

LOUISIANA DEPARTMENT OF INSURANCE

JAMES J. DONELON COMMISSIONER



MEETING MINUTES

LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Wednesday, October 21, 2020 10:00 am LDI Fourth Floor Conference Room 1702 North Third Street, Poydras Building Baton Rouge, Louisiana

| Members present: | Warren Byrd, David Clements, David Marcantel, Barry Milligan, Thomas Jeter and David Stelly |
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| Members absent: | Renee Fontenot Free, Kade Griffon, Rep. Mike Huval, Lane, Donnie LaDatto, Jr and Sen. Kirk Talbot |
| Staff present: | Kevin Smith |

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

Mr. Jeter moved to approve the minutes of the July 15, 2020 meeting. Mr. Marcantel seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mr. Byrd and Mr. Smith gave the NICB report. After the conclusion of the report, the Board requested status updates on the University LPR Program that include Northwestern Louisiana University, Southeastern Louisiana University and University of Louisiana Lafayette. Upon a status update review of the University LPR Program by Mr. Smith and after allowing for public comment, the Board accepted the report.

Mr. Smith provided an update on the Educational and Community outreach programs. As was stated in July Board meeting, all outreach events remained suspended due to COVID-19. LATIFPA was able to participate in the distribution of auto theft and insurance fraud prevention materials in conjunction with the Ascension Parish S.A.L.T. Council and the Ascension Parish Sheriff's Office to nursing homes in Ascension Parish.

New Business: The Board a conducted review and approval of LPR grant application to Livingston Parish Sheriff Office. The Board also agreed to defer review of Houma Police Department and Plaquemines Parish Sheriff Office LPR grant applications to the January board meeting due to possible budgets adjustments as a result of COVID-19.



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After allowing for public comment, of which there was none, Mr. Clements moved to approve the LPR grant application to Livingston Parish Sheriff Office and defer review of Houma Police Department and Plaquemines Parish Sheriff Office LPR grant applications until the January board meeting. Mr. Milligan second the motion without objection.

There being no other business, Mr. Stelly moved to adjourn the meeting. Mr. Jeter seconded the motion. Without objection, the meeting adjourned at 10:48 am.