RULE

Department of Public Safety and Corrections
Board of Pardons

Board Meetings (LAC 22:V.101)

In accordance with R.S. 49:950 et seq., the Administrative Procedure Act, the Louisiana Board of Pardons hereby amends its time for public meetings, which is referenced in LAC 22:V.101.A.

R.S. 15:572.1(C) allows the Louisiana Board of Pardons to meet on regularly scheduled dates determined by it. In LAC 22:V.101.A, the Board of Pardons previously chose to hold public meetings on the first Tuesday of each month. The new board will be meeting at the First Circuit Court of Appeal in Baton Rouge; however, the courthouse cannot accommodate this meeting time. Thus, the new board voted on June 1, 2004, to amend the Rule so that it may hold its public meetings at the First Circuit Court of Appeal.

Title 22.
CORRECTIONS, CRIMINAL JUSTICE AND LAW ENFORCEMENT
Part V. Board of Pardons

Chapter 1. Applications
§101. General
A. The board shall meet on regularly scheduled dates as determined by it, and at such other times as the chairman may determine are necessary for the purpose of reviewing and taking action on applications for pardons pending before it and to transact such other business as it deems necessary. The calendar of fixed hearing dates and tentative dates shall be maintained at the Board of Pardons office and said calendar shall be available to the public. The hearing dates shall also be posted on the web site maintained by the board.

B. - F. …

AUTHORITY NOTE: Promulgated in accordance with R.S. 15:572.1 and 15:572.4.
HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Board of Pardons, LR 16:1062 (December 1990), amended LR 24:1132 (June 1998), LR 30:2842 (December 2004).

Judge Ronald D. Cox
Chairman

0412#085

RULE

Department of Public Safety and Corrections
Office of Motor Vehicles

Compulsory Insurance
(LAC 55:III.Chapter 17)

Notice is hereby given that the Louisiana Department of Public Safety and Corrections, Office of Motor Vehicles, adopts new rules relating to notification of the initiation, termination, or modification of liability security pursuant to Louisiana Revised Statutes 32:863.2, and repeals the existing rules contained in Title 55:III.Chapter 17, Subchapter B of the Louisiana Administrative Code. These Rules implement the significant change to the acceptable reporting method by providers of automobile liability insurance for compliance with Louisiana's compulsory insurance law. R.S. 32:861 et seq.

Title 55
PUBLIC SAFETY
Part III. Motor Vehicles

Chapter 17. Compulsory Insurance
Subchapter B. Specifications for Notification of Initiation, Termination, or Modification of Liability Security

§1750. Definitions
A. As used in this Subchapter, the following terms have the meanings described below.

Account Number/IDCthe unique identifier assigned by Global Services to each servicing agent. This code identifies the mailbox for the reporting entity and is also used by Global Services for billing.

Business Days: Business days are Monday through Friday, between 8:00 a.m. and 4:30 p.m. central time. Business days do not include Saturday, Sunday or state holidays, or any other holiday declared by the Governor.

Change in Coverage: A 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 to a liability security policy shall be considered an initiation of coverage. The deletion of a vehicle from a liability security policy shall be considered a termination of coverage. The replacement of a covered vehicle with another vehicle in a liability security policy shall be considered both a termination of coverage for the replaced vehicle and an initiation of coverage for the replacement vehicle. Renewals, without a lapse in coverage, shall not be reported. Renewals in which only the policy number changes shall not be reported. Changes in coverage not related to the vehicle liability security being issued, procured, recalled, reinstated, terminated, canceled, or changed from binder status to an active policy number shall not be reported.

Department of Public Safety and Corrections.

Duplicate Record: Any record reported with the same information (insurance company code, vehicle identification number, termination-or-change-or-effective-date, and transaction-type) as a record already in the Department's insurance system is a duplicate record and will be rejected. (disposition code "D").

Edit Error: Ca 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 is an edit error. Key data fields are identified and detailed in the technical filing specifications. Any record which is returned to an insurance company or servicing agent as an edit error is not a filing. The record shall be corrected and re-reported within 15 business days of the return-date. (disposition code "E")

Edit Error Mask: The field within each type of record (Header, Individual Vehicle and Fleet) that is used to identify fields that failed to pass the edits. When the disposition code is "E" the edit-error-mask field will identify which fields failed to pass the edits (1) and which fields are edit error free (0).
Fleet Policy---A policy insuring a business with a fleet of five or more vehicles registered in Louisiana for which vehicle identification number information is not maintained on each vehicle. If the insurance company maintains the vehicle identification number of each vehicle within the fleet, the filing must be reported on each vehicle.

Hit---A record submitted by an insurance company or servicing agent which matches a department's vehicle registration record and is an acceptable record (disposition code "H").

Incorrect Type-Use---The reported vehicle is exempt from the Compulsory Motor Vehicle Liability Security Law because of the "type use" or "class" of vehicle. This record is not updated to the system. Do not resubmit this record. (disposition code "I")

Initiation of Coverage---The issuing or making of a liability security policy, liability bond, deposit or other security.

Insurance Company Code---A unique number assigned to each insurance company. The National Association of Insurance Commissioners Code (NAIC code) 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 will be used.

Lapse---When a vehicle liability security policy is not in effect for more than 10 days.

No-Hit---A record submitted by an insurance company or service agent which does not match a Department vehicle registration record and which does not pass the VINA check. The filing record must be corrected and resubmitted within 15 business days of the return-date. (disposition code "U")

Non-Renewal---A non-renewal of a motor vehicle liability insurance policy shall include:
(a) a refusal by the insurer to issue a superseding policy or a renewal of such policy,
(b) a request by the insured that a superseding policy not be issued or such policy not be renewed, or
(c) a failure of the insured to make the premium payment due upon a superseding policy or on a renewal of such policy offered by the insurer. Non-renewals 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 rules and regulations.

Out-of-Sequence Error---The records submitted are not in chronological order. For example the cancellation is reported prior to the initiation. This record is unacceptable for filing purposes and is returned to the insurance company. Records shall be reported in chronological order. (disposition code "S").

Owner---The name of the legal lessee or owner as obtained by the security provider from the vehicle registration certificate.

Owner ID Number---Driver's license number for an individual, lessee or owner, the left most 9 characters of the driver's license number or federal tax identification number for the lessee or owner such as a corporation, an estate, etc.

Policy Number---The number of the policy that the vehicle is insured under. The insurance company will maintain a list of policy numbers and effective dates for each vehicle or fleet reported.

Prescribed---The record submitted is over 18 months old. There is an 18 month difference between the TERMINATION-OR-CHANGE-OR-EFFECTIVE-DATE or ISSUE-DATE and the date this record was received by the Department. This record is not updated to the system. Do not resubmit this record. (disposition code "P").

Recall of Notification---A record submitted to the Department by a security provider or servicing agent, which rescinds a record previously submitted to the Department in error. The recall record fields match the original record fields except for the transaction-type.

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

Return Filing Report---A report prepared by the Department for an insurance company or servicing agent following completion of processing (editing of data and 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 rules and regulations. If the return report contains only the header record, that record was submitted with incorrect or missing information. In this case, the header record must be corrected and all of the filing records must be resubmitted. None of the filing records submitted with an incomplete or incorrect header record will be accepted.

