MEETING MINUTES

**Louisiana Automobile Theft &**

**Insurance Fraud Prevention Authority**

Tuesday, January 12, 2016 10:00 am

LDI 4th Floor Conference Room

1702 North Third Street, Poydras Building

Baton Rouge, Louisiana

Members present: Warren Byrd, Mike Huval, Donnie Ladatto, Jr., Thomas McCormick, Jeremy Gathe, Jeff Watts, Thomas Jeter, Cleve Franklin, Don Resweber, Richard Hagey

Members absent: David Clements,

Staff present: Darie Jordan Williams, Kevin Smith

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

Mr. Resweber moved to approve the minutes of the October 13, 2015 meeting. Mr. McCormick seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mrs. Jordan Williams reported on the LATIFPA Budget. Mr. McCormick moved to accept the budget as given and Mr. Franklin seconded the motion.

NICB update report was given by Alan Applewhite. The trackers in the Baton Rouge bait cars are no longer serviceable. They also need new cars. The New Orleans LPR provided by LATIFPA is in District 7. Kenner’s LPR is now reading but not recording the reads. Mr. Franklin moved that we purchase a new bracket ($2000) for the state police and Jeter seconded. Mr. Hagey questioned the round numbers reported on the NICB reports. Mr. Applewhite will ask that going forward real numbers are reported.

Mr. Smith provided an update on schools visited and community events participated in since the last board meeting. Mr. Hagey suggested that board members join Mr. Smith in some of the community outreach efforts. The report was accepted as given.

Mr. Jordan provided an update bi-annual Fraud Conference. Potential dates are October 12th or October 19th. We are awaiting bids from Baton Rouge area hotels.

Other Business:

Mr. Hagey moved that the Steering Committee on Equipment Purchases convene to review Bait Car and LPR equipment and explore upgrades. Mr. \*\*\*\* seconded the motion.

With no further business, Mr. Franklin moved to adjourn the meeting. Mr. Hagey seconded the motion. Without objection, the meeting was adjourned at 11:40 am.