

**MINUTES OF THE MEETING
OF THE
LOUISIANA MOTOR VEHICLE COMMISSION
MOTOR VEHICLE SALES FINANCE DIVISION
3519 12th Street
Metairie, Louisiana 70002
Monday, September 9, 2013**

The meeting was called to order at 12:00 p.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 Maurice C. Guidry
Commissioner Alexis D. Hocevar	

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

Absent were:

Commissioner Philip E. Tarver	Commissioner Donna S. Corley
Commissioner Don P. Hargroder	

Also, in attendance were Commission staff: Ingya Cattle, Assistant Executive Director; Commission Investigators, Wayne Lee, Amy Lawson, Neil Rogers and Scott Landreneau; Administrative Coordinators, Stacey Broussard, Pam Mangin, Gaynelle Mitchell, Sylvia Schwarz, and Shannon Mullen.

Chairman Brandt called for a reading of the minutes of the July 15, 2013 meeting. Commissioner Hocevar made a motion to accept the minutes as read. Commissioner 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 Brandt 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 LeBlanc made a motion to accept the July and August financial statements 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>
Exeter Finance Corp.	Irving, Texas	#SF-2013-00938

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-2013-00938. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Exeter Finance Corp.	Irving, Texas	#SF-2013-00939

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-2013-00939. Commissioner Timmons seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Exeter Finance Corp.	Pensacola, Florida	#SF-2013-00940

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-2013-00940. Commissioner Westbrook seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Leto Auto, LLC	Amite, Louisiana	#SF-2013-00944

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-2013-00944. Commissioner Bent seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Ched's Golf Cars of America, Inc.	Robert, Louisiana	#SF-2013-00947

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-2013-00947. Commissioner Hocevar seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Sanders Auto Sales LLC	Donaldsonville, Louisiana	#SF-2013-00948

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-2013-00948. Commissioner Bent seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Ultimate Autoplex LLC	Baton Rouge, Louisiana	#SF-2013-00950

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-2013-00950. Commissioner Timmons seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Navarre Chevrolet, Inc. DBA Billy Navarre Chevrolet Cadillac of Lake Charles	Lake Charles, Louisiana	#SF-2013-00951

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-2013-00951. Commissioner Ryan seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Richardson Wholesale, L.L.C. DBA Richardson Wholesale	Slidell, Louisiana	#SF-2013-00953

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-2013-00953. Commissioner Bent seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Preferred Loans, L.L.C.	Baton Rouge, Louisiana	#SF-2013-00956

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-2013-00956. Commissioner Timmons seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Kerry B. Turner DBA Prestige Automotive	Lake Charles, Louisiana	#SF-2013-00957

The Executive Director reported the application and supporting documentation were in order for this motor vehicle sales finance applicant. Commissioner Westbrook motion to ratify the motor vehicle sales finance license issued, #SF-2013-00957. Commissioner Hocevar seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
Tri-Parish Financial Services, Inc. DBA Foti Financial Services	Boutte, Louisiana	#SF-2013-00958

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-2013-00958. Commissioner Bent seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
1st Franklin Financial Corporation (Georgia)	Abbeville, Louisiana	#SF-2013-00962

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-2013-00962. Commissioner Hicks seconded this motion and it was unanimously approved.

<u>SALES FINANCE COMPANY</u>	<u>CITY</u>	<u>LIC. #</u>
S. Gregory Consulting, Inc. DBA Used Car Factory	Lafayette, Louisiana	#SF-2013-00965

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-2013-00965. Commissioner Westbrook seconded this motion and it was unanimously approved.

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

<u>GAP ADMINISTRATOR</u>	<u>CITY</u>	<u>LIC. #</u>
National Auto Care Corporation	Westerville, Ohio	#GA-2013-00126

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

administrator applicant. Commissioner Duhon made a motion to ratify the motor vehicle sales finance license issued, #GA-2013-00126. Commissioner Hocevar seconded this motion and it was unanimously approved.

<u>GAP ADMINISTRATOR</u>	<u>CITY</u>	<u>LIC. #</u>
Warrantech Automotive, Inc.	Bedford, Texas	#GA-2013-00127

The Executive Director reported the application and supporting documentation were in order for this GAP administrator applicant. Commissioner Hicks made a motion to ratify the motor vehicle sales finance license issued, #GA-2013-00127. Commissioner Timmons seconded this motion and it was unanimously approved.

<u>GAP ADMINISTRATOR</u>	<u>CITY</u>	<u>LIC. #</u>
American National Administrators, Inc.	League City, Texas	#GA-2013-00128

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-2013-00128. Commissioner LeBlanc 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-2013-00936 through #SF-2013-00965; GAP Administrators: #GA-2013-00126 through #GA-2013-00128; and GAP Administrator Agents: #GAA-2013-00074 through #GAA-2013-00076. Commissioner Duhon 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 Hocevar made a motion to adjourn the meeting at 12:18 p.m. Commissioner LeBlanc seconded this motion and it was unanimously approved.

Chairman

Executive Director