Restricted Hit---A record submitted by an insurance company or service agent which does not match a Department vehicle registration record but which does pass the VINA edit check. These records do not need to be re-reported. (disposition code "R").

Return Date---The department will provide a return date in its filing report. The return date will be the date the department writes the filing report and will equal the date in the date-processed field of the trailer record.

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

Service Agent Code---A number assigned to each service agent. Either the National Association of Insurance Commissioners Code (NAIC code) or a temporary identification number assigned by the department will be used.

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

Timely Filing---Notification received within 15 business days from the effective date when a vehicle's liability security policy is issued, procured, recalled, reinstated,
terminated, canceled, or changed from binder status to active policy number.

VINA/Croutine used to compute the vehicle identification number check digit for 1981 or newer vehicles.

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 30:2842 (December 2004).

§1751. Definitions
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 24:1770 (September 1998), repealed LR 30:2844 (December 2004).

§1752. 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 rules and 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 rules and regulations regarding the termination, withdrawal, cancellation, lapsing, or otherwise rendering ineffective of liability coverage.

C. As required by law and these rules and regulations, reports must be made to the department whenever liability security on a vehicle is issued, procured, recalled, reinstated, terminated, canceled, or changed from binder status to an active policy number.

D. Such information must be transmitted to the department in an efficient and timely manner in accordance with these Rules and Regulations.

E. Insurance companies shall not provide information to the department except as required by law or these rules and regulations. Examples of information which will not be submitted to the department 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;
4. change of policy number;
5. invalid type use or class.

F. The purpose of the information required 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 will be provided to a person making proper written request under R.S. 32:863.2.C. Information will be provided on a single individual or vehicle basis only. In order to preserve the proprietary information of insurance companies, insurance coverage information compiled by company or by zip code, for example, will not be made available to inquirers, nor will the department develop or maintain any composite list by insurance company or insurance company identifier except by count of disposition codes. The department will cooperate fully with the insurance industry in preserving the security of customer lists and related data.

G. The intent of these rules and regulations is to provide a mechanism whereby the liability security coverage for each vehicle subject to the Compulsory Security Law is identified, with the least necessary intrusion into the proprietary interests of liability security providers. To that end the department, responding to the expressed concerns of the insurance industry, has attempted to eliminate unnecessary redundancy in the data required to be reported. To the extent that any adjustments are required in the scope of reportable information, the department solicits the continuing active cooperation of the insurance industry in maintaining the effective operation of the Compulsory Security Law.

H. These rules and regulations permit adjustments to technical specifications. Security Providers will be advised by mail (postal, electronic, or both) of any changes in the technical specifications of this Section. The department will always attempt to give 90 days notice of these adjustments so that the security provider 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 Commissioner of the 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.

I. In cases where, after written notice, a Security Provider continually fails to supply the information required by R.S. 32:863.2 and these rules and regulations, fees as provided by that statute 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 driver's license number is the same as the named insured's driver's license number. Special consideration shall be given to unusual problems in compliance, proved in writing.

J. A security provider must notify the department after motor vehicle liability security is issued, procured, recalled, reinstated, terminated, canceled, or changed from binder status to an active policy number. For initiations such notification shall be made within 15 business days of the issue date. For terminations such notification shall be made within 15 business days of the effective date of the termination. Notification shall be made in the form required by the department as set forth in these Rules and Regulations. A separate notice shall be submitted for each vehicle. Failure to properly notify the department may result
in the assessment of fees as described in LAC 55, Part III, Chapter 17, Subchapter B §1752(1).

K. Procedural questions concerning this regulation should be referred to:

1. Mailing Address:
   Louisiana Department of Public Safety and Corrections
   Office of Motor Vehicles
   P.O. Box 64886
   Baton Rouge, LA 70896
   Attention: Compulsory Insurance Unit

2. Phone Number: (225) 925-7285 or (225) 925-6983
3. Fax Number: (225) 922-0158

L. Technical questions concerning this regulation should be referred to:

1. Mailing Address:
   Louisiana Department of Public Safety and Corrections
   Data Processing Center
   8001 Independence Boulevard
   Baton Rouge, LA 70806
   Attention: DMB Project Leader

2. Phone Number: (225) 925-6246
3. Fax Number: (225) 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 30:2844 (December 2004).

§1753. Introduction
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 24:1771 (September 1998), repealed LR 30:2845 (December 2004).

§1754. General Information

A. Correcting No-Hits. A "Hit" is based on the vehicle identification number. When the vehicle identification number does not match with the department's vehicle registration records and fails the VINA check, the record is coded "No-Hit" (disposition "U"). In accordance with these Rules and Regulations, the security provider (insurance company) has 15 business days from the return date of the filing to correct the vehicle identification number information and resubmit. If a company provides a vehicle identification number for a 1981 or newer vehicle and the department's VINA check determines that the vehicle identification number is valid, but the vehicle identification number is not available from the department's vehicle registration records, the record is returned as a "Restricted Hit" (disposition "R").

B. Reporting An Initiation of Coverage and Cancellation of Coverage at the Same Time. The last record received from a company 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. Receiving records out of order remains a problem with many companies and may result in cancellation notices being sent to individuals who have insurance. All records must be submitted in chronological order.

C. 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 of the data except the transaction type shall be the same as originally submitted in order to match the recall with the notification.

D. 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 Commissioner of the Department of Public Safety and Corrections.

E. Timely Insurance Fillings. In accordance with these Rules and Regulations, the Security Provider must notify the department after motor vehicle security is begun or ended or issued, procured, recalled, reinstated, terminated, canceled, or changed from a binder status to an active policy number. Such notification must be made within 15 business days from the date such policy was issued or made. Such notification must be made within 15 business days from the effective date of the termination. The security provider has 15 business days from receipt of the department's returned filings to correct any "No-Hit" records and resubmit. Initiation filings received prior to the issue date will result in an edit error (disposition "E"). Termination filings received prior to the effective date will result in an edit error (disposition "E"). An edit error is not an acceptable filing. Edit errors must be corrected and resubmitted.

1. An initiation filing will be considered late if the date received is more than 15 business days after the issue date. A termination filing will be considered late if the date received is more than 15 business days after the effective date of the termination. Any filings considered late will be returned with the Late-Flag set to "Y".

2. Possible Policy Scenarios: If a policy lapses and is then later reinstated, with a lapse, submit a termination. Whenever the policy is re-issued, send in the initiation with the new initiation date, not the date that the policy was initially issued.

a. If a policy lapses and is reinstated without a lapse, if a termination has been submitted, recall the termination.

b. If a policy lapses and is reinstated without a lapse, and a termination was not submitted, no filings are required.

c. If the policy number changes or if the policy is renewed without any vehicle or company (NAIC number) changes, then a filing is not required.

3. The department will monitor this area of the reporting requirements. Those security providers who violate this provision will be subject to possible fee assessments.

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 30:2845 (December 2004).

§1755. Failure to Comply with Reporting Requirements
Repealed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.
§1756. Manual Filings
A. Effective January 1, 2005 the department will no longer accept manual filings.  

§1757. Questions Regarding Procedures and Technical/Data Issues  
Repealed.  

