submitted to the Department within six (6) months after the initial visit by the designated party of the State who is providing assistance to the public water system in preparation of the business plan.

- B. Operator Requirements. All such public water systems meeting the population requirements to require a certified operator must have an operator who holds a certificate in the appropriate classes(es) of certification for the population served by the system. The system must have an operator on duty at all times, or the operator must be available to respond and be on-site within an hour of notification. Any such public water system not meeting the population requirements at the time of submission of the business plan must have an operator who has had at least sixteen (16) hours of operator training which meets the guidelines of the State Committee of Certification, and must have at least sixteen (16) hours of continuing training yearly. The system must provide such an operator on duty at all times, or the operator must be available to respond and be on-site within an hour of notification. Such requirement for systems not meeting the population requirements for a certified operator shall remain in effect until such time as the United States Environmental Protection Agency (USEPA) requires that all public water systems have certified operators or the State requires same, whichever occurs first. At such time, the then current requirements would be applied.
- C. Management Training. As a part of meeting the managerial capacity requirements, all appropriate staff of existing public water systems shall attend a training session provided by the State for Board Members, Council Members/Mayors/Owners, etc. Training sessions shall be provided periodically and appropriate parties as noted above must attend one of the scheduled sessions within six (6) months after the system has been notified that is it being evaluated for technical, managerial, and financial capacity.
- D. Financial Audit. A financial audit will be conducted on the system as one means of determining financial capacity of the public water system.

AUTHORITY NOTE: Promulgated in accordance with R.S. 40:4(A)(8) and 5.8 et seq.

HISTORICAL NOTE: Promulgated by the Department of Health and Hospitals, Office of Public Health, Division of Environmental Health Services, LR 24:1768 (September 1998).

§7719. Miscellaneous

- A. Evaluations. Evaluations to determine technical, managerial, and financial capacity will be conducted in accordance with a developed strategy prepared by the Department and for which approval has been given by USEPA.
- B. Coordination. Implementation of the strategy will be coordinated between the Department staff and contracting parties.

AUTHORITY NOTE: Promulgated in accordance with R.S. 40:4(A)(8) and 5.8 et seq.

HISTORICAL NOTE: Promulgated by the Department of Health and Hospitals, Office of Public Health, Division of Environmental Health Services, LR 24:1769 (September 1998).

David W. Hood Secretary

9809#069

RULE

Department of Public Safety and Corrections Board of Private Investigator Examiners

Apprentice Licensing (LAC 46:LVII.512)

In accordance with the provisions of the Administrative Procedure Act, R.S. 49:950 et seq., and under the authority of R.S. 37:3505(B)(1), the Department of Public Safety and Corrections, State Board of Private Investigator Examiners, hereby amends LAC 46:LVII.512.B and C.1 pertaining to licensing of apprentice private investigators.

This rule and regulation is an amendment to the initial rules and regulations promulgated by the State Board of Private Investigator Examiners.

Title 46 PROFESSIONAL AND OCCUPATIONAL STANDARDS

Part LVII. Private Investigator Examiners Chapter 5. Application, Licensing, Training, Registration and Fees

§512. Licensing of Apprentices

* * *

- B. An apprentice license shall be effective for one year only; and the apprentice shall operate as a private investigator only under the immediate direction, control and supervision of the sponsoring agency during that time.
- C.1. The sponsoring agency shall be directly responsible for the supervising and training of the apprentice.

* * *

AUTHORITY NOTE: Promulgated in accordance with R.S. 37:3505(A)(3) and (B)(1); and R.S. 37:3514(A)(4)(a).

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Board of Private Investigator Examiners, LR 22:459 (June 1996), amended LR 24:1769 (September 1998).

Linda F. Magri Chairman

9809#011

RULE

Department of Public Safety and Corrections Office of Motor Vehicles

Compulsory Liability Insurance (LAC 55:III.Chapter 17) (Repeal of LAC 37:VII.125 and 127)

The Department of Public Safety and Corrections, Office of Motor Vehicles hereby adopts new rules relating to notification of the initiation, termination, or modification of liability security pursuant to R.S. 32:863.2, and hereby repeals the existing rules contained in LAC 37:VII.125 and 127. These rules implement the significant change in the reporting period for liability insurance information from 45 days to 15 working days. These rules also contain the only acceptable reporting method for compliance in accordance with R.S. 32:861-866.

Title 55

PUBLIC SAFETY

Part III. Motor Vehicles

Chapter 17. Compulsory Insurance

Subchapter B. Reporting of Initiation and any Subsequent Change in Insurance Coverage

§1751. Definitions

As used in this subchapter, the following terms have the meanings described below.

Business Days—Monday through Friday, between 8:00 a.m. and 4:30 p.m. central time. Business days do not include Saturdays, Sundays, or state holidays, or any additional holidays which may be declared by the governor.

Change in Coverage—shall be considered either an initiation of coverage or a termination of coverage based on the nature of the change. The addition of a vehicle shall be considered an initiation of coverage. The deletion of a vehicle shall be considered a termination of coverage. The replacement of a covered vehicle with another vehicle shall be considered both a termination of coverage for the replaced vehicle and an initiation of coverage for the replacement vehicle. Changes in coverage not related to the vehicle should not be reported.

Department—Department of Public Safety and Corrections, Office of Motor Vehicles.

Edit Error—a record submitted by an insurance company or servicing agent unacceptable for filing purposes due to the absence of information in a required field or the presence of invalid information in the key data fields identified and detailed in the technical filing specifications given to the security provider by the department pursuant to LAC 55:III.Chapter 17, Subchapter B. Any record which is returned to an insurance company or servicing agent as an edit error is not a filing and counts against the overall match rate. The filing must be corrected and re-reported within 15 days. (Disposition code is "E.")

Filing Report—a report prepared by the department for an insurance company or servicing agent following completion of processing (record matching) containing the disposition of each record. It is the responsibility of the insurance company or servicing agent to review and take the necessary corrective action as required by these regulations. This return report is written on the same medium submitted by the insurance company, i.e., tape or cartridge.

Fleet Policy—a policy insuring a business with a fleet of five or more vehicles registered in Louisiana, issued on a fleet basis, by any insurance company, either admitted or non-admitted, writing motor vehicle liability insurance.

Hit—a record submitted by an insurance company or servicing agent which matches the department vehicle registration record. (Disposition code is "H.")

