MEETING MINUTES

**Louisiana Automobile Theft &**

**Insurance Fraud Prevention Authority**

Tuesday, November 30, 2016 10:00 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, Don Resweber, Donnie Ladatto Jr.,

Members absent: David Clements, Thomas McCormick, Richard Hagey, Cleve Franklin

Staff present: Darie Jordan Williams, Kevin Smith

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

Mr. Jeter moved to approve the minutes of the July 12, 2016 meeting. Mr. Gathe 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. She requested approve to start the BA 7 process for the $22,000 remaining from the 2015-16 fiscal year to be used for a LPR. Mr. Resweber moved and Mr. Jeter seconded.

NICB report was given by Mrs. Jordan Williams. Mr. Byrd requested staff to research the price of outfitting a new bait car in the event a car is donated. A suggestion was made that we include in the LPR grant request the option of mobile or stationary equipment.

Mr. Smith provided an update on schools visited and community events.

Other Business:

Mr. Jeter suggested that we do a half day seminar in the New Orleans area with a dynamic speaker for investigators/detectives.

With no further business, Mr. Huval moved to adjourn the meeting. Mr. Resweber seconded the motion. Without objection, the meeting was adjourned at 10:48 am.