MEETING MINUTES

**Louisiana Automobile Theft &**

**Insurance Fraud Prevention Authority**

Tuesday, July 09, 2019 10:00 am

LDI Fourth Floor Conference Room

1702 North Third Street, Poydras Building

Baton Rouge, Louisiana

Members present: Warren Byrd, David Stelly, Donnie Ladatto Jr., David Marcantel, Barry Milligan, Don Resweber, Mike Lane

Members absent: David Clements, Mike Huval, Kade Griffon, Thomas Jeter

Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:15 am.

Mr. Ladatto moved to approve the minutes of the January 22, 2019 meeting. Mr. Resweber 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. Lane and Mr. Marcantel.

Ms. Jordan gave the budget update. There has been no spending to date but the LPR for the four universities have been ordered and several public awareness media buys are scheduled to run.

Mr. Applewhite was not available to give the NICB report. Ms. Jordan update the board on the status if Baton Rouge Police Department’s request for LPRs for a mobile trailer. BRPD is in the process of purchasing a trailer so a recommendation was made to postpone the purchase until the next fiscal year. Mr. Marcantel moved to postpone and Mr. Lane seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mr. Smith provided an update on the Educational and Community outreach programs. He attended twelve community events reaching 11,530 people. He also attended twelve school events reaching 1,855 students, seven of which LATIFPA was the featured speaker.

During public comment, Josh Merritt mentioned the ASIU conference is scheduled for October 2019. Liz Bateman requested we consider publishing the auto theft and insurance fraud information in Spanish and Vietnamese.

There being no other business, Mr. Resweber moved to adjourn the meeting. Mr. Marcantel seconded the motion. Without objection, the meeting adjourned at 11:20 am.