

LOUISIANA DEPARTMENT OF INSURANCE JAMES J. DONELON COMMISSIONER



MEETING MINUTES

LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Wednesday, April 12, 2017 10:00 am LDI 4th Floor Conference Room 1702 North Third Street, Poydras Building Baton Rouge, Louisiana

Members present: Warren Byrd, Kade Griffon, Jeff Watts, Donnie Ladatto Jr., Cleve

Franklin and Thomas McCormick

Members absent: David Clements, Don Resweber, Mike Huval, Thomas Jeter, Richard

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<u>Staff present:</u> Darie Jordan Williams, Kevin Smith

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

Byrd introduced Mr. Griffon and welcomed him to the board. Mr. Griffon will replace Mr. Gathe as the appointed board member from the Department of Justice.

Mrs. Jordan Williams reported on the LATIFPA Budget. Mr. Franklin made a motion to spend additional funds on a public awareness campaign. Mr. Watts seconded the motion.

The NICB report was not available to due NICB internal issues.

Mr. Smith reported participation in four community events reaching more than 1300 participants and seven educational initiatives with more than 2200 students participating. He mentioned that there were fewer community and school events this year due to the August 2016 flood.

Ms. Jordan reported that she and Mr. Smith met with the Causeway Commissioner regarding their data reporting. They also met with LSU and Southern University regarding a potential LPR pilot program. Mr. McCormick made a motion to move forward with the pilot program, Mr. and Watts seconded. Mr. Applewhite reported that Lake Charles willing be returning the mobile LPR and will resign from the grant.



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Mr. McCormick suggested LATIPFA staff attend the IASIU conference in New Orleans Sept 13 and consider purchasing a vendor booth.

Mr. Franklin suggested adding a stationary LPR to I-20. Mr. Watts will get with the state police troop in the area to find out about the best location for installation. Ms. Jordan asked the board members thought to other possible LPR locations.

Ms. Jordan mentioned that the report to the legislature was emailed to insurance committee members and will also be emailed to board members.

Mr. Franklin announced that he was retiring from GEICO. He holds an industry seat that will need to be filled.

With no further business, Mr. Franklin moved to adjourn the meeting. Mr. Watts seconded the motion. Without objection, the meeting was adjourned at 11:10 am.