance license issued, #SF-2012-00975. Commissioner Corley seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Gulfc0 of Louisiana, LLC DBA Tower Loan of Central	Baton Rouge, Louisiana	#SF-2012-00977

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre motion to ratify the motor vehicle sales finance license issued, #SF-2012-00977. Commissioner Timmons seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Southern Outdoors Financial Services, LLC	Thibodaux, Louisiana	#SF-2012-00978

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Guidry motion to ratify the motor vehicle sales finance license issued, #SF-2012-00978. Commissioner Hocevar seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Aubrey Bennett DBA Southern Lease & Rental Auto Sales	Winnsboro, Louisiana	#SF-2012-00979

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Hocevar motion to ratify the motor vehicle sales finance license issued, #SF-2012-00979. Commissioner Ryan seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Lafayette Car Truck Sales, LLC	Lafayette, Louisiana	#SF-2012-00980

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Guidry motion to ratify the motor vehicle sales finance license issued, #SF-2012-00980. Commissioner Corley seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
North American Automotive Group LLC	Gonzales, Louisiana	#SF-2012-00981

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Fabre motion to ratify the motor vehicle sales finance license issued, #SF-2012-00981. Commissioner Timmons seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Republic Finance, LLC DBA Republic Finance	New Orleans, Louisiana	#SF-2012-00982

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Duhon motion to ratify the motor vehicle sales finance license issued, #SF-2012-00982. Commissioner Bent seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Don E. Smith DBA Bob's Auto Sales	Lake Charles, Louisiana	#SF-2012-00983

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Tarver motion to ratify the motor vehicle sales finance license issued, #SF-2012-00983. Commissioner Corley seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Household Finance Corporation III	Mettawa, Illinois	#SF-2012-00984

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Hocevar motion to ratify the motor vehicle sales finance license issued, #SF-2012-00984. Commissioner Hargroder seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
United Auto Credit Corporation	Newport beach, California	#SF-2012-00986

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner LeBlanc motion to ratify the motor vehicle sales finance license issued, #SF-2012-00986. Commissioner Duhon seconded this motion and it was unanimously approved.

<u><i>SALES FINANCE COMPANY</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Holmes Motors, L.L.C. DBA Holmes Honda	Shreveport, Louisiana	#SF-2012-00987

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Hicks motion to ratify the motor vehicle sales finance license issued, #SF-2012-00987. Commissioner Westbrook seconded this motion and it was unanimously approved.

Chairman Brandt called for a review of the GAP administrator licenses issued:

<u><i>GAP ADMINISTRATOR</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Hyundai Protection Plan, Inc.	Irvine, California	#GA-2012-00122

The Executive Director reported the application and supporting documentation were in order for this GAP administrator applicant. Commissioner Hocevar made a motion to ratify the motor vehicle sales finance license issued, #GA-2012-00122. Commissioner Duhon seconded this motion and it was unanimously approved.

<u><i>GAP ADMINISTRATOR</i></u>	<u><i>CITY</i></u>	<u><i>LIC. #</i></u>
Advanced Protection Products International, Inc. DBA APPI	Baton Rouge, Louisiana	#GA-2012-00123

The Executive Director reported the application and supporting documentation were in order for this GAP administrator applicant. Commissioner Fabre made a motion to ratify the motor vehicle sales finance license issued, #GA-2012-00123. Commissioner Timmons seconded this motion and it was unanimously approved.

The Chairman called for a review of the license issued. Commissioner LeBlanc made a motion to ratify the licenses issued: sales finance, #SF-2012-00969 through #SF-2012-00987 and #SF-2013-00100 through #SF-2013-00159; GAP Administrators, #GA-2012-00122 through #GA-2012-00123; and GAP Administrator Agents, #GAA-2012-00060 through #GAA-2012-00061. Commissioner Hocevar 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 Hargroder made a motion to adjourn the meeting at 11:55 p.m. Commissioner Tarver seconded this motion and it was unanimously approved.

Chairman

Executive Director