

**MEETING OF THE LOUISIANA AUTOMOBILE  
THEFT AND INSURANCE FRAUD PREVENTION AUTHORITY (LATIFPA)  
BOARD OF DIRECTORS  
Warren Byrd, Esq., Chair**

**NOTICE OF MEETING/FINAL AGENDA  
AGENDA**

**December 14, 2011 Board Meeting  
Louisiana Department of Insurance  
Conference Room, 4th Floor  
10:00 a.m.**

**1702 North Third Street, Poydras Building  
Baton Rouge, Louisiana**

(All motions listed below are draft motions for consideration by the LATIFPA Board)

- I. Call to Order
- II. Roll Call (Establish a Quorum)
- III. Introduction of Richard Hagey, New Board Member Replacing Richard Soileau
- IV. Old Business
  - A. Review of September 28, 2011 Meeting Minutes – Warren Byrd, Chair

**PUBLIC COMMENT**

**Motion:** To adopt the Minutes of the September 28, 2011 LATIFPA Board Meeting as drafted – Warren Byrd, Chair
- V. New Business
  - A. Report on Income, Expenditures, Donations and Spending Authority – Denise Cassano, Director
  - B. Update on Public Awareness and Education Programs for FY 2011/2012 – Denise Cassano, Director
  - C. Report and Discussion on Strategic Plan for the Senior Education Program – Doug Wilkinson, Contractor and Denise Cassano, Director
  - D. Report and Discussion on New Orleans Police Department License Plate Reader – Warren Byrd, Chair
  - E. Introduction of new NICB Representative Mr. Glen Allen Applewhite – Charlie Peters, National Insurance Crime Bureau

- F. Report on the Status of Cobham ST 820 Motorcycle Tracking Device placed with the Baton Rouge Police Department – Charlie Peters, National Insurance Crime Bureau
- G. Report on the Status of the LaTECH (PIPS) 3-Camera License Plate Reader placed with the Lake Charles Police Department – Charlie Peters, National Insurance Crime Bureau
- H. Report and Discussion of LPR Program and Activity - Baton Rouge Police Department, New Orleans Police Department and Livingston Parish Sheriff's Office– Charlie Peters, National Insurance Crime Bureau
- I. Report and Discussion on Bait Vehicle Program and Activity – Baton Rouge Police Department, Shreveport Police Department, New Orleans Police Department and Calcasieu Parish Sheriff's Office – Charlie Peters, National Insurance Crime Bureau
- J. Report on Middle School and High School Curriculum Presentations and other Public Awareness and Educational Events – Kevin Smith, Assistant Director
- K. Discussion of 2012 Tentative Quarterly Meeting Schedule of the LATIFPA Board of Directors – Warren Board, Chair

PUBLIC COMMENT

**Motion:** Adopt the 2012 Tentative Quarterly Meeting Schedule of the LATIFPA Board of Directors as presented

- V. Announcements
- VI. Adjournment