**AGENDA FOR THE LOUISIANA USED MOTOR VEHICLE COMMISSION**

**Derek L. Parnell**

**Executive Director**

**John Bel Edwards**

**Governor**

3132 Valley Creek Drive, Baton Rouge, LA 70808

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Used Motor Vehicle Commission

State of Louisiana

Office of the Governor



**REGULAR MEETING**

DATE: March 19, 2018

TIME: 9:30 a.m.

PLACE: Louisiana Used Motor Vehicle Commission

 3132 Valley Creek Drive

 Baton Rouge, LA 70808

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENTS**
5. **ADOPTION AND APPROVAL OF MINUTES-Meeting canceled**

1. **ITEMS FOR DISCUSSION AND ACTION**
2. **Financial Matters**
3. Review of Financial Report – January 2018
4. Review of Financial Report – February 2018
5. **Certification Request for Approval**

1. American Guardian Warranty Services (AGWS)

2. Auto Guard Certified Limited Warranty (AG/CLW)

1. **Ratification of Imposed Penalties**
2. **Case #2015-900 Premier Auto Sales, Inc. –** UD.239095

*3330 Pontchartrain Drive, Slidell, LA 70458*

1. **Case #2017-196 Kessler Auto Sales, LLC** – UD.242887

*1730 Airline Highway, Kenner, LA 70062*

1. **Case #2017-432 Louisiana Direct Buy –** UD.244535

*940 O’Neal Lane, Baton Rouge, LA 70816*

1. **Case #2017-505 Hedam Auto Sales, LLC** – UD.244253

*905 Michael Street, Marrero, LA 70072*

1. **Case #2017-646 Value Motors Company, Inc.** – UD.244614

 *6805 Westbank Expressway, Marrero, LA 70072*

1. **Case #2017-647 Walker’s Auto Sales** – UD.243948

*6241 Westbank Expressway, Marrero, LA 70072*

1. **Case #2017-680 Xpress Rent to Own, LLC** – UD.244294

*14322 Florida Blvd., Service Road, Baton Rouge, LA 70819*

1. **Case #2017-682 D & C Auto Express, LLC –** UD.244403

*2634 North 38th Street, Baton Rouge, LA 70808*

1. **Case #2017-683 City Auto Mart –** UD.245002

 *1428 North Pine Street, DeRidder, LA 70634*

1. **Case #2017-686 Cars 2 Go Opelousas, Inc.** – UD.244994

*423 Creswell Lane, Suite 4, Opelousas, LA 70570*

1. **Case #2017-687 Revolution Auto Brokers, LLC –** UD.244996

*1317 West Airline, Suite L, LaPlace, LA 70068*

1. **Case #2017-688 VTI, LLC dba VTI Auto Sales –** UD.243611

*458 Tree Farm Road, Leesville, LA 71446*

1. **Case #2018-9 Car City Autoplex, LLC** – UD.244916

*4604 West Napoleon Avenue, Metairie, LA 70001*

1. **Ratifications of Revocations**
2. **Andrew’s Auto Sales –** UD.239315

 *802 Wade Street, Oakdale, LA 71463*

1. **Kentwood Auto Salvage –** UD.244851

 *1211 Service Road, Kentwood, LA 70444*

1. **EXECUTIVE DIRECTOR’s REPORT**
2. **2018 REGULAR LEGISLATIVE SESSION**
3. HB514 (Representative Shadoin) – Provides relative to the Louisiana Used Motor Vehicle Commission
4. SB412 (Senator White) – Adds “employee” to those individuals authorized to keep a register or motor vehicle sales in salvage pools
5. HB157 (Representative Bagley) – Modifies requirements for motor vehicles issued a certificate of destruction
6. HB489 (Representative Carmody) – Requires the Used Motor Vehicle Commission to report information collected by salvage pools and salvage disposal sales
7. HB522 (Representative Davis) – Provides relative to motor vehicle service contract
8. HB568 (Representative Hilferty) – Establishes requirements for temporary registration license plates
9. HB646 (Representative Landry) – Provides relative to certificates of destruction issued for water damage motor vehicles
10. HB674 (Representative Norton) – Provides relative to the documents that an owner who sells a vehicle for scrap must present to the purchaser.
11. **ITEMS FOR NEXT AGENDA –** April 16, 2017

**X. HEARINGS**

 1. **Case #2017-626 Auction Rep, LLC dba Louisiana Direct Buy –** UD.244535

 *940 O’Neal Lane, Baton Rouge, LA 70816*

1. **ADJOURNMENT**

\*Agenda shall be provided to all Commissioners and all employees and contractors of the Commission.

Posted by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Time: \_\_\_\_\_\_\_\_\_\_