Initiation of Coverage—the issuing or making of a liability policy, liability bond, deposit or other security.

Insurance Company Code—a unique number assigned to each insurance company. National Association of Insurance Commissioners Code (NAIC code) will be used or a temporary identification number assigned by the department to an insurance company for the purpose of R.S. 32:863.2 of the Compulsory Motor Vehicle Liability Security Law.

Insured Owner—the name of the lessee or owner of the listed motor vehicle as obtained by the security provider.

Magnetic Tape—a magnetically encoded computer tape or cartridge which is machine readable by the installed

computer system of the department and which conforms with the technical filing specifications given to the security provider by the department.

Match Rate—the percentage of hits relative to the total number of filings reported.

Nonrenewal—

- a. a nonrenewal of a motor vehicle liability insurance policy shall include:
- i. a refusal by the insurer to issue a superseding policy or a renewal of such policy;
- ii. a request by the insured that a superseding policy not be issued or such policy not be renewed; or
- iii. a failure of the insured to make the first premium payment due upon a superseding policy or a renewal of such policy offered by the insurer;
- b. nonrenewals are to be reported in the same manner as cancellations or terminations.

Notification—the furnishing of information by a security provider to the department concerning liability security or lack of liability security on a motor vehicle, or a change or correction of data concerning the item of security, the vehicle or the lessee or owner, as required by R.S. 32:863.2 of the Motor Vehicle Liability Security Law and these regulations.

Owner—every person who holds the legal title to a motor vehicle or in the event a motor vehicle is the subject of an agreement for the conditional sale, lease or transfer of the possession, however, thereof, with the right of purchase upon performance of the condition stated in the agreement and with an immediate right of possession vested in the conditional vendee, lessee, possessor or in the event such or similar transaction is had by means of a mortgage, and the mortgagor of a vehicle is entitled to possession, then such conditional vendee, lessee, possessor or mortgagor shall be deemed the owner for the purpose of this Chapter.

Owner ID Number—driver's license number for an individual lessee or owner (the leftmost nine characters of driver's license number) or federal tax identification number for the lessee or owner if the lessee or owner is not a natural person.

Recall of Notification—a notice submitted to the department by a security provider or servicing agent, which rescinds a notification previously submitted to the department in error.

Record—insurance information pertaining to the items required by law and these regulations for an individual vehicle or fleet coverage.

Resolved No-Hit Exception—a no-hit exception which is resolved during the department's exception matching process and results in a match to the department's vehicle registration record. Effective October 1, 1998, the department will no longer attempt to resolve no-hits. (Disposition code is "R.")

Return Date—the department will provide a return date in its filing report. The date, in year, month, date (YYMMDD) format, will be placed in character positions 237-242 of the returned filing record. The return date will be the date the department writes the filing report to tape and will equal the date in the DATE-PROCESSED field of the trailer record.

Security Provider—a liability insurance company or other provider of liability security required under the Compulsory Motor Vehicle Liability Security Law (R.S. 32:861 et seq.).

Servicing Agent—any person or organization duly designated by a security provider to prepare, transmit or deliver records on behalf of such insurance company.

Tape Receipt—a two-part document furnished and prepared by an insurance company or servicing agent containing information prescribed in the technical filing specifications. Such receipt, along with a self-addressed return envelope, must accompany each magnetic tape or cartridge transmitted to the department, one copy of which, when duly endorsed and dated upon delivery and returned to the insurance company, shall constitute proof that such magnetic tape or cartridge was received by the department.

Termination/Cancellation of Liability Security—any cancellation or termination of liability security on a motor vehicle (whether caused by the insurer or insured).

Unresolved No-Hit Exception—a no-hit exception which is not resolved during the department's exception matching process. Insurance company must respond with corrected information within 15 business days from department's returned filing report. (Disposition code is "U.") (See §1761.B.)

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1770 (September 1998).

§1753. Introduction

- A. Effective July 1, 1998, security providers shall report to the Department of Public Safety and Corrections, Office of Motor Vehicles, certain information, on a vehicle-by-vehicle basis, with certain exceptions, in accordance with the Compulsory Motor Vehicle Liability Security Law (R.S. 32:861 et seq.), the Compulsory Security Law, and with these regulations regarding the initiation of liability coverage.
- B. Effective July 9, 1998, security providers shall report to the Department of Public Safety and Corrections, Office of Motor Vehicles, certain information, on a vehicle by vehicle basis, with certain exceptions, in accordance with the Compulsory Motor Vehicle Liability Security Law (R.S. 32:861 et seq.), the Compulsory Security Law, and with these regulations regarding the termination, withdrawal, cancellation, lapsing, or otherwise rendering ineffective of liability coverage.
- C. As required by law and LAC 55:III.Chapter 17, Subchapter B, reports shall be made to the department whenever a liability policy on a motor vehicle is issued, procured, recalled, reinstated, terminated, canceled, or to change binder status to active policy number. Such information must be transmitted to the department in an efficient and timely manner in accordance with these regulations. Security providers shall not provide information to the department except as required by law or LAC 55:III.Chapter 17, Subchapter B. Examples of information which shall not be submitted to the department by security providers include, but are not limited to, the following:
- 1. information on non-liability coverage such as collision and comprehensive policies;
- 2. information on liability policies not in compliance with the Compulsory Security Law such as umbrella policies with excess coverage and non-ownership policies;
 - 3. addition or deletion of other drivers.
- D. The notification required by R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B, shall be made in the

manner and form required by the department as set forth in these regulations. A separate notice shall be submitted for each vehicle. The failure of a security provider to properly notify the department may result in the imposition of the fee authorized in R.S. 32:863.2(B).

E. The purpose of the required information is to enforce the Motor Vehicle Safety Responsibility Law, R.S. 32:851 et seq., and particularly the Compulsory Security Law, R.S. 32:861 et seq. Consistently with this purpose, the information maintained by the department shall only be provided to a person making proper written request under R.S. 32:863.2(C) and R.S. 32:871 only after an accident is reported in accordance with R.S. 32:871. The information will be provided on a single individual or vehicle basis only. In order to preserve the proprietary information of security providers, insurance coverage information compiled by company, by zip code, or by other classifications shall not be made available to inquirers. Additionally, the department will not develop or maintain any composite list by insurance company or insurance company identifier except for unresolved no-hits and edit errors. The department will cooperate fully with the insurance industry in preserving the security of customer lists and related data.