§1758. 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 information is not maintained on each vehicle must electronically report said fleet coverage as specified in these rules and regulations. If the insurance company maintains the vehicle identification number of each vehicle within the fleet, the filing must be reported on each vehicle.  
B. Conditions of Filing. A security provider must notify the department after motor vehicle liability security is begun, ended, or in certain ways modified. Such notification shall be made within 15 business days of the issue date of the policy. A notification is submitted followed by an initiation notice when liability security is initiated (new business) on a vehicle. A recall of transaction type "A" is used whenever an initiation notice was previously been submitted in error.  
C. Format. Each notification must be transmitted electronically using the formats provided in these Rules and Regulations.  
D. 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.  

§1759. Match Rate and Reporting Period  
Repealed.  

§1760. Fee Assessments
A. Failure to report the required information and/or failure to report the required information timely can result in the insurance company being assessed a fee. If more than 5 percent of acceptable filings (disposition codes Hit and Restricted Hit) are considered late, a fee of $50 may be assessed for each of these late filings. A fee of $50 may be assessed for each failure to report.  
B. This state's vehicle registration records will be checked against liability security insurance records on an ongoing basis. Fees will be assessed to those companies in non-compliance with the statute and these rules and regulations. Further, in cooperation with the Department of Insurance, continuous violations and non-compliance 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 in a timely manner.  

§1761. Credit for Correcting Unresolved No-Hits  
Repealed.  

§1762. Transaction Types And How They Are Used  
A. Described below are the transaction types and how each may be used.  
1. 0-Termination: A termination or cancellation notice is submitted whenever liability security is canceled or terminated.  
2. 1-Recall Of Termination: The recall of transaction type "0" is used whenever a cancellation notice has previously been submitted in error.  
   a. Example: 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 recall notice having a canceled date of February 13.  
3. 6-Termination For NSF Check: A termination or cancellation notice pursuant to this code is submitted whenever a Security Provider 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 paid with a check that was returned by the bank more than fifteen days after the effective date of the policy.  
4. 7-Termination for Rescinded/Canceled Sale: A termination or cancellation notice is submitted whenever liability security is canceled or terminated as a result of a rescinded or canceled sale of the vehicle.  
5. A-Initiation: An initiation notice is submitted whenever liability security is initiated (new business) on a vehicle. If there is a lapse in coverage, a termination notice must be submitted followed by an initiation notice showing the new initiation or reinstated date.  
6. B-Recall of Initiation: The recall of transaction type "A" is used whenever an initiation notice was submitted in error.  
   a. Example: An initiation notice was incorrectly reported. The starting date was 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.  
7. F-Change: A change notice is submitted only for changing the policy number from "BINDER" to an active policy number.
sequence. Examples are: reporting a transaction type "0"
the Department. The record has been reported out of
Registration Certificate.
routine. This record should be verified using the Vehicle
vehicle identification number reported passes the VINA edit
Louisiana that requires compulsory insurance; however, the
record does not match a vehicle currently registered in
the department. The vehicle identification number of this
has been rejected by the department.
"issue-date field" is more than 18 months old. This record
the date in the "termination-or-change-or-effective-date" or
does not match a vehicle currently registered in Louisiana.
vehicle is a trailer.
record has been rejected by the department. An example of this type of
or "class" of this vehicle record is such that it does not have
record has been rejected by the department. The "type use"
matches a vehicle that requires compulsory liability security
and is currently registered in Louisiana.
H-Hit: This record has been accepted by the
department. This record's vehicle identification number
matches a vehicle that requires compulsory liability security
and is currently registered in Louisiana.
I-Incorrect vehicle "type use" or "class": This
record has been rejected by the department. The "type use"
or "class" of this vehicle record is such that it does not have
been corrected this record shall be re-reported.
3. H-Hit: This record has been accepted by the
department. This record's vehicle identification number
matches a vehicle that requires compulsory liability security
and is currently registered in Louisiana.
4. I-Incorrect vehicle "type use" or "class": This
record has been rejected by the department. The "type use"
or "class" of this vehicle record is such that it does not have
been corrected this record shall be re-reported.
5. P-Prescribed: This record is not acceptable because
the absence of information in a required field or invalid
information in a field. This record has been rejected by the
department. The "edit-error-mask" field needs to be
evaluated to determine the field(s). After the field(s) have
been corrected this record shall be re-reported.
6. R-Restricted Hit: This record has been accepted by the
department. The vehicle identification number of this
record does not match a vehicle currently registered in
Louisiana that requires compulsory insurance; however, the
vehicle identification number reported passes the VINA edit
routine. This record should be verified using the Vehicle
Registration Certificate.
7. S-Sequence Error: This record has been rejected by the
Department. The record has been reported out of
sequence. Examples are: reporting a transaction type "0"
(termination) prior to having reported a transaction type "A"
(initiation). Records shall be reported in chronological order.
8. U-No-Hit: This record has been rejected by the
department. The vehicle identification number of this
record does not match a vehicle currently registered in Louisiana.
The vehicle identification number does not pass the VINA
edit routine. This record should be verified using the vehicle
registration certificate.

a. 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
30:2846 (December 2004).

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

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

§1764. Disposition Codes
A. Described below are the disposition codes returned
and how they are used:
1. D-Duplicate Reporting: This record was previously
reported to the Department with the same information. This
record has been rejected by the Department. It is not
necessary to re-report the same record again after it was
successfully reported.
2. E-Edit Error: This record is not acceptable due to
the absence of information in a required field or invalid
information in a field. This record has been rejected by the
department. The "edit-error-mask" field needs to be
evaluated to determine the field(s). After the field(s) have
been corrected this record shall be re-reported.
3. H-Hit: This record has been accepted by the
department. This record's vehicle identification number
matches a vehicle that requires compulsory liability security
and is currently registered in Louisiana.
4. I-Incorrect vehicle "type use" or "class": This
record has been rejected by the department. The "type use"
or "class" of this vehicle record is such that it does not have
been corrected this record shall be re-reported.
5. P-Prescribed: This record is not acceptable because
the absence of information in a required field or invalid
information in a field. This record has been rejected by the
department. The "edit-error-mask" field needs to be
evaluated to determine the field(s). After the field(s) have
been corrected this record shall be re-reported.
6. R-Restricted Hit: This record has been accepted by the
department. The vehicle identification number of this
record does not match a vehicle currently registered in
Louisiana that requires compulsory insurance; however, the
vehicle identification number reported passes the VINA edit
routine. This record should be verified using the Vehicle
Registration Certificate.
7. S-Sequence Error: This record has been rejected by the
Department. The record has been reported out of
sequence. Examples are: reporting a transaction type "0"
(termination) prior to having reported a transaction type "A"
(initiation). Records shall be reported in chronological order.
8. U-No-Hit: This record has been rejected by the
department. The vehicle identification number of this
record does not match a vehicle currently registered in Louisiana.
The vehicle identification number does not pass the VINA
edit routine. This record should be verified using the vehicle
registration certificate.

