MEETING MINUTES

**Louisiana Automobile Theft &**

**Insurance Fraud Prevention Authority**

Tuesday, July 26, 2016 9:00 am

LDI 4th Floor Conference Room

1702 North Third Street, Poydras Building

Baton Rouge, Louisiana

Members present: Warren Byrd, Mike Huval, Jeremy Gathe, Jeff Watts, Thomas Jeter, Cleve Franklin, Don Resweber,

Members absent: David Clements, Donnie Ladatto Jr, Thomas McCormick, Richard Hagey

Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 9:07 am.

Mr. Resweber moved to approve the minutes of the April 12, 2016 meeting. Mr. Franklin 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.

NICB update report was given by Alan Applewhite. The Bait Car report showed that the car fleet is old and needs to be replaced. Mr. Jeter asked and suggested we approach car dealers to donate. Mr. Applewhite commented that the cars are normally donated by insurers and suggested a plea during the Fraud Conference. Mr. Resweber suggested asking District Attorneys, Sheriffs and bank presidents to donate cars. Mr. Byrd suggested we send a donation request to the District Attorney’s Association and the Louisiana Bankers Association.

A letter will be mailed to the Calcasieu Parish Sherriff’s Office reminding them as a grant recipient they are required to report deployment numbers even is the car is loaned to another parish. Also, verify if the New Orleans Police Department’s LPR is LATIFPA equipment and if it is mail a letter regarding reporting requirements.

Mr. Smith provided an update on schools visited and community events participated in since the fiscal year.

Mr. Jordan provided an update bi-annual Fraud Conference.

Other Business:

The arson presentation that GEICO planned to sponsor in conjunction with the Fraud Conference has been postponed. Several suggestions were made regarding advertising for LATIFPA including tickers during the LSU, Saints and Pelicans games, and television or billboards ads containing the dollar amount spent on fraud each year.

Mr. Watt suggested we place an LPR in LSP Troop B.

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