F. Louisiana Administrative Code 55:III.Chapter 17, Subchapter B provides for adjustments to technical specifications of reporting requirements. The security providers will be advised by mail of any changes in the technical specifications of the reporting requirements. The department will always attempt to give 90 days notice of these adjustments so that security providers may have enough time to implement the changes, however, legislative changes or other circumstances may result in notice of less than 90 days. Such mailings may be called "Advisory Bulletins" or "Memorandums" from the assistant secretary, Office of Motor Vehicles. These bulletins or memorandums may also contain clarifications, helpful hints, and such additional information as may be deemed applicable to compliance with the Compulsory Security Law. Moreover, in the event that an unusual situation is not covered by these regulations, a reasonable procedure consistent with the Compulsory Security Law will be followed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1771 (September 1998).

§1755. Failure to Comply with Reporting Requirements

A. In cases where, after written notice, a security provider fails to supply the information required by R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B in the manner approved by the department for the security provider, or fails to provide the information required by R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B within the 15 business day period established in R.S. 32:863.2, the fees as provided by R.S. 32:863.2(B) may be imposed. A security provider will not be charged a fee for providing data based on a reasonable assumption, such as assuming in good faith that the owner's address is the same as the named insured's address. Special consideration shall be given to unusual problems in compliance, proved in writing.

B. The security provider shall have 30 days from the date of the notice imposing a fee to make a written request for an administrative hearing to review the imposition of the fee. The security provider may also make a written request for an informal review of the imposition of the fee described in §1755.A. A request for an informal review shall suspend the running of the 30-day period contained in this Subsection. Upon completion of the informal review and the issuance of a written determination by the Office of Motor Vehicles, the remaining balance of the 30-day period within which to request an administrative hearing shall resume running.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1771 (September 1998).

§1757. Questions Regarding Procedures and Technical/Data Issues

- A. Procedural questions concerning LAC 55:III.Chapter 17, Subchapter B, or the official policies of the department shall be referred to the Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles, Box 64886, Baton Rouge, LA 70896, Attention: Cancellation Unit, telephone (504) 925-7285, (504) 925-6983, or FAX (504) 922-0158.
- B. Technical/data questions concerning the official policies of the department should be referred to the Louisiana Department of Public Safety and Corrections, Data Processing Center, 8001 Independence Boulevard, Baton Rouge, LA 70806, DMB Project Leader, telephone (504) 925-6246, or FAX (504) 925-4019.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1772 (September 1998).

§1759. Match Rate and Reporting Period

- A. The department shall enforce a 92 percent match rate insofar as reporting liability insurance information in accordance with R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B. The 92 percent match rate is one of the criteria used to evaluate compliance with reporting requirements.
- B. The match rate is evaluated on any given one year reporting period. The match rate will not be evaluated for a period to exceed one year. This reporting period will be used in determining any possible fee assessments for failure to report or successfully report information in accordance with LAC 55:III.Chapter 17, Subchapter B. The department will send to the security provider at least once a year a report of said company's current match rate. The notice provided for in this Section may be combined with any notice issued pursuant to \$1755.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1772 (September 1998).

§1761. Credit for Correcting Unresolved No-Hits

A. A direct "match" or "hit" is based on the Vehicle Identification Number (VIN). When the vehicle identification number does not match with Louisiana motor vehicle records

- and fails the vehicle identification number edit check, the record is coded "Unresolved." In accordance with LAC 55:III.Chapter 17, Subchapter B, the security provider has 15 business days from receipt of the return filing to correct the vehicle identification number and resubmit the report. The failure to resubmit the report or the failure to submit corrected vehicle identification number data results in a "no-hit" filing which goes against the match rate.
- B. A credit is given when an identified "Unresolved" is resubmitted with the correct vehicle identification number and matches with the Department's motor vehicle files. The program will "+1" in Hits and "-1" in the Unresolved category. Any vehicle data resubmitted with corrected vehicle identification number information will be coded as transaction "C" or "1" and will not count against the match rate a second time if the corrected information is unmatched and it will also not apply as a credit to the original error. In cases of resubmitted information, the original "unresolved" will be counted against the match rate only once.
- C. If a security provider submits a vehicle identification number (VIN) for a 1981 or newer vehicle, and the Department's VIN check determines that the VIN is valid, but the VIN is not matched to a VIN in the department's records, the company is returned a disposition "R," resolved. In these records, the insurance company VIN and the VIN returned as the "Matched" VIN are identical. Effective October 1, 1998, the disposition code will change to "H," Hit.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1772 (September 1998).

§1763. Reporting an Initiation of Coverage and Cancellation of Coverage at the Same Time

All records must be submitted in chronological order. The last record received from a security provider for a vehicle is considered to reflect the status of the vehicle with the company. Multiple filings for a single vehicle having the same company code and owner-ID will result in the last record received being maintained by the department.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1772 (September 1998).

§1765. Recalling Notification by Security Provider

When a security provider discovers that a cancellation or initiation of coverage was reported by mistake, the security provider shall submit to the department a notice of recall of notification. All the data but the transaction type must be the same as originally submitted in order to match the recall with the notification.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1772 (September 1998).

§1767. Warning on Notice of Acknowledgment of Termination to Insured

The Notice of Acknowledgment of Termination sent to an insured shall contain the following warning notice:

"If you do not keep your liability insurance in force during the entire registration period, your registering privileges will be subject to revocation. By law your insurance carrier is required to report specific termination information to the Secretary of the Department of Public Safety and Corrections."

AUTHORITY NOTE: Promulgated in accordance with R.S. 32.863.2

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1772 (September 1998).

§1769. Timely Insurance Filings

- A. In accordance with LAC 55:III.Chapter 17, Subchapter B, the security provider shall notify the department after motor vehicle liability security is initiated, terminated, or modified. Such notification shall be made within 15 business days from the date such policy, liability bond, deposit, or other security was issued or made. In the case of such policy, bond, deposit or other security being terminated, withdrawn, canceled, lapsed or otherwise made ineffective, such notification shall be made within 15 business days of the date such policy, bond, deposit or other security becomes ineffective. The security provider has 15 days from receipt of the department's returned filings to correct the "Unresolved No-Hit Exception" and resubmit the report.
- B. A report of initiation of coverage received prior to the issue date shall result in an edit error. A report of termination of coverage received prior to the effective date shall also result in an edit error. An edit error shall not be considered a filing, but shall be corrected by the security provider and resubmitted to the Department as provided in Chapter 17, Subchapter B.
- C. A security provider who violates §1769 may be subject to possible fee assessments pursuant to R.S. 32:863.2(B) even though a 92 percent match rate is maintained.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32-863.2

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1773 (September 1998).