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
30:2847 (December 2004)

§1765. Recalling Notification by Security Provider
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

§1766. Contact Person Information
A. Certain information is needed periodically by this
agency to facilitate communication with Security Providers.
The contact information sheet is to be completed and
returned to the department during the month of January each
year and whenever there is a change involving contact
personnel. A contact information sheet shall be submitted for
each insurance company.
1. Please furnish the name of the representative
responsible for compliance:
   a. Administrative reporting requirements
   b. Information Technology/Information Services/Data
      Processing
   c. Commercial lines
   d. Personal lines
   e. Fleet filings
   f. Other personnel responsible for filings or fee
      assessments
B. Contact Person Information Sheet
   Contact Person Information Sheet
   La. Office of Motor Vehicles
   Compulsory Insurance 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, 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

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<thead>
<tr>
<th>ADMINISTRATIVE COMPLIANCE</th>
<th>DATA PROCESSING</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAME:</td>
<td>NAME:</td>
</tr>
<tr>
<td>ADDRESS:</td>
<td>ADDRESS:</td>
</tr>
<tr>
<td>PHONE: ()</td>
<td>PHONE: ()</td>
</tr>
<tr>
<td>FAX: ()</td>
<td>FAX: ()</td>
</tr>
<tr>
<td>E-MAIL ADDRESS:</td>
<td>E-MAIL ADDRESS:</td>
</tr>
</tbody>
</table>

2847 Louisiana Register Vol. 30, No. 12 December 20, 2004
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 30:2847 (December 2004).

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

Repealed.

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


§1768. Reporting Instructions

A. The Louisiana Department of Public Safety and Corrections utilizes Global Service's "information exchange" service as the method of exchanging electronic data for compulsory liability insurance reporting. The "information exchange" service will allow secure electronic data transfer between the department and each insurance company. The following outlines steps necessary to begin participating in this electronic transfer. Assistance in implementing the insurance company's part of this electronic relationship will be provided by the Marketing and Enabling Support function of Global Services which can be reached at (800) 655-8865.

When contacting Global Service's, the call relates to the State of Louisiana project, number 735. The department's mailbox (account number/user-id) is: "LAPS/LAPSS01" for test; "LAPS/LAPSS02" for production.

B. Network Connectivity.Mailbox. Security Providers that currently have connectivity to the Global Network, either through Insurance Value Added Network Services ("IVANS" phone number (800) 548-2675) or directly, must ensure that their network account is attached to the Information Exchange service. Marketing and Enabling Support can verify this for you. If you do not currently have an account on the Global Network, or if you currently access a mailbox for which restrictions prevent use of that mailbox in this effort, you will need to obtain an account. Please contact Marketing and Enabling Support at the number noted above.

C. Cost Information. Information for costs related to participation in this activity (network charges, software charges, etc.) will be provided by the individuals/groups noted above. Costs incurred through participation in this electronic transfer of data will be the responsibility of the filing Security Provider, not the Department.

D. After contacting Global Network, please provide the department at (225) 925-6246 with the NAIC number, account number, and user ID.

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


§1769. Timely Insurance Filings

Repealed.

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


§1770. General Information

A. The acceptable method for reporting to the department will be via the Global Network's Information Exchange (IE) system. All record formats for electronic transfer will be as described below in the section entitled "record formats."

B. A test filing shall be submitted for all new companies. A test filing shall also be submitted when record format changes are made. Please ensure that the test files are sent to the test mailbox (LAPS/LAPSS01) and that all testing has been completed before sending a file to the production mailbox.

C. Insurance companies or servicing agents (also called Trading Partners) may file more frequently than once per day. The department, however, will retrieve filings only once per day. Any filing not sent before this retrieval time will be considered filed on the next day.

D. A message class should be used when sending files via Global Services to the test or production mailbox. The message class for uncompressed files is LAPS. The message class for compressed files is CMP.

E. After processing, information will be returned to the appropriate Global Services mailbox. The returned data will then be ready to be accessed by the Trading Partners.

F. Process the return files prior to sending in any additional files.

G. Do not send more than 50,000 records at one time. For more records, split the file into smaller parts and send these individually. Each part must contain one header and one trailer.

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 30:2848 (December 2004).

§1771. Manual Filings

Repealed.

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


§1772. File Transfer

A. The department will transfer all files using the FTP protocol. Therefore all files will need to be placed in the department's mailbox using FTP or in FTP ASCII format which uses a CRLF (carriage return line feed) pair as the end-of-line character sequence. For those companies wishing to compress data, the department will continue to use bTrade's Comm-Press software. Before compression takes place the file needs to be in FTP ASCII format. After
compliance, the file will need to be transferred in the image or binary mode of FTP.

**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 30:2848 (December 2004).

**§1773. Guidelines for Fleet Filings**

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 24:1774 (September 1998), repealed LR 30:2849 (December 2004).

**§1774. Record Processing**

A. The filing report will have: a header record, filing records (individual vehicle or fleet) and a trailer record. The trailer record will consist of all 9's from character 1 through character 219. Character number 220 of the trailer record should have a transaction type of "2". After processing the filing records, the department will return the filing report to the Trading Partner's mailbox. The report will consist of: the header record, filing records with dispositions and late flags, and a trailer record containing summary totals.

B. Upon receipt, filings will be edited for the purpose of verification of format and reporting requirements identifying missing or invalid data. Accepted records (those without edit errors) will then be compared by vehicle identification number with departmental vehicle registration files. After these steps, records that do not result in a match will be considered unresolved. It is the responsibility of the insurance company to read the returned filing. No-hit (disposition code "U") and Edit- Error (disposition code "E") exceptions must be corrected and re-submitted within 15 business days from receipt of the returned filing.

**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 30:2849 (December 2004).

**§1775. Fee Assessments**

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 24:1775 (September 1998), amended LR 26:88 (January 2000), repealed LR 30:2849 (December 2004).

**§1776. Record Formats**

A. There are four types of records: header, individual vehicle filing, fleet filing and trailer.

1. A header record must be the first record on filings submitted to the Department. This record contains information pertaining to a particular filing as well as the account number and user-id of the Trading Partner.
   a. This information is critical for preparing the Department's return report.
   b. The header record will be the first record on the Department's return report and will have a record type of "3".

2. An individual vehicle filing record is used by an insurance company for reporting required liability security information for an individual vehicle.
   a. This filing record will have a record type of "1".
   b. A fleet filing record is used by an insurance company for reporting required liability security information for a fleet of vehicles.
   c. This filing record will have a record type of "4".
   d. If an insurance company is unable to provide a trailer record, one will be provided by the department to report statistical information for the records submitted by the servicing agent.
   e. Trailer records have record type of "2."

**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 30:2849 (December 2004).

**§1777. Transaction Types and How the Transaction Types Are Used**

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 24:1775 (September 1998), repealed LR 30:2849 (December 2004).

**§1778. Header Record**

A. The header record has a record type = "3" and it will be edited for errors. It must be the first record on the filing. Filings will not be processed if the header record does not pass all edit checks. If an error is encountered, the header record will be the only record written to the return report. Character positions (194-218) of the header will have an exception field(s) in error mask. The field(s) in error must be corrected and the record(s) resubmitted for processing.

B. Header Record Field Descriptions:

1. **Serv-Agent-Code**
   - This field is for insurance company usage.
   - The service agent code must be the same throughout the entire filing report.
   - The user ID (assigned to the company by the Global Network).

