MEETING MINUTES

**Louisiana Automobile Theft &**

**Insurance Fraud Prevention Authority**

Tuesday, January 22, 2019 10:00 am

LDI Fourth Floor Conference Room

1702 North Third Street, Poydras Building

Baton Rouge, Louisiana

Members present: Warren Byrd, David Stelly, Thomas Jeter, Donnie Ladatto Jr., David Marcantel, Barry Milligan, Kade Griffon

Members absent: Don Resweber, David Clements, Mike Huval

Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:05 am.

Mr. Ladatto moved to approve the minutes of the October 17, 2018 meeting. Mr. Jeter seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mr. Byrd welcomed the new board members, Mr. Marcantel and Mr. Milligan.

Ms. Jordan gave the budget update. There has been no spending to date but the LPR for the four universities will be ordered within the next few weeks.

Mr. Applewhite gave the NICB report. Ms. Jordan asked if we should continue receiving the Bait Car report, as we no longer have any investment in the program. Mr. Stelly stated that the Bait Car program is too expensive and labor intensive to deploy. He mentioned that state police has four pole camera with out of date technology and the cost to update is more expensive than buying new cameras. Ms. Jordan agreed to contact the facilities about the state surplus rules for the equipment purchased with LATIFPA grant funding. Mr. Jeter moved that if in order, we recall obsolete bait car equipment. Mr. Stelly seconded the motion.

Mr. Stelly mentioned that State Police has been successfully using a tracking device by Coverttrack that cost $1000 with a $600 cellular service plan. Mr. Byrd suggested we give thought to adding Coverttrack devices to the LATIFPA grant program.

Baton Rouge Police Department has requested LPRs for a mobile trailer. Mr. Marcantel moved to approve their request. Mr. Griffon seconded the motion. This will be a demonstration grant based upon BRPD successful utilization of previous LATIFPA grant resources. Ms. Jordan will contact Darren Moses and ask that he provide a utilization plan.

Mr. Smith provided an update on the Educational and Community outreach programs. He attended six community events reaching 5300 people. Due to the holiday season, there were no school events.

During public comment, Lt. Williamson and Major Vidrine of the State Police Criminal Patrol Unit requested two mobile LPRs for an initiative that started in 2018. They have had great success, recovered 29 stolen vehicles, and made 97 arrest. Mr. Jeter moved to approve the request and Mr. Griffon seconded the motion.

There being no other business, Mr. Jeter moved to adjourn the meeting. Mr. Ladatto seconded the motion. Without objection, the meeting adjourned at 11:25 am.