§1771. Manual Filings

- A. Eligibility. The department may authorize a security provider to use manual filing of reports of initiation, termination and other reportable information changes by a security provider insuring less than 250 motor vehicles registered in this state on a calendar year basis.
- B. Authorization. All requests for manual filing shall be in writing. Authorizations for manual filing shall be made by the Department on a company by company basis. A request for authorization should be mailed to the Department of Public Safety and Corrections, Office of Motor Vehicles, P.O. Box 64886, Baton Rouge, LA 70896, Attention: Cancellation Unit. If approval is granted, these filings shall to be mailed to the Cancellation Unit.
- C. Conditions of Filing. A security provider must notify the department after motor vehicle liability security is initiated, terminated, or in certain ways modified. Such notification shall be made within 15 business days from the date such policy, liability bond, deposit, or other security was issued or made. In the case of such policy, bond, deposit or other security being terminated, withdrawn, canceled, lapsed

- or otherwise made ineffective, such notification shall be made within 15 business days of the date such policy, bond, deposit or other security becomes ineffective.
- D. Format and Content. Each notification must be transmitted by an official of the company on the company's letterhead in a typewritten or typeset format. Multiple notices may be reported under a single submission. However, notices so submitted shall be numbered in a sequential order beginning with the designation "Notice 1:". Information items shall be inset, and single spaced separated by a double space. Notices must be submitted as specified in the manual filing data field requirements using the formats provided in LAC 55:III.Chapter 17, Subchapter B.
- E. Alternative Format. A security provider may, at its option, develop its own form based upon the sample below, provided that the same formatting and display of information are utilized. Any alternative format is subject to prior approval by the department.
- F. Frequency of Filing. Security providers shall not submit written notices more frequently than weekly.
- G. Confirmation of Receipt. The department shall provide a filing report to the security provider. If the notice information provided by an insurance company is not in accordance with format and reporting requirements, or does not match a corresponding registration record, or if there are discrepancies in informational content, the company will be so advised. All filings will contain a disposition code indicating the disposition of each notice.
- H. Recalling Notification. When a security provider discovers that a cancellation or initiation of coverage was reported by mistake, the security provider shall submit to the department a notice of recall of notification. All the data but the transaction type must be the same as originally submitted in order to match the recall with the notification. (See Record Format and Field Descriptions.)
- I. Field Requirements. The following fields are required for reporting new business, termination or modification of liability security. (See Record Format and Field Descriptions):
 - 1. vehicle identification number (VIN);
 - 2. year of vehicle;
 - 3. make or model of vehicle;
 - 4. insurance company code;
 - 5. type of transaction;
- 6. lessee or owner's address(to be reported only for termination);
- 7. lessee or owner's city(to be reported only for termination);
- 8. lessee or owner's state(to be reported only for termination);
 - 9. lessee or owner's zip code;
 - 10. policy number (or "binder");
- 11. termination, change date, or effective date (terminations and initiations);
 - 12. issue date (initiations only);
 - 13. lessee or owner's name;
 - 14. lessee or owner's name indicator;
 - 15. lessee or owner's identification number;

Sample Manual Filing

INSURANCE COMPANY LETTERHEAD	(RESERVED) (FOR (DPS&C USE
DATE:	

TO: Louisiana Department of Public Safety & Corrections

Pursuant to R.S. 32:863.2 of the Louisiana Compulsory Motor Vehicle Liability Security Law and the Rules and Regulations of the Department, the following information is hereby submitted for filing with your office.

> MANUAL REPORTING LIABILITY SECURITY

NOTICE 1:

VIN: 12345678901234567 YEAR: 85

MAKE/MODEL: FORD INS. CO. CODE: 11000 TYPE OF TRANSACTION:

LESSEE OR OWNER ADDRESS: 100 South Swan Street LESSEE OR OWNER CITY: New Orleans

LESSEE OR OWNER STATE: Louisiana LESSEE OR OWNER ZIP CODE: 70110 POLICY NUMBER (OR "BINDER"): 0013081883

TERMINATION. CHANGE DATE OR EFFECTIVE DATE:

880115

LESSEE OR OWNER NAME: Motorist Michael A

LESSEE OR OWNER NAME LESSEE OR OWNER IDENTIFICATIONS: 1234567

NOTICE 2:

VIN: 2314567890232224567 YEAR: 85 etc .

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1773 (September 1998).

§1773. Guidelines for Fleet Filings

- A. Eligibility. Any insurance company writing motor vehicle liability insurance in Louisiana and insuring a fleet of five or more vehicles registered in Louisiana for which vehicle identification number (VIN) information is not maintained on each vehicle must manually report said fleet coverage as specified in LAC 55:III.Chapter 17, Subchapter B. If the insurance company maintains the VIN number of each vehicle within the fleet, the filing shall be reported on a vehicle-by-vehicle basis.
- B. Conditions of Filing. A security provider must notify the department after motor vehicle liability security has begun, ended, or in certain ways modified. Such notification shall be made within 15 business days from the date such policy, liability bond, deposit, or other security was issued or made. In the case of such policy, bond, deposit or other security being terminated, withdrawn, canceled, lapsed, or otherwise made ineffective, such notification shall be made within 15 business days of the date such policy, bond, deposit or other security becomes ineffective. After the initiation has

been reported, the cancellation is not to be reported until the entire fleet policy has been canceled. (Do not report the addition or deletion of individual vehicles.)

