

**MINUTES OF THE
LOUISIANA MOTOR VEHICLE COMMISSION
MOTOR VEHICLE SALES FINANCE DIVISION
3519 12th Street
Metairie, Louisiana 70002
Monday, November 13, 2017**

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

Present were:

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|---|-------------------------------------|
| Chairman Raymond J. Brandt | Commissioner V. Price LeBlanc, Jr. |
| Commissioner Gregory Lala | Commissioner Harold H. Perrilloux |
| Commissioner Eric R. Lane | Commissioner Stephen L. Guidry, Jr. |
| Commissioner Keith P. Hightower | Commissioner Keith M. Marcotte |
| Commissioner Joseph W. "Bill" Westbrook | Commissioner Donna S. Corley |

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

Absent were:

| | |
|--------------------------------|-----------------------------------|
| Commissioner Allen O. Krake | Commissioner Kenneth "Mike" Smith |
| Commissioner Randy Scoggin | Commissioner Terryl J. Fontenot |
| Commissioner Maurice C. Guidry | |

Also, in attendance were Commission staff: Ingya Cattle, Assistant Executive Director; Scott Landreneau, Commission Investigator Supervisors; Commission Investigators: Wayne Lee, Neil Rogers, Antoine Derouen, Kevin Broussard, Ben Guidry, and Angel Blackford; Stacey Broussard, Administrative Coordinator Supervisor; and Tim Knotts Administrative Coordinator.

The Executive Director advised the Commission Members a pre-hearing has been held on September 26, 2017, pursuant to LSA-R.S. 49:961C, regarding Hearing #2017-048, Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II, 2295 Louisville Avenue, Monroe, Louisiana 71201, for alleged violations of Louisiana Administrative Code Title 6. Part VII. Chapter 10-B Louisiana Motor Vehicle Sales Finance Act 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements. In attendance representing Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II was Glen Robison, General Manager; and representing the Commission were: Chairman Raymond J. Brandt; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Ben Guidry, Commission Investigator; Stacey Broussard, Administrative Supervisor; Trina Adams, Administrative Coordinator; Ingya Cattle, Assistant Executive Director; and the Executive Director. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Chairman Brandt and accepted by the representatives of Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II, if accepted and ratified by the Commission. Commissioner Lala made a motion to accept and ratify the Consent Judgment in this matter. Commissioner LeBlanc seconded this motion and it was unanimously approved.

IN RE:

Hearing #2017-048

**Allstar Cars and Trucks, LLC
DBA Premier Cars & Trucks II
2295 Louisville Avenue
Monroe, Louisiana 71201**

Alleged violations of Louisiana Administrative Code Title 6. Part VII. Chapter 10-B Louisiana Motor Vehicle Sales Finance Act §969.35. Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II, alleged violations of Louisiana Administrative Code Title 6. Part VII. Chapter 10-B Louisiana Motor Vehicle Sales Finance Act §969.35. Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements. Therefore, based on the parties' mutual consent;

IT IS HEREBY AGREED by and between Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II, and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS ORDERED, ADJUDGED, AND DECREED that Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II file its 2017 application for motor vehicle sales finance licenses and late filing fees associated there within.

IT IS AGREED, ADJUDGED, AND DECREED that Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II, in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that Allstar Cars and Trucks, LLC DBA Premier Cars & Trucks II, pay the cost of the pre-hearing conference to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 13th day of November, 2017.

Chairman Ray Brandt
LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

ALLSTAR CARS AND TRUCKS, LLC
DBA PREMIER CARS & TRUCKS II

By: _____

LOUISIANA MOTOR VEHICLE COMMISSION

By: _____
Gregory Reggie, Commission Counsel

The Executive Director advised the Commission Members a pre-hearing has been held on September 26, 2017, pursuant to LSA-R.S. 49:961C, regarding Hearing #2017-056, EMG Motors, LLC, 106 Windham Circle, Lafayette, LA 70503, for alleged violations of Louisiana Administrative Code Title 6. Part VII. Chapter 10-B Louisiana Motor Vehicle Sales Finance Act 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements. In attendance representing EMG Motors, LLC was Mohammed Patel, Owner; and representing the Commission were: Chairman Raymond J. Brandt; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Kevin Broussard, Commission Investigator; Stacey Broussard, Administrative Supervisor; Trina Adams, Administrative Coordinator; Ingya Cattle, Assistant Executive Director; and the Executive Director. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Chairman Brandt and accepted by the representatives of EMG Motors, LLC, if accepted and ratified by the Commission. Commissioner Lala made a motion to accept and ratify the Consent Judgment in this matter. Commissioner LeBlanc seconded this motion and it was unanimously approved.

