



LOUISIANA DEPARTMENT OF INSURANCE

JAMES J. DONELON
COMMISSIONER



MEETING MINUTES

LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Tuesday, October 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, Thomas Jeter, Mike Lane, Mike Huval

Members absent: David Clements, Kade Griffon, Don Resweber,

Staff present: Darie Jordan Williams, Kevin Smith

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

Mr. Marcantel moved to approve the minutes of the July 9, 2019 meeting. Mr. Lane seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Ms. Jordan gave the budget update and presented the proposed budget for the 2019-2020 fiscal year.

Mr. Applewhite gave the NICB report. State Police has an LPR that is end of life and LaTech has recommended not investing in repairs. Mr Byrd suggested that LATIFPA replace units when repair cost exceed fifty percent of the cost of a new unit. Mr. Jeter made a motion to accept Mr. Byrds suggestion and Mr Marcantel seconded the motion. Mr Stelly will draft a latter indicating that the unit is no longer operable and will be surplusd.

Mr. Smith provided an update on the Educational and Community outreach programs. He attended eight community events reaching 3,665 people. He also attended two school events reaching 780 students, seven of which LATIFPA was the featured speaker. This fiscal year, LATIFPA participated in 32 community events reaching 24,245 participants and 22 school events reaching 4,565 students.



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During public comment, Southern University Police Chief Johnson request a grant from LATIFPA for the purchase of cameras for campus parking lots. The cameras are approximately \$1500 each and can be integrated into the current security systems. Mr Ladatto requested we modify the current grant application to accommodate grant request such as this. Ms Jordan agreed to update the grant application and send it to Chief Johnson for submission. The board agreed to review the request at the next meeting.

There being no other business, Mr. Ladatto moved to adjourn the meeting. Mr. Jeter seconded the motion. Without objection, the meeting adjourned at 11:30 am.