- C. Format and Content. Each notification must be transmitted by an official of the company on the company's letterhead in a typewritten or typeset format. Multiple notices may be reported under a single submission. However, notices so submitted shall be numbered in a sequential order beginning with the designation "Notice 1:." Information items shall be inset, and single spaced separated by a double space. Notices must be submitted as specified in the manual filing data field requirements using the formats provided in these rules and regulations.
- D. No Special Forms Required. A company may, at its option, develop its own form based upon our sample, provided that the same formatting and display of information are utilized, and the form has received prior approval of the department.
- E. Frequency of Filing. Insurance companies may submit written notices daily.
- F. Confirmation of Receipt. The department shall provide a filing report to the insurance company. If the notice information provided by an insurance company is not in accordance with format and reporting requirements or if there are discrepancies in informational content, the company will be so advised. All filings will contain a disposition code indicating disposition of such notice.
- G. Number of Vehicles. The estimated number of vehicles in a fleet is reported in lieu of vehicle identification number information on a vehicle-by-vehicle basis.
- H. Recalling Notification. When a security provider discovers that a cancellation or initiation of coverage was reported by mistake, the security provider must submit to the department a notice of recall of notification. All the data but the transaction type must be the same as originally submitted in order to match the recall with the notification. (See Record Format and Field Descriptions.)
- I. Fields. The following fields are required for reporting new business, termination, or modification of liability security (See Record Format and Field Descriptions.):
 - 1. insurance company code;
 - 2. type of transaction;
- 3. lessee or owner's address (to be reported only for termination);
- 4. lessee or owner's city (to be reported only for termination);
- 5. lessee or owner's state (to be reported only for termination);
 - 6. lessee or owner's zip code;
 - 7. policy number (or "binder");
- 8. termination, change date, effective date (terminations and initiations);
 - 9. issue date (initiations only);
 - 10. lessee or owner's name;
 - 11. lessee or owner's name indicator;
- 12. lessee or owner's federal tax identification number driver's license number for individual:
 - 13. estimated number of vehicles in fleet.

J. Sample Fleet Filing

INSURANCE COMPANY LETTERHE	AD (RESERVED (FOR (DPS&C USE
DATE:	

To: Louisiana Department of Public Safety & Corrections

Pursuant to R.S. 32:863.2 of the Louisiana Compulsory Motor Vehicle Liability Security Law and the Rules and Regulations of the Department, the following information is hereby submitted for filing with your office:

MANUAL REPORTING OF LIABILITY SECURITY

NOTICE 1:

INS. CO. CODE: 11000 TYPE OF TRANSACTION: LESSEE OR OWNER ADDRESS: 321 Tulane Avenue LESSEE OR OWNER CITY: New Orleans LESSEE OR OWNER STATE: Louisiana LESSEE OR OWNER ZIP CODE: 70734 POLICY NUMBER (OR BINDER): 0013081883 TERMINATION, CHANGE DATE, OR 880201 EFFECTIVE DATE: LESSEE OR OWNER NAME: JRS TOOL CO. LESSEE OR OWNER NAME INDICATOR: LESSEE OR OWNER IDENTIFICATION 721234567 NUMBER: ESTIMATED NUMBER OF VEHICLES: 25

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1774 (September 1998).

§1775. Fee Assessments

- A. The failure by a security provider to report the required information, failure to timely report the required information and/or failure to maintain at least a 92 percent match rate may result in the insurance company being assessed a \$50 fee per vehicle coverage in accordance with R.S. 32:863.2(B).
- B. The department's motor vehicle records will be checked against liability insurance filings on an ongoing basis. Fees will continue to be assessed to those companies in noncompliance with the statute and LAC 55:III.Chapter 17, Subchapter B. Further, in cooperation with the insurance commissioner's office, continuous violations and noncompliance could result in additional administrative or judicial action.
- C. Fees will not be assessed to those security providers who continue to report all insured vehicles, report on a timely basis, and maintain at least a 92 percent match rate during any given one-year reporting period.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1775 (September 1998).

§1777. Transaction Types and How the Transaction Types are Used

A. Described below are the transaction types and how each may be used for cancellations.

- 1. 0 = Termination. A termination or cancellation notice is submitted whenever liability security is canceled or terminated.
- 2. 1 = Recall. The recall is used whenever a cancellation notice is submitted in error. A cancellation notice was incorrectly reported. The cancellation date was reported as February 2 instead of February 13. A recall of the February 2 cancellation notice is submitted followed by a cancellation notice of having a canceled date of February 13.
- 3. 2 = Re-reporting. A re-reporting is used whenever the department returns a cancellation notice with a disposition of "U." A cancellation notice was returned with a disposition of "U." Corrected information is available and the cancellation notice is resubmitted.
- 4. 4 = Back-dated. Back-dating is used whenever a company back-dates a cancellation at the request of the insured, and where it would be impossible to submit a cancellation notice within 15 business days of the date of cancellation. As an example, an individual notifies his insurance company that he sold one of his vehicles two months ago. He requests a credit for two months of coverage. A backdated cancellation notice is submitted with the cancellation date equaling the date the vehicle was sold.
- 5. 6 = Termination for NSF Check. A termination or cancellation notice pursuant to this code is submitted whenever a security provider backdates the effective date of a cancellation because the insured submitted an NSF check as payment in response to a notice of cancellation, and the check was returned by the bank more than fifteen days after the effective date contained in the notice of cancellation sent to the insured.
- B. Described below are the transaction types and how each may be used for initiations of coverage.
- 1. A = Initiation. An initiation notice is submitted whenever liability security is initiated (new business).
- 2. B = Recall. The recall is used whenever an initiation notice is submitted in error. As an example, an initiation notice was incorrectly reported with a starting date reported as February 2 instead of February 13. A recall of the February 2 initiation notice is submitted followed by an initiation notice having a starting date of February 13.
- 3. C = Re-reporting. A re-reporting is used whenever the department returns an initiation notice with a disposition of "U." As an example, an initiation notice was returned with a disposition of "U." Corrected information is available and the initiation notice is resubmitted.
- 4. E = Back-dated. Back-dating is used whenever a company back-dates new business at the request of the insured, and where it would be impossible to submit an initiation notice within 15 business days of the issue date of the policy. As an example, an individual notifies his insurance company that he purchased a vehicle two months ago. The insured's company back-dates the coverage to the date the vehicle was purchased. A back-dated initiation notice is submitted with the starting date equal to the date the vehicle was purchased.
- 5. F = Change. A change notice is submitted only for changing the policy number from a binder to an active policy

number. As an example, an initiation notice was submitted with a policy number of "Binder." A change notice is submitted with an active policy number.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1775 (September 1998).

