



LOUISIANA DEPARTMENT OF INSURANCE

JAMES J. DONELON
COMMISSIONER



MEETING MINUTES

LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Tuesday, July 17, 2018 10:00 am
LDI 4th Floor Conference Room
1702 North Third Street, Poydras Building
Baton Rouge, Louisiana

Members present: Warren Byrd, Kade Griffon, David Stelly, Thomas Jeter, Donnie Ladatto Jr., Richard Hagey

Members absent: Cleve Franklin, Don Resweber, Thomas McCormick, David Clements, Michael Huval

Staff present: Darie Jordan Williams, Kevin Smith

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

Mr. Ladatto moved to approve the minutes of the April 24, 2018 meeting. Mr. Griffon seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mrs. Jordan Williams gave the budget update.

Mr. Applewhite gave NICB report. He mentioned the Baton Rouge LPR is more than 5 years old and questioned who would cover the cost of repairs? Mr. Smith has a call in to LaTech regarding a long-term maintenance agreement and cost of software upgrades. A question was posed asking if maintenance should depend on performance terms and conditions laid out in the grant agreement? Mr. Hagey made a motion to cover repairs after the warranty has expired on a case-by-case basis. Mr. Jeter seconded.

Ms. Jordan Williams will contact LSU regarding noncompliance with the grant agreement. Mr. Applewhite stated that surveillance cameras that LATIFPA purchased for state police were installed in New Orleans East.

Mr. Applewhite also reported that the Baton Rouge Police Department received a grant to refit their Bait Cars. GIECO was planning to donate a car but they were unable to donate. Mr. Jeter asked if we had reached out to car dealers. Ms. Jordan will draft a joint letter with NICB asking car dealers to donate cars.



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Mr. Smith provided an update on schools visited and community events. He participated in 9 community events reaching 4045 participants. LATIFPA was a featured speaker at six of these events. LATIFPA participated in seven school events this quarter.

Other Business:

With no further business, Mr. Hagey moved to adjourn the meeting. Mr. Jeter seconded the motion. Without objection, the meeting was adjourned at 11:04 am.