2. **Compression**
   - Use "Y" for compressed or "N" for uncompressed.
   - The user ID (assigned to the company by the Global Network).

3. **Date-Created**
   - This field is for insurance company usage.
   - The user ID (assigned to the company by the Global Network).

4. **Account-Number**
   - The account number (assigned to the company by the Global Network).
   - The user ID (assigned to the company by the Global Network).

5. **INS-Co-Usage**
   - This field is for insurance company usage.
   - The user ID (assigned to the company by the Global Network).

6. **FillingC**
   - This field is for insurance company usage.
   - The user ID (assigned to the company by the Global Network).

7. **PeriodC**
   - The character ".".
   - The user ID (assigned to the company by the Global Network).

8. **IDC**
   - The user ID (assigned to the company by the Global Network).
   - The user ID (assigned to the company by the Global Network).

9. **FillerC**
   - Unused. Should be space filled.
   - The user ID (assigned to the company by the Global Network).

10. **Edit-Error-Mask**
    - Used by the department to identify fields in error if the disposition code is "E".
    - The user ID (assigned to the company by the Global Network).

11. **HeaderRecord**
    - The user ID (assigned to the company by the Global Network).
    - The user ID (assigned to the company by the Global Network).
12. Disposition: If the header record is acceptable will be a "space," if the header record is unacceptable will be "E".

13. Record-Type: Use a "3".

C. The following fields are required, and the absence of any of these key data fields or the presence of invalid data in any of the key data fields is an edit error which precludes the department from processing any filing records on the submission.

1. Serv-Agent-Code
2. NR-Filing-Records
3. Date-Created
4. Test-File
5. Compression
6. Account-Number
7. Period
8. User-ID
9. Record-Type

D. Returning Edit Errors: For a header record with an "E" disposition, the EDIT-ERROR-MASK field will be used to indicate the fields in error.

1. Positions are as follows:
   a. Serv-Agent-Code 194
   b. NR-Filing-Records 195
   c. Date-Created 196
   d. Test-File 197
   e. Compression 198
   f. Account-Number 199
   g. Period 200
   h. User-ID 201
   i. Record-Type 202

2. A value of "1" in any of the above character positions signifies an error in the corresponding item. For example, if the SERV-AGT is missing, character position 194 will have a value of "1". A value of "0" in any character position of the edit-error-mask signifies that the corresponding item passed the edits.

E. Example of Header Record:

---

**FIELD CHARACTERISTICS**

A= ALPHABETIC
X= ALPHANUMERIC
N= NUMERIC (UNSIGNED)

**USAGE ALL ASCII CHARACTERS**

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>FIELD POSITION</th>
<th>FIELD SIZE</th>
<th>FIELD CHAR.</th>
<th>FIELD CHAR.</th>
<th>JUSTIFIED</th>
<th>FIELD LABEL</th>
<th>DESCRIPTIO N OR VALUE</th>
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<tr>
<td>1</td>
<td>1-5</td>
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<td>N</td>
<td>Right</td>
<td>Serv-Agent-Code</td>
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</tr>
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<td>Right</td>
<td>NR-Filing-Records</td>
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</tr>
<tr>
<td>3</td>
<td>12-19</td>
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<td>N</td>
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<td>REQUIRED</td>
<td></td>
</tr>
<tr>
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<td>20</td>
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</tr>
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<td></td>
<td>Compression (Y or N)</td>
<td>REQUIRED</td>
<td></td>
</tr>
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<td>6</td>
<td>22-28</td>
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</tr>
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*** THE FOLLOWING FIELDS ARE OMV DATA RETURNED FOR RECORD TYPE = 3 ***

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<th>FIELD LABEL</th>
<th>DESCRIPTIO N OR VALUE</th>
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</tr>
<tr>
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<td>219</td>
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<td>Left</td>
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<td></td>
</tr>
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<td>Record-Type</td>
<td>3</td>
</tr>
</tbody>
</table>

---

**SYSTEM**

Compulsory Insurance Reporting

**RECORD NAME**

INSURANCE HEADER RECORD

**RECORD SIZE**

220

**RECORD FORMAT**

LOUISIANA DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS ADMINISTRATIVE SERVICES PROGRAMMING DOCUMENTATION

**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), repealed LR 30:2850 (December 2004).

§1779. Contact Person Information

Repeated.

**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), repealed LR 30:2850 (December 2004).

§1780. Individual Vehicle Filing Record

A. An individual vehicle filing record identifies the vehicle for which liability security has been issued, procured, recalled, terminated, canceled, or changed from binder status to an active policy. Every individual vehicle filing record in the return filing report is to be reviewed. Duplicate reportings (disposition code "D") are not to be re-reported to the department. Edit errors (disposition "E") are to be corrected and re-reported to the department within 15 business days of the Return Date. Hits (disposition code "H") are acceptable. Incorrect "type use" or "class" (disposition code "I") are not to be re-reported to the department. Prescribed (disposition code "P") are not to be re-reported to the department. Restricted-Hit (disposition code "R") are to have the "VIN" verified with the "vehicle identification number" field from the vehicle registration certificate, if the "VIN" reported matches the "vehicle
identification number" on the Vehicle Registration Certificate, do not re-report, if the "VIN" does not match, re-report with the correct "VIN". Sequence errors (disposition code "S") are not to be re-reported; records, shall be reported in chronological order. No-Hit (disposition code "U") are to have the "VIN" verified with the "vehicle identification number" on the vehicle registration certificate, corrected and re-reported with the correct "VIN"; this is not an acceptable reporting.

B. Individual Vehicle Filing Record Field Descriptions:
1. VIN "vehicle identification number" field from the vehicle registration certificate.
2. INS-Comp-Code NAIC Code (Best's Insurance Reports Property-Casualty).
3. Transaction-Type see LAC 55, Part III, Chapter 17, Subchapter B, §1762.A.
4. INS-Policy-NR Policy Number.
5. Termination-or-Change-or-Effective-Date Date policy was canceled, terminated, changed, or became effective. Use format CCYYMMDD.
6. Serv-Agent-Code Use only one servicing agent code throughout the filing. Companies preparing their own filings are to use the NAIC code for the company reporting. Servicing Agents preparing filings for multiple companies shall use their Serv-Agent-Code throughout the entire filing and use the NAIC code of the insurance company that is issuing the liability security policy in the INS-Comp-Code field.
7. Lessee or Owner State CA two-character abbreviation for the state that issued the driver's license. If the "lessee-or-owner-identification-number" contains the federal tax identification number, the LESSEE-OR-OWNER-STATE field is spaces.
8. Lessee or Owner Identification Number The lessee or owner identification number can be either a driver's license number or a federal tax identification number. For individually owned vehicles, the driver's license number, for company owned vehicles, the federal tax identification number. The "driver's license/EIN" field as it appears on the Vehicle Registration Certificate.
9. Issue-Date Date the policy was issued for a vehicle. When reporting an initiation for a new vehicle added to an existing policy, make sure that the issue date used is the date the vehicle is added to the policy, not the issue date of the original policy. Use format CCYYMMDD.
10. INS-Co-Usage This field is for insurance company usage.
11. Filler Spaces. No special characters.
12. Return-Date This field will be populated by the department with the date the record was processed and returned to the reporting company. Use format CCYYMMDD.
13. Late-Flag Indicates if filing record was late. This field will be populated by the department. Any filing that is late will have this field set to "Y".
14. Edit-Error-Mask Used to identify edit errors that are being returned to the company. For filing records with disposition of "E" the edit-error-mask will identify each field that failed to pass the edits. This field will be populated by the department with a "1" (error) or "0" (no error).
15. Disposition Code used to determine the acceptance or rejection of a filing record. This field will be populated by the department. See LAC 55, Part III, Chapter 17, Subchapter B, §1764.A.
16. Record-Type Use a "1" to identify this record as an individual vehicle filing record.