§1779. Contact Person Information

- A. Certain updated information is periodically needed by the department in order for the department to implement and enforce the provisions of R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B. Each security provider shall give the department the name of a contact person within the insurance company to provide the most updated information or to correct problems as they arise.
- B. The contact information sheet shall be completed and returned to this department. The contact sheet shall be submitted during January of each year and whenever there is a change in any of a security provider's contact personnel. A contact information sheet shall be submitted for each insurance company.
- C. The security provider shall furnish the name of the company representative responsible for compliance with each of the following areas:
 - 1. administrative reporting requirements
 - 2. data processing;
 - 3. commercial lines;
 - 4. personal lines;
 - 5. manual/fleet filings;
- 6. other personnel responsible for filings or fee assessments.

CONTACT PERSON INFORMATION SHEET LA. OFFICE OF MOTOR VEHICLES CANCELLATION UNIT P.O. BOX 64886 BATON ROUGE, LA 70896

Certain updated information is needed periodically by this agency in order for us to contact the correct person within your insurance company to provide the most updated information or to correct problem areas. The contact information sheet is to be completed and returned to this department. The contact sheet must be submitted during the month of January each year and whenever there is a change in any of your company's contact personnel. A contact information sheet must be submitted for each insurance company. Please furnish the name of the representative responsible for compliance with administrative reporting requirements, data processing, commercial lines, personal lines, manual/fleet filings, and other personnel responsible for filings or fee assessments. This information will assist us in contacting your company's representative(s) in regard to specific compliance regulations.

NAIC#	NAME OF INSURANCE COMPANY

ADMINISTRATIVE COMPLIANCE	DATA PROCESSING
NAME: ADDRESS: PHONE: (_)	NAME: ADDRESS: PHONE: (_)

FAX: () E-MAIL ADDRESS:	FAX: () E-MAIL ADDRESS:
AREA OF RESPONSIBILITY:	AREA OF RESPONSIBILITY:
NAME:ADDRESS:	NAME:ADDRESS:
PHONE: (_) FAX: (_) E-MAIL ADDRESS:	PHONE: (_) FAX: (_) E-MAIL ADDRESS:

CONTACT PERSON INFORMATION SHEET LA. OFFICE OF MOTOR VEHICLES CANCELLATION UNIT P.O. BOX 64886 BATON ROUGE, LA 70896

NAIC# NAME OF INSURANCE COMPANY

AREA OF RESPONSIBILITY:	AREA OF RESPONSIBILITY:
NAME:	NAME:
ADDRESS:	ADDRESS:
PHONE: ()	PHONE: ()
FAX: ()	FAX: ()
E-MAIL ADDRESS:	E-MAIL ADDRESS:

AREA OF RESPONSIBILITY:			AREA OF RESPONSIBILITY:
	_	ш	
NAME:			NAME:
ADDRESS:			ADDRESS:
PHONE: ()			PHONE: ()
FAX: ()			FAX: ()
E-MAIL ADDRESS:			E-MAIL ADDRESS:
<u>-</u>			

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1776 (September 1998).

§1781. Reporting Methods

- A. Reporting via Magnetic Tape
- 1. The magnetic tape/cartridge sent by a security provider or servicing agent shall be received during business hours only, 8 a.m. to 4:30 p.m., Monday through Friday, excluding state holidays, by the Louisiana Department

- of Public Safety and Corrections, Data Control, 8001 Independence Boulevard, Baton Rouge, LA 70806.
- 2. Each magnetic tape containing required notices shall be accompanied by, and uniquely identified with, a duly prepared tape receipt in accordance with the technical filing specifications. Such magnetic tape may contain all types of notification. Insurance groups may report multiple companies on the same tape provided the servicing agent code is the same for all records on the tape.
- 3. When the department receives a magnetic tape from a security provider or servicing agent, an employee of the department shall endorse a copy of the tape receipt with the date of delivery and return such copy to the insurance company or servicing agent.
- 4. Each record accepted as a filing shall be deemed received by the department on the date the magnetic tape containing said record was delivered to the department as evidenced in the tape receipt.
- B. First Time Filing. First time filings should be coordinated by contacting the department prior to the filing. All contact information must be provided and a test tape/cartridge processed and checked before live data will be processed on a routine basis.
- C. Reporting via File Transfer Protocol. Effective October 1, 1998, security providers which currently file via magnetic tape may begin filing using the file transfer protocol method. Effective January 1, 1999 security providers shall only make filings using the file transfer protocol method. The only acceptable procedures for contacting the Department's computer shall be via the IBM Global Services "Information Exchange." The security provider shall have connectivity to the IBM Global Network, either through Insurance Value Added Network Services (IVAN) or directly. All record formats shall be as described in Chapter 17, Subchapter B. The Department will provide, upon request, all technical specifications to accomplish this connectivity. All security providers requiring additional assistance may contact the Information Services Deputy Director of the Data Processing Center at (225) 925-6226. Section 1781.C shall not apply to security providers authorized to file reports manually or fleet coverage reports.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1776 (September 1998).

§1783. Technical Specifications

- A. The technical specifications for magnetic tape and cartridges are contained in Office of Motor Vehicles policies, and shall be made available to a security provider upon the security provider notifying the department that the security provider will be submitting the reports required by R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B. The technical specifications are not contained in LAC 55:III.Chapter 17, Subchapter B, so as to allow for flexibility as technology changes.
- B. The technical specifications for reporting via file transfer protocol are contained in Office of Motor Vehicles policies, and shall be made available to a security provider

- upon the security provider notifying the department that the security provider will be submitting the reports required by R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B. The technical specifications are not contained in LAC 55:III.Chapter 17, Subchapter B, so as to allow for flexibility as technology changes.
- C. The department shall provide the security provider with the appropriate technical specifications, and the security provider shall acknowledge receipt of the technical specifications in writing, on company letterhead, dated, and signed by a company officer, director, or other person authorized to sign on behalf of the company.
- D. The failure of a security provider to submit a report pursuant to the technical specifications provided by the department pursuant to §1785.C shall be deemed a failure to provide the information required by R.S. 32:863.2 and LAC 55:III.Chapter 17, Subchapter B in the manner approved by the department for the security provider as provided in §1755 for purposes of assessing the fee authorized in R.S. 32:863.2(B).

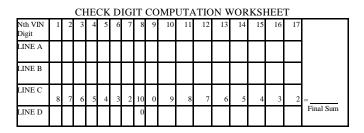
AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1777 (September 1998).