IN RE:

Hearing #2017-056

EMG Motors, LLC
106 Windham Circle
Lafayette, LA 70503

Alleged violations of LSA-R.S. 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by EMG Motors, LLC alleged violations of LSA-R.S. 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements. Therefore, based on the parties' mutual consent;

IT IS HEREBY AGREED by and between EMG Motors, LLC, and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS ORDERED, ADJUDGED, AND DECREED that EMG Motors, LLC file its 2016 and 2017 applications for motor vehicle sales finance licenses and late filing fees associated there within.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that EMG Motors, LLC in complete satisfaction of all above-referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of ONE THOUSAND FIVE HUNDRED (\$1,500.00) DOLLARS.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that EMG Motors, LLC pay the cost of the pre-hearing conference to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 13th day of November, 2017.

Chairman Ray Brandt
LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

EMG MOTORS, LLC

By: _____

LOUISIANA MOTOR VEHICLE COMMISSION

By: _____

Gregory Reggie, Commission Counsel

The Executive Director advised the Commission Members a pre-hearing has been held on September 26, 2017, pursuant to LSA-R.S. 49:961C, regarding Hearing #2017-058, Five Star Imports, LLC, 6666 Coliseum Boulevard, Alexandria, LA 71301, for alleged violations of Louisiana Administrative Code Title 6. Part VII. Chapter 10-B Louisiana Motor Vehicle Sales Finance Act 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements. In attendance representing Five Star Imports, LLC was Gloria Joshua, Title Clerk; and representing the Commission were: Chairman Raymond J. Brandt; Counselor Gregory F. Reggie; Scott Landreneau, Commission Investigator Supervisor; Ben Guidry, Commission Investigator; Stacey Broussard, Administrative Supervisor; Ingya Cattle, Assistant Executive Director; and the Executive Director. The Executive Director advised the Commission Members the following Consent Judgment had been recommended by Chairman Brandt and accepted by the representatives of Five Star Imports, LLC, if accepted and ratified by the Commission. Commissioner Lala made a motion to accept and ratify the Consent Judgment in this matter. Commissioner LeBlanc seconded this motion and it was unanimously approved.

IN RE:

Hearing #2017-058

Five Star Imports, LLC
6666 Coliseum Boulevard
Alexandria, LA 71301

Alleged violations of LSA-R.S. 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements

CONSENT JUDGMENT

After considering the entire record in this matter and the interest of the parties in amicably resolving it, the parties have consented to a judgment in favor of the Louisiana Motor Vehicle Commission based upon alleged violations by Five Star Imports, LLC, alleged violations of LSA-R.S. 6:969.35.A.(1) Authority to make consumer loans; assignees; authority to issue debt waiver or debt forgiveness agreements. Therefore, based on the parties' mutual consent;

IT IS HEREBY AGREED by and between Five Star Imports, LLC, and the Louisiana Motor Vehicle Commission that respondent waives:

- A. Any further procedural rights or remedies afforded under the law;
- B. The requirement that the Commission's judgment recites statement of a findings of fact and conclusions of law; and
- C. All rights to seek judicial review or otherwise to challenge or contest the validity of the judgment entered pursuant to this agreement.

IT IS HEREBY FURTHER AGREED the Notice of Hearing may be used in construing the terms of the order. No agreement, understanding, representation or interpretation not contained in the order or the agreement may be used to vary or contradict the terms of the order.

IT IS ORDERED, ADJUDGED, AND DECREED that Five Star Imports, LLC file its 2016 and 2017 applications for motor vehicle sales finance licenses and late filing fees associated there within.

IT IS AGREED, ADJUDGED, AND DECREED that Five Star Imports, LLC in complete satisfaction of all above-

referenced violations, pay a fine to the Louisiana Motor Vehicle Commission in the amount of FIVE THOUSAND (\$5,000.00) DOLLARS.

IT IS FURTHER AGREED, ADJUDGED, AND DECREED that Five Star Imports, LLC pay the cost of the pre-hearing conference to the Louisiana Motor Vehicle Commission in the amount of FOUR HUNDRED (\$400.00) DOLLARS.

JUDGMENT RENDERED AND SIGNED this 13th day of November, 2017.

Chairman Ray Brandt
LOUISIANA MOTOR VEHICLE COMMISSION

AGREED:

FIVE STAR IMPORTS, LLC

By: _____

LOUISIANA MOTOR VEHICLE COMMISSION

By: _____
 Gregory Reggie, Commission Counsel

In the case of Hearing #2015-014, Wholesale Auto Group, Inc., Counselor LaPeyronnie updated the Commission Members regarding the appeal of this case.

Chairman Brandt called for a reading of the minutes of the September 25, 2017 meeting. Commissioner Marcotte made a motion to accept the minutes as read. Commissioner Lane 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 Lane made a motion to accept the September and October financial statements as presented and incorporate into these minutes. This motion was seconded by Commissioner Marcotte and it was unanimously approved.”

Chairman Brandt called for a review of the motor vehicle sales finance licenses issued.