C. The following fields are required, and the absence of any of these key data fields or the presence of invalid data in any of the key data fields is an edit error which precludes the department from processing this individual filing record.
1. VIN
2. INS-Comp-Code
3. Transaction-Type
4. INS-Policy-NR
5. Termination-or-Change-or-Effective-Date
6. Serv-Agent-Code
7. Lessee-or-Owner-State
8. Lessee-or-Owner-Identification-Number
9. Issue-Date
10. Record-Type

D. Returning Edit Errors. For individual vehicle filing records with an "E" disposition, the edit-error-mask field will be used to indicate the fields in error.
1. Positions are as follows:
   a. VIN 194
   b. INS-Comp-Code 195
   c. Transaction-Type 196
   d. INS-Policy-NR 197
   e. Termination-or-Change-or-Effective-Date 198
   f. Serv-Agent-Code 199
   g. Lessee-or-Owner-State 200
   h. Lessee-or-Owner-Identification-Number 201
   i. Issue-Date 202
   j. Record-Type 203
2. A value of "1" in any of the above character positions signifies an error in the corresponding item. For example, if the TRANSACTION-TYPE is missing, character position 196 will have a value of "1". A value of "0" in any character position of the EDIT-ERROR-MASK signifies that the corresponding item passed the edits.

E. Example of Individual Vehicle Filing Record:
### Field Characteristics

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Field Position</th>
<th>Field Size</th>
<th>Field Char.</th>
<th>Justified</th>
<th>Field Label</th>
<th>Description or Value</th>
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<td>Vin</td>
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</tr>
<tr>
<td>2</td>
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<td>Right</td>
<td>Ins-Comp-Code</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>3</td>
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<td>Transaction-Type</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>4</td>
<td>37-66</td>
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<td>Left</td>
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</tr>
<tr>
<td>5</td>
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<td>N</td>
<td>Right</td>
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<td>75-79</td>
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<td>Right</td>
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<td>REQUIRED</td>
</tr>
<tr>
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<td></td>
<td>Lessee-or-Owner-State</td>
<td>REQUIRED</td>
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<tr>
<td>8</td>
<td>82-90</td>
<td>9</td>
<td>N</td>
<td>Right</td>
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<td>REQUIRED</td>
</tr>
<tr>
<td>9</td>
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<td>SPACES</td>
</tr>
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</table>

**THE FOLLOWING FIELDS ARE OMV DATA RETURNED FOR RECORD TYPE = 3**

<table>
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<tr>
<th>Item No.</th>
<th>Field Position</th>
<th>Field Size</th>
<th>Field Char.</th>
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<th>Description or Value</th>
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<td>13</td>
<td>193</td>
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<td>Late-Flag</td>
<td>‘Y’ or ‘N’</td>
</tr>
<tr>
<td>14</td>
<td>194-218</td>
<td>25</td>
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<td>Left</td>
<td>Edit-Error-Mask</td>
<td></td>
</tr>
<tr>
<td>15</td>
<td>219</td>
<td>1</td>
<td>X</td>
<td>Left</td>
<td>Disposition</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>220</td>
<td>1</td>
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<td>Record-Type</td>
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</tr>
</tbody>
</table>

### 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 30:2850 (December 2004).

**§1781. Reporting Methods**

Repealed.

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

### §1782. Approved Reporting Methods

A. Reporting via File Transfer Protocol. Effective October 1, 1998, security provider 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 (IVANS) 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. This section shall not apply to security providers authorized to file fleet coverage reports.

B. LAC 55, Part III, Chapter 17, Subchapter B, §1782, Subsection A shall not apply to security providers who have:

1. received written approval from the department to file reports via the Internet; and
2. entered into a written agreement with the department to indemnify the department against any loss which might arise out of transmitting the data over the Internet.

C. The reports submitted to the department pursuant to 55, Part III, Chapter 17, Subchapter B, §1782, Subsections A and B shall be formatted in the manner approved by the department and shall include the following information:
1. the make, model, year and vehicle identification number to the subject vehicle;
2. the insurance company code;
3. the type of transaction;
4. the lessee, renter, or owner state,
5. the policy or binder number;
6. the termination, or change date, or the effective date and the issue date (for initiation only); and
7. the lessee, renter, or owner identification 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 30:2852 (December 2004).

§1783. Technical Specifications

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 24:1777 (September 1998), repealed LR 30:2853 (December 2004).

§1784. Fleet Filing Record

A. A Fleet Filing record is to be used to report the number of vehicles contained within the fleet.

B. Fleet filing Field Descriptions:

1. INS-Comp-Code 191
2. Transaction-Type 195
3. INS-Policy-NR 196
4. Termination-or-Change-or-Effective-Date 197
5. Serv-Agent-Code 198
6. Lessee-or-Owner-Federal-Tax-Identification-Number 199
7. Lessee-or-Owner-Name 8
8. Lessee-or-Owner-Address 9
9. Lessee-or-Owner-City-State 10
10. Lessee-or-Owner-Zip-Code 11
11. Number-of-Vehicles-In-Fleet 12
12. Issue-Date 13
13. INS-Co-Usage 14
14. Return-Date 15
15. Late-Flag 16
16. Record-Type 17
17. Disposition 18
18. Record-Type

C. The following fields are required:

1. INS-Comp-Code
2. Transaction-Type
3. Ins-Policy-NR
4. Termination-or-Change-or-Effective-Date
5. Serv-Agent-Code
6. Lessee-or-Owner-Federal-Tax-Identification-Number
7. Lessee-or-Owner-Name
8. Lessee-or-Owner-Address
9. Lessee-or-Owner-City-State
10. Lessee-or-Owner-Zip-Code
11. Number-of-Vehicles-In-Fleet
12. Issue-Date
13. Record-Type

D. Returning Edit Errors. For filing records with an "E" disposition, the edit-error-mask field will be used to indicate the fields in error.

1. Positions are as follows:
   a. INS-Comp-Code
   b. Transaction-Type
   c. Ins-Policy-NR
   d. Termination-or-Change-or-Effective-Date
   e. Serv-Agent-Code
   f. Lessee-or-Owner-Federal-Tax-Identification-Number
g. Lessee-or-Owner-Name 200
h. Lessee-or-Owner-Address 201
i. Lessee-or-Owner-City-State 202
j. Lessee-or-Owner-Zip-Code 203
k. Number-of-Vehicles-In-Fleet 204
l. Issue-Date 205
m. Record-Type 206

2. A value of "1" in any of the above character positions signifies an error in the corresponding item. For example, if the TRANSACTION-TYPE is missing, character position 195 will have a value of "1". A value of "0" in any character position of the edit-error-mask signifies that the corresponding item passed the edits.