§1785. Editing Vehicle Identification Numbers for Improved Match Rates

- A. In order to insure high match rates, security providers should check the vehicle identification numbers (VIN) for a valid check digit as 1981 and newer motor vehicles have a 17-digit vehicle identification number in which the check digit is the ninth character of the VIN.
- B. A worksheet with instructions for computing the check digit follows §1787. A security provider may write a computer program from the information on the worksheet. A security provider may also obtain copies of the department's COBOL program to compute the check digit upon receipt of a written request. Such a program used at the insurance agent, or policy initiation level would greatly increase the likelihood that the VINs on 1981 and newer motor vehicles are correct when they enter the insurance company's database.
- C. Security providers needing assistance may contact the DMB Project Leader of the Data Processing Center at (504) 925-6246.

COMPUTING THE VIN CHECK DIGIT (9TH CHARACTER OF THE 17-DIGIT VIN)



- 1. On LINE A, enter 17-digit VIN.
- 2. On LINE B, enter "Assigned Value" of each VIN character using the ASSIGNED VALUE TABLE below.

- 3. Multiply the numbers in LINE B by the numbers in LINE C for each of the 17 digits in the VIN. Record the product of each of these separate computations in LINE D of the same column.
- 4. Add together all the numbers recorded in LINE D and enter the FINAL SUM in the space provided.
- 5. Divide the FINAL SUM by the number "11." If the remainder of this division is a single digit number, then this number must equal the ninth character of the 17-digit VIN. If the remainder is the number "10," then the check digit (ninth character of VIN) must be the letter "X."

ASSIGNED VALUE TABLE

A-1	J-1	T-3	1-1	6-6	RECORD THE NUMBER ASSIGNED
B-2	K-2	U-4	2-2	7-7	TO EACH VIN CHARACTER IN THE APPROPRIATE BOX ON LINE B.
C-3	L-3	V-5	3-3	8-8	AFFROFRIATE BOX ON LINE B.
D-4	M-4	W-6	4-4		THE LETTERS "I," " \mathbf{O} ," AND " \mathbf{Q} ," ARE
E-5	N-5	X-7	5-5	0-0	NEVER USED IN THE 17-DIGIT VIN .
F-6	P-7	Y-8			
G-7	R-9	Z-9		·	
H-8	S-2				

Example:

1981 Ford Mustang 1FABP12A4BR101093, FINAL SUM = 246 ù 246 Divided By 11= 22 R 4

Year of Manufactured Code Values (10th Character of VIN)					
1980 - A	1990 - L	2000 - Y			
1981 - B	1991 - M	2001 - 1			
1982 - C	1992 - N	2002 - 2			
1983 - D	1993 - P	2003 - 3			
1984 - E	1994 - R	2004 - 4			
1985 - F	1995 - S	2005 - 5			
1986 - G	1996 - T	2006 - 6			
1987 - H	1997 - V	2007 - 7			
1988 - J	1998 - W	2008 - 8			
1989 - K	1999 - X	2009 - 9			

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1777 (September 1998).

§1787. Identification Card Specifications

- A. General Information
- 1. Pursuant to R.S. 32:863, which became effective July 1, 1985, all vehicles registered in the state of Louisiana must contain within the vehicle, documentation indicating compliance with the Compulsory Motor Vehicle Liability Security Law. An identification card (ID card) may be used in lieu of the actual policy as a means of showing evidence of liability insurance coverage.
- 2. The purpose of developing an approved ID card is to provide insured owners with a document to be used as proof of compliance with Louisiana's compulsory insurance laws.
 - 3. Those ID cards, in conformance with the attached

- specifications as to content, will be accepted as proof of liability insurance by law enforcement and the Office of Motor Vehicles.
- 4. In order for the security provider to insure compliance with specification requirements, the security provider shall furnish the department with sample copies of the Louisiana Liability Insurance Identification Card provided to the security provider's insured. The sample copies shall be mailed to the Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles, Cancellation Unit, P.O. Box 64886, Baton Rouge, LA 70896-4886, or sent by FAX to (504) 922-0158, Attention: Cancellation Unit.
- 5. A security provider with any questions in regard to implementation of §1789 may call the Cancellation Unit at (504) 925-7285.
 - B. Louisiana Identification Card Specifications
 - 1. The size of document need not be uniform.
- 2. The identification card should be a one-part form on at least 20-pound white paper stock.
- 3. The security provider shall designate on the card in either bold print or contrasting color the following information:
 - a. on the front of the identification card:
 - i. the following language, verbatim:

"Louisiana Auto Insurance Identification Card";

ii. the following language, verbatim:

"An insurer authorized to transact business in Louisiana has issued the Motor Vehicle Policy identified hereon. The coverage provided by this policy meets the minimum liability insurance limits prescribed by law.";

iii. the following language, verbatim: "This card must be carried in the vehicle at all times as evidence of

liability insurance.";

b. on the reverse or backside of the identification card, the following language, verbatim:

"IMPORTANT NOTICE. La. R.S. 32:863.1 requires that an operator of a motor vehicle produce upon demand by a law enforcement officer documentation of motor vehicle security which is required to be maintained within the vehicle at all times. Failure to comply may result in fines, revocation of registration privileges and block against the renewal or issuance of a driver's license.".

- 4. The security provider shall include the following information on the identification card:
 - a. on the front of the identification card:
- i. the name, address, and NAIC number of the insurance company;
- ii. the name of insured, policy number, effective date and expiration date;
- iii. vehicle description: the year may be shown as two digits and the make may be abbreviated. The full 17-digit vehicle identification number, with the exception of those model vehicles 1981 or older, must be shown. Only when the insurer does not have the VIN information under a fleet policy, is the word "Fleet" to be entered. The federal tax identification number of the listed insured must be provided when "Fleet" is used:
- iv. any excluded drivers on the policy shall be listed. The inclusion of the following information is optional: the excluded driver's date of birth and/or operator's license number;

- b. on the front or back of the identification card: the insurance agent's name, address and telephone number.
- 5. The identification card shall be provided to each liability policy holder at least annually or at each renewal, at the discretion of the security provider.
- 6. Other items may be included on the reverse side of the card, at the discretion of the security provider, including but not limited to the company logo or trademark, or any other message including claim locations, what actions to take in the event of an accident or other claim.

C. Example of Louisiana Identification Card

LOUISIANA AUTO INSURANCE IDENTIFICATION CARD

An insurer authorized to transact business in Louisiana has issued the Motor Vehicle Policy identified hereon. The coverage provided by this policy meets the minimum liability insurance limits prescribed by law.

