

# LOUISIANA DEPARTMENT OF INSURANCE JAMES J. DONELON COMMISSIONER



#### **MEETING MINUTES**

## LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Tuesday, October 09, 2018 10:00 am LDI Poydras Hearing Room 1702 North Third Street, Poydras Building Baton Rouge, Louisiana

Members present: Warren Byrd, David Stelly, Thomas Jeter, Donnie Ladatto Jr., Thomas

McCormick, Michael Huval,

Members absent: Cleve Franklin, Don Resweber, David Clements, Kade Griffon, Richard

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Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:30 am.

Mr. McCormick moved to approve the minutes of the July 17, 2018 meeting. Mr. Jeter seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mr. Byrd welcomed State Treasurer Schroder.

Mrs. Jordan Williams gave the budget update. LATIFPA has \$75,000 in funding that carried forward from previous years. The budget authority is \$225,000 and we have \$180,000 in statutorily dedicated funding. This allows us to spend up to \$45,000 of the carryover funds this fiscal year. The remaining funding will carry forward to the 2019-2020 fiscal year. Mr. McCormick moved to approve spending the additional funding this year. Mr. Jeter seconded the motion. After allowing for public comment, of which there was none, the motion to was approved without objection.

Mr. Applewhite was unable to attend so Mr. Byrd gave the quarterly update from NICB. Mr. Stelly reported that State Police deployed a bait car in Terrebone Parish for three days and it received two hits. Because the use of bait car is labor intensive, state police has made the decision to use the cars in conjunction with other surveillance in process. He also reported that there is a rise in the number of break-ins of law enforcement vehicles.



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Ms. Jordan gave an update on the University LPR program. She spoke with LSU and reiterated that the LPRs' would be transferred to Baton Rouge Police control if they were not operational by the agreed upon November date.

Mr. Smith provided an update on the Educational and Community outreach programs. He attended six community events reaching 3745 people and three educational events reaching 595 students. Mr. Huval mentioned a large senior event in St Martin Parish and ask that Mr. Smith plan to speak. He will also gather information on an event in Baldwin, La that he would like Mr. Smith to attend as a guest speaker.

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