E. Example of Fleet Filing Record:

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>FIELD POSITION</th>
<th>FIELD SIZE CHAR.</th>
<th>FIELD CHAR.</th>
<th>JUSTIFIED</th>
<th>FIELD LABEL</th>
<th>DESCRIPTION OR VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1-5</td>
<td>5</td>
<td>N</td>
<td>Right</td>
<td>Ins-Comp-Code</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>2</td>
<td>6</td>
<td>1</td>
<td>X</td>
<td>Left</td>
<td>Transaction-Type</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>3</td>
<td>7-36</td>
<td>30</td>
<td>X</td>
<td>Left</td>
<td>Ins-Policy-Nr</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>4</td>
<td>37-44</td>
<td>8</td>
<td>N</td>
<td>Right</td>
<td>Termination-or-Change-or-Effective-Date</td>
<td>CCYYMMDD</td>
</tr>
<tr>
<td>5</td>
<td>45-49</td>
<td>5</td>
<td>N</td>
<td>Right</td>
<td>Serv-Agent-Code</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>6</td>
<td>50-58</td>
<td>9</td>
<td>N</td>
<td>Right</td>
<td>Lessee-or-Owner-Federal-Tax-Identification-Number</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>7</td>
<td>59-88</td>
<td>30</td>
<td>X</td>
<td>Left</td>
<td>Lessee-or-Owner-Name</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>8</td>
<td>89-113</td>
<td>25</td>
<td>X</td>
<td>Left</td>
<td>Lessee-or-Owner-Address</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>9</td>
<td>114-133</td>
<td>20</td>
<td>X</td>
<td>Left</td>
<td>Lessee-or-Owner-City-State</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>10</td>
<td>134-138</td>
<td>5</td>
<td>N</td>
<td>Right</td>
<td>Lessee-or-Owner-Zip-Code</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>11</td>
<td>139-142</td>
<td>4</td>
<td>N</td>
<td>Right</td>
<td>Number-of-Vehicles-in-Fleet</td>
<td>REQUIRED</td>
</tr>
<tr>
<td>12</td>
<td>143-150</td>
<td>8</td>
<td>N</td>
<td>Right</td>
<td>Issue-Date (CCYYMMDD)</td>
<td>Required for Initiations</td>
</tr>
<tr>
<td>13</td>
<td>151-184</td>
<td>34</td>
<td>X</td>
<td></td>
<td>Ins-Co-Usage</td>
<td></td>
</tr>
</tbody>
</table>

*** THE FOLLOWING FIELDS ARE OMV DATA RETURNED FOR RECORD TYPE = 4

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>FIELD POSITION</th>
<th>FIELD SIZE CHAR.</th>
<th>FIELD CHAR.</th>
<th>JUSTIFIED</th>
<th>FIELD LABEL</th>
<th>DESCRIPTION OR VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
<td>185-192</td>
<td>8</td>
<td>N</td>
<td>Right</td>
<td>Return-Date</td>
<td>CCYYMMDD</td>
</tr>
<tr>
<td>15</td>
<td>193</td>
<td>1</td>
<td>X</td>
<td></td>
<td>Late-Flag</td>
<td>Y or N</td>
</tr>
<tr>
<td>16</td>
<td>194-218</td>
<td>25</td>
<td>X</td>
<td>Left</td>
<td>Edit-Error-Mask</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>219</td>
<td>1</td>
<td>X</td>
<td>Left</td>
<td>Disposition</td>
<td></td>
</tr>
<tr>
<td>18</td>
<td>220</td>
<td>1</td>
<td>N</td>
<td></td>
<td>Record-Type</td>
<td>4</td>
</tr>
</tbody>
</table>

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), repealed LR 30:2854 (December 2004).

§1785. Editing Vehicle Identification Numbers for Improved Match Rates

Repealed.

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

§1786. Trailer Record

A. A trailer record is required. The trailer record must contain all 9's for positions 1 thru 219 and must have a record type 2 in position 220. After the complete filing has been processed, the department will update the trailer record.
with statistical information for the records submitted. This record is returned to the insurance company for review.

B. Returned Trailer Record Field Descriptions:
   1. Servicing Agent Code
   2. Date Filing was Received by the Department
   3. Date Filing was Processed by the Department
   4. Total number of records included in the filing (record types 1 and 4)
   5. Total number of records with disposition "D" (Duplicate Reporting)
   6. Total number of records with disposition "E" (Edit Error)
   7. Total number of records with disposition "H" (Hit)
   8. Total number of records with disposition "I" (Incorrect Type-Use or Class)
   9. Total number of records with disposition "P" (Prescribed)
   10. Total number of records with disposition "R" (Restricted Hit)
   11. Total number of records with disposition "S" (Sequence Error)
   12. Total number of records with disposition "U" (No Hit)
   13. Total number of late filings
   14. Filler
   15. Record-Type – 2

C. Example Trailer Record:

<table>
<thead>
<tr>
<th>ITEM NO.</th>
<th>FIELD POSITION</th>
<th>FIELD SIZE CHAR.</th>
<th>FIELD CHAR.</th>
<th>JUSTIFIED</th>
<th>FIELD LABEL</th>
<th>DESCRIPTION OR VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1–5</td>
<td>5</td>
<td>N</td>
<td>Right</td>
<td>Serv-Agent-Code</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>6-13</td>
<td>8</td>
<td>N</td>
<td>Right</td>
<td>Date-Received</td>
<td>CCYYMMDD</td>
</tr>
<tr>
<td>3</td>
<td>14-21</td>
<td>8</td>
<td>N</td>
<td>Right</td>
<td>Date-Processed</td>
<td>CCYYMMDD</td>
</tr>
<tr>
<td>4</td>
<td>22-27</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Filing-Records</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>28-33</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-D-Records</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>34-39</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-E-Records</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>40-45</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-H-Records</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>46-51</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-I-Records</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>52-57</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-P-Records</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>58-64</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-R-Records</td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>64-69</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-S-Records</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>70-75</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Disposition-U-Records</td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>76-81</td>
<td>6</td>
<td>N</td>
<td>Right</td>
<td>Total-Number-of-Late-Filings</td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>82-219</td>
<td>138</td>
<td>X</td>
<td></td>
<td>Filler</td>
<td>SPACES</td>
</tr>
<tr>
<td>15</td>
<td>220</td>
<td>1</td>
<td>N</td>
<td></td>
<td>Record-Type</td>
<td>2</td>
</tr>
</tbody>
</table>

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 30:2854 (December 2004).

§1787. Identification Card Specifications
Repealed.