NAIC NUMBER **COMPANY**

POLICY NUMBER EFFECTIVE DATE EXPIRATION DATE

VEHICLE DESCRIPTION

VEHICLE IDENTIFICATION NUMBER YEAR MAKE/MODEL

INSURED

THIS CARD MUST BE IN THE VEHICLE AT ALL TIMES AS EVIDENCE OF INSURANCE

IMPORTANT NOTICE

La. R.S. 32:863.1 requires that an operator of a motor vehicle produce upon demand by a law enforcement officer documentation of motor vehicle security which is required to be maintained within the vehicle at all times.

Failure to comply may result in fines, revocation of registration privileges and block against the renewal or issuance of a driver's

INSURANCE AGENT:

EXCLUDED DRIVERS:

Sample with Vehicle Identification Number

LOUISIANA AUTO INSURANCE IDENTIFICATION CARD

An insurer authorized to transact business in Louisiana has issued the Motor Vehicle Policy identified hereon. The coverage provided by this policy meets the minimum liability insurance limits prescribed by law.

NAIC NUMBER COMPANY

12345 Compulsory Insurance Company

1234 Liability Lane Security, LA 10000

POLICY NUMBER EFFECTIVE DATE EXPIRATION DATE 01/01/96

ABC 12345 01/01/95

YEAR MAKE/MODEL VEHICLE IDENTIFICATION NUMBER

1GTCE1456PB123456 Chev/Cam

INSURED John Doe 203 Doe Street

Baton Rouge, LA 70895

VEHICLE DESCRIPTION

THIS CARD MUST BE IN THE VEHICLE AT ALL TIMES AS EVIDENCE OF INSURANCE

IMPORTANT NOTICE

La. R.S. 32:863.1 requires that an operator of a motor vehicle produce upon demand by a law enforcement officer documentation of motor vehicle security which is required to be maintained within the vehicle at all times.

Failure to comply may result in fines, revocation of registration privileges and block against the renewal or issuance of a driver's

INSURANCE AGENT: All Day Insurance Agency 1000 Anywhere Street Baton Rouge, LA 70806 Phone # (504) 123-4567

EXCLUDED DRIVERS: Johnny Doe DOB 10/01/75 DL# 1234567

2. Sample with Fleet Information

LOUISIANA AUTO INSURANCE IDENTIFICATION CARD

An insurer authorized to transact business in Louisiana has issued the Motor Vehicle Policy identified hereon. The coverage provided by this policy meets the minimum liability insurance limits prescribed by law.

NAIC NUMBER COMPANY

12345 Compulsory Insurance Company 1234 Liability Lane

Security, LA 10000

POLICY NUMBER EFFECTIVE DATE EXPIRATION DATE ABC 12345 01/01/95 01/01/96

VEHICLE DESCRIPTION

YEAR MAKE/MODEL VEHICLE IDENTIFICATION NUMBER FLEET - FEDERAL TAX ID# 720000000

INSURED John Doe Trucking, Inc. 203 Doe Street Baton Rouge, LA 70895

THIS CARD MUST BE IN THE VEHICLE AT ALL TIMES AS EVIDENCE OF INSURANCE

IMPORTANT NOTICE

La. R.S. 32:863.1 requires that an operator of a motor vehicle produce upon demand by a law enforcement officer documentation of motor vehicle security which is required to be maintained within the vehicle at all times

Failure to comply may result in fines, revocation of registration privileges and block against the renewal or issuance of a driver's license.

INSURANCE AGENT:

All Day Insurance Agency 1000 Anywhere Street Baton Rouge, LA 70806 Phone # (504) 123-4567

EXCLUDED DRIVERS: N/A

AUTHORITY NOTE: Promulgated in accordance with R.S.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1778 (September 1998).

§1789. Declaratory Orders and Rulings

A. Any person desiring a ruling on the applicability of R.S. 32:863.2, or any other statute, or the applicability or validity of any rule, to the reporting of initiation and any subsequent change in insurance coverage shall submit a written petition to the assistant secretary for the Office of Motor Vehicles. The written petition shall cite all constitutional provisions, statutes, ordinances, cases, and rules which are relevant to the issue presented or which the person wishes the assistant secretary to consider prior to rendering an order or ruling in connection with the petition. The petition shall be typed, printed or written legibly, and signed by the person seeking the ruling or order. The petition shall also contain the person's full printed name, the complete physical and mailing address of the person, and a daytime telephone number.

- B. If the petition seeks an order or ruling on a report submitted to the Office of Motor Vehicles by a security provider, the person submitting the petition shall notify the security provider who submitted the report, if the person submitting the petition is not the security provider. Such notice shall be sent by certified mail, return receipt requested. In such case, the petition shall not be considered until proof of such notice has been submitted to the assistant secretary, or until the person petitioning for the order or ruling establishes that the security provider cannot be notified after a due and diligent effort. The notice shall include a copy of the petition submitted to the assistant secretary.
- C. The assistant secretary may request the submission of legal memoranda to be considered in rendering any order or ruling. The assistant secretary or his designee shall base the order or ruling on the documents submitted including the petition and legal memoranda. If the assistant secretary or his designee determines that the submission of evidence is necessary for a ruling, the matter may be referred to a hearing officer prior to the rendering of the order or ruling for the taking of such evidence.
- D. Notice of the order or ruling shall be sent to the person submitting the petition as well as the security provider receiving notice of the petition at the mailing addresses provided in connection with the petition.
- E. The assistant secretary may decline to render an order or ruling if the person submitting the petition has failed to comply with any requirement in this Section.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2 and R.S. 49:962.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1780 (September 1998).

Title 37 INSURANCE Part VII. Motor Vehicles

Chapter 1. Insurance

Subchapter B. Compulsory Motor Vehicle Liability Security

§125. Termination of Liability Insurance Coverage, Motor Vehicle Liability Bonds and Deposits of Security with State Treasurer

Repealed.

AUTHORITY NOTE: Promulgated in accordance with R.S.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicle, LR 11:874 (September 1985), amended LR 13:667 (November 1987), repealed LR 24:1780 (September 1998).

§127. Record Format and Field Descriptions

Repealed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 11:874 (September 1985), amended LR 13:667 (November 1987), repealed LR 24:1780 (September 1998).

Lt. Col. Ronnie Jones Acting Undersecretary

9809#042