The Executive Director reported the application and supporting documentation were in order for the following initial motor vehicle sales finance applicants.

| SALES FINANCE COMPANY | CITY | LIC. # |
|---|---------------------------|----------------|
| Moss Bluff Mower Sales, LLC | Lake Charles, Louisiana | #SF-2017-01326 |
| Vermilion Auto Sales & Finance | Erath, Louisiana | #SF-2017-01327 |
| Brandon C. Butler DBA Cypress Big Tex Trailers | Woodworth, Louisiana | #SF-2017-01329 |
| Mariner Finance, LLC | Baton Rouge, Louisiana | #SF-2017-01332 |
| Exeter Finance LLC | Clearfield, Utah | #SF-2017-01333 |
| Exeter Finance LLC | Irving, Texas | #SF-2017-01334 |
| Exeter Finance LLC | Irving, Texas | #SF-2017-01335 |
| Bargain Deals Inc. | Kenner, Louisiana | #SF-2017-01336 |
| Capital Car Sales LLC | Kenner, Louisiana | #SF-2017-01337 |
| OneMain Financial of Louisiana, Inc. DBA OneMain Financial | Kenner, Louisiana | #SF-2017-01338 |
| OneMain Financial of Louisiana, Inc. DBA OneMain Financial | London, Kentucky | #SF-2017-01339 |
| Preferred Motors LLC | Fort Mill, South Carolina | #SF-2017-01340 |
| Allstar Cars and Trucks of Monroe LLC | Kenner, Louisiana | #SF-2017-01341 |

| | | |
|---|------------------------|----------------|
| DEW Enterprises, Inc. DBA Campers RV Center DBA Campers RV Center and Powersports | Monroe, Louisiana | #SF-2017-01342 |
| Great Price Autos LLC | Shreveport, Louisiana | #SF-2017-01343 |
| Lapalco Motors LLC | Metairie, Louisiana | #SF-2017-01344 |
| Unifund CCR, LLC | Baton Rouge, Louisiana | #SF-2017-01345 |
| Republic Finance, LLC DBA Republic Finance | Shreveport, Louisiana | #SF-2017-01346 |
| Foti Financial Services of Hammond, L.L.C. DBA Foti Financial Services | Hammond, Louisiana | #SF-2017-01348 |
| JW Martin Enterprises, LLC DBA LA Auto Sales | Monroe, Louisiana | #SF-2017-01349 |
| Louisiana Auto Traders, LLC | Lafayette, Louisiana | #SF-2017-01350 |
| KMG Motors LLC DBA Mark Anthony Sports & Performance Cars | Slidell, Louisiana | #SF-2017-01352 |
| Car Pros North, LLC | West Monroe, Louisiana | #SF-2017-01353 |
| Monroe Car Pros LLC | Monroe, Louisiana | #SF-2017-01354 |
| CAR Financial Services, Inc. | Pensacola, Florida | #SF-2017-01355 |
| Anfield Trailers, LLC DBA Anfield Trailers | Lacombe, Louisiana | #SF-2017-01356 |
| Rainey's Auto LLC | Kentwood, Louisiana | #SF-2017-01357 |
| Play As You Go, L.L.C. DBA The Transportation Revolution DBA BMW Motorcycles of New Orleans | New Orleans, Louisiana | #SF-2017-01358 |
| American Auto Credit BR Inc. DBA Yes Auto Sales | Baton Rouge, Louisiana | #SF-2017-01359 |

Commissioner Stephen Guidry made a motion to ratify the motor vehicle sales finance licenses issued to these initial motor vehicle sales finance applicants. Commissioner Marcotte seconded this motion and it was unanimously approved.

Chairman Brandt called for a review of the GAP Administrator license issued.

The Executive Director reported the application and supporting documentation were in order for the following initial GAP Administrator applicant.

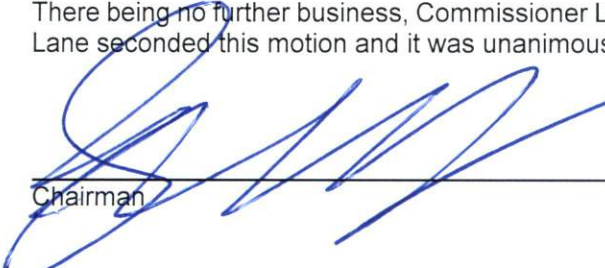
| GAP ADMINISTRATOR | CITY | LIC. # |
|---|-------------------------|----------------|
| Knight Management Insurance Services, LLC | Los Angeles, California | #GA-2017-00138 |

Commissioner Stephen Guidry made a motion to ratify the GAP Administrator license issued to these initial GAP Administrator applicant. Commissioner Hightower seconded this motion and it was unanimously approved.

The Chairman called for a review of the licenses issued. Commissioner Lane made a motion to ratify the licenses issued: motor vehicle sales finance, #SF-2017-01326 through #SF-2017-01359 and #SF-2018-00100 through #SF-2018-00299; GAP Administrator, #GA-2017-00138; GAP Administrator Agents, #GAA-2017-00103 through #GAA-2017-00104. Commissioner Marcotte seconded the 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 LeBlanc made a motion to adjourn the meeting at 11:00 a.m. Commissioner Lane seconded this motion and it was unanimously approved.


Chairman


Executive Director