AUTHORITY NOTE: Promulgated in accordance with R.S. 32:863.2.
§1788. Invalid Vehicle Type-Use

A. The type-use for a vehicle is in the "CLASS" field of the Vehicle Registration Certificate.
   i. Below is a list of invalid "Type-use" or "class" of vehicles that are not to be reported to the department.
      a. 0109CShriner Auto
      b. 0110CConsular Auto
      c. 0111, 0112, 0113, 0114, 0115, 0116, 0117, 0118, 0147, 0148, 0149
      d. 0121, 0122CConsular Auto
      e. 0124, 0125CGovernor's Staff Auto
      f. 0138CUS Congressman
      g. 0139CUS Senator
      h. 0205, 0236, 0241CForest Truck
      i. 0209CShriner Truck
      j. 0210CGrotto Truck
      k. 0211, 0212, 0213, 0214, 0215, 0216, 0217CPublic Truck
      l. 0221, 0222CConsular Truck
      m. 0224, 0225CGovernor's Staff Truck
      n. 0242, 0243, 0244, 0245, 0246CFarm Truck
      o. 0252, 0253, 0254CPublic Truck
      p. 0262CHandicap Farm Truck
      q. 0305, 0306, 0307, 0311, 0312, 0313, 0314, 0315, 0316CPublic Motorcycle
      r. 0309CShriner Motorcycle
      s. 0310CGrotto Motorcycle
      t. 0409CShriner Bus
      u. 0415, 0416, 0417, 0418, 0419, 0420, 0421, 0422, 0423CPublic Bus
      v. 0427, 0428, 0429, 0466, 0467, 0468CPublic Bus
      w. 0601, 0602CHouse Trailer
      x. 0701, 0722CTrailer
      y. 0702, 0733CBoat Trailer
      z. 0703C4 Year Trailer
      aa. 0704CLight Semi Trailer
      bb. 0705CTrailer Apportioned
      cc. 0706CFarm Semi Trailer
      dd. 0707, 0708, 0709, 0723, 0724, 0725CPublic Perm Trailer
      ee. 0710, 0711, 0712CBoat Trailer
      ff. 0713, 0714, 0715C4 Year Trailer
      gg. 0716, 0717, 0718CPublic Light Semi Trailer
      hh. 0719, 0720, 0721CPublic Plate Trailer
      ii. 0726CShriner Trailer
      jj. 0727CGrotto Trailer
      kk. 0728CAppor Life Trailer
      ll. 0729, 0730CTrailer Life
      mm. 0731, 0732CTRailer 4 Year
      nn. 0901, 0902, 0903, 0904, 0905COFF-Road Vehicle

HISTORICAL NOTE: Promulgated by the Department of Public Safety and Corrections, Office of Motor Vehicles, LR 24:1778 (September 1998), repealed LR 30:2855 (December 2004).

§1789. Declaratory Orders And Rulings

A. Authority Note: Promulgated in accordance with R.S. 32:863.2.

i. the name, address, and NAIC number of the insurance company;
ii. 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 vehicle identification number must be shown. Only when the insurer does not have the Vehicle identification number 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;
b. the following information shall appear on the front or back of the identification card:
   i. any excluded drivers on the policy must be listed;
   ii. the excluded driver's date of birth and/or operator's license number;
   iii. the insurance agent's name, address and telephone number.
5. The certificate should be provided to each liability policy holder at least annually or at each renewal.
6. Other items may be included at the discretion of the insurer such as company logo or any other message(s) including claim locations, what to do in the event of an accident, etc., on the reverse side of the card.
7. This wording is necessary to meet requirements without having to specify the actual insurance limits on all vehicles (vehicles under or over 20,000 lbs.).
8. In accordance with Act 527 (SB882) R.S. 32:397(A), the insured will be required to furnish proof of insurance to law enforcement at the time of an accident.
C. Examples Of Louisiana Identification card

<table>
<thead>
<tr>
<th>LOUISIANA AUTO INSURANCE IDENTIFICATION CARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
<tr>
<td>NAIC NUMBER</td>
</tr>
<tr>
<td>12345</td>
</tr>
<tr>
<td>1234 Liability Lane</td>
</tr>
<tr>
<td>Security, LA 10000</td>
</tr>
<tr>
<td>POLICY NUMBER</td>
</tr>
<tr>
<td>ABC 12345</td>
</tr>
<tr>
<td>VEHICLE DESCRIPTION</td>
</tr>
<tr>
<td>95</td>
</tr>
<tr>
<td>INSURED</td>
</tr>
<tr>
<td>John Doe</td>
</tr>
<tr>
<td>203 Doe Street</td>
</tr>
<tr>
<td>Baton Rouge, LA 70895</td>
</tr>
<tr>
<td>IMPORTANT NOTICE</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>Failure to comply may result in fines, revocation of registration privileges and block against the renewal or issuance of a driver's license.</td>
</tr>
<tr>
<td>INSURANCE AGENT:</td>
</tr>
<tr>
<td>All Day Insurance Agency</td>
</tr>
<tr>
<td>1000 Anywhere Street</td>
</tr>
<tr>
<td>Baton Rouge, LA 70806</td>
</tr>
<tr>
<td>Phone # (225) 123-4567</td>
</tr>
<tr>
<td>EXCLUDED DRIVERS: Johnny Doe DOB 10/01/75 DL# 1234567</td>
</tr>
</tbody>
</table>

2. Sample Identification Card with Fleet Information

<table>
<thead>
<tr>
<th>LOUISIANA AUTO INSURANCE IDENTIFICATION CARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
</tr>
<tr>
<td>NAIC NUMBER</td>
</tr>
<tr>
<td>12345</td>
</tr>
<tr>
<td>1234 Liability Lane</td>
</tr>
<tr>
<td>Security, LA 10000</td>
</tr>
<tr>
<td>POLICY NUMBER</td>
</tr>
<tr>
<td>ABC 12345</td>
</tr>
<tr>
<td>VEHICLE DESCRIPTION</td>
</tr>
<tr>
<td>95</td>
</tr>
<tr>
<td>INSURED</td>
</tr>
<tr>
<td>John Doe Trucking, Inc.</td>
</tr>
<tr>
<td>203 Doe Street</td>
</tr>
<tr>
<td>Baton Rouge, LA 70895</td>
</tr>
<tr>
<td>IMPORTANT NOTICE</td>
</tr>
<tr>
<td>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.</td>
</tr>
<tr>
<td>Failure to comply may result in fines, revocation of registration privileges and block against the renewal or issuance of a driver's license.</td>
</tr>
<tr>
<td>INSURANCE AGENT:</td>
</tr>
<tr>
<td>All Day Insurance Agency</td>
</tr>
<tr>
<td>1000 Anywhere Street</td>
</tr>
<tr>
<td>Baton Rouge, LA 70806</td>
</tr>
<tr>
<td>Phone # (225) 123-4567</td>
</tr>
<tr>
<td>EXCLUDED DRIVERS: Johnny Doe DOB 10/01/75 DL# 1234567</td>
</tr>
</tbody>
</table>
3. For vehicles with a gross vehicle weight over 50,001 pounds
   a. proof that a liability insurance policy was issued providing at least $100,000/$300,000 bodily injury and $25,000 property damage or a combined single limit of $300,000 in compliance with R.S. 32:900(B). (Copy of insurance policy, or copy of declaration page of insurance policy); or
   b. proof that a Louisiana certificate of self-insurance was issued in compliance with R.S. 32:1042; or
   c. proof of single state registration (current form RS-3); or
   d. proof of Public Service Commission authority (current Intra-state ID Cab Card); or
   e. proof that a Certificate of Self-Insurance was issued by the Interstate Commerce Commission (ICC) in compliance with R.S. 32:900(M)(3).