MEETING MINUTES

**Louisiana Automobile Theft &**

**Insurance Fraud Prevention Authority**

Tuesday, January 16, 2018 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, Thomas Jeter, Donnie Ladatto Jr., Mike Huval

Members absent: Richard Hagey, Cleve Franklin, Don Resweber, Thomas McCormick, David Clements,

Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:17 am.

Mr. Jeter moved to approve the minutes of the January 16, 2017 meeting. Mr. Huval 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.

NICB report was given by Mr. Applewhite. He also reported that the Baton Rouge Police Department received a grant to refit there Bait Cars

Mr. Smith provided an update on schools visited and community events. He participated in 22 community events reaching 9105 participants. LATIFPA was a featured speaker at three of these events. LATIFPA also joined the LDI Diversity and Opportunity staff at the St. Landry Parish Schools Career Futures event to provide information on auto theft prevention and the teenage guide to auto insurance.

Other Business:

Mr. Watts reported that this would be his last meeting due to being transferred to another division. Mrs. Jordan Williams reported that date for the combined conference, which will include Fraud, Healthcare and the Compliance Seminar, has not been confirmed.

With no further business, Mr. Huval moved to adjourn the meeting. Mr. Jeter seconded the motion. Without objection, the meeting was adjourned at 10:35 am.