

### LOUISIANA DEPARTMENT OF INSURANCE

## JAMES J. DONELON COMMISSIONER



#### **MEETING MINUTES**

# LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Tuesday, January 16, 2018 10:00 am LDI 4<sup>th</sup> Floor Conference Room 1702 North Third Street, Poydras Building Baton Rouge, Louisiana

Members present:

Warren Byrd, Thomas McCormick, Kade Griffon, Jeff Watts, Thomas

Jeter, Donnie Ladatto Jr., David Clements

Members absent:

Mike Huval, Richard Hagey, Cleve Franklin, Don Resweber

Staff present:

Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:08 am.

Mr. McCormick moved to approve the minutes of the October 17, 2017 meeting. Mr. Jeter seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mrs. Jordan Williams presented the 2017-2018 Budget. Mr. McCormick moved and Mr. Watts seconded.

NICB report was given by Mr. Applewhite. One of Baton Rouge's LPRs is at 3M for repair. New Orleans also has a unit out for repair. The Kenner unit should be back online by the next reporting period. State Police reads for I-49 unit were not submitted. Mr. Watts will follow-up to request the read. The Calcasieu bait car is deployed in Lafayette.

Mr. Smith provided an update on schools visited and community events. He participated in 14 community events reaching 6100 participants and two educational outreach events as part of the LDI invest school program.

#### Other Business:

Mrs. Jordan Williams reported that the Fraud Conference will be combined with the Healthcare Conference and the Annual Filing and Compliance Seminar.

With no further business, Mr. Griffon moved to adjourn the meeting. Mr. Jeter seconded the motion. Without objection, the meeting was adjourned at 10:44 am.