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, Kade Griffon,

Members absent: David Clements, Don Resweber, Mike Huval,

Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:07 am.

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

The Sothern University demonstration grant application was reviewed. The grant would provide parking light cameras that are compatible with the current university security system. Mr Ladatto moved to approve the demonstration grant and Mr. Jeter seconded the motion. After allowing for public comment, of which there was none, the grant was approved without objection.

Ms. Jordan gave the budget update.

Mr. Applewhite gave the NICB report. The Baton Rouge Police Department bait vehicle is going out for service. A recommendation was made to request Calcasieu Parish Sheriff’s Office to get data usage from the agencies that use their bait vehicle. The Kenner Police Department had computer issues, which interfered with reporting LPR data.

Mr. Smith provided an update on the Educational and Community outreach programs. He attended seven community events reaching 4,280 people. He also attended two school events reaching 35 students. Mr. Byrd suggested we participate in more events in north Louisiana.

The Department of Public Safety contacted Mr. Smith to request information on the LPR grant procedure. Mr. Byrd suggested we invite them to the next board meeting to give a presentation and discuss how the equipment would be utilized.

Ms. Jordan update the board on the upcoming LDI conference, which will combine the Health Care Conference, The Fraud Conference and add discussions pertaining to the Property and Casualty industry

There being no other business, Mr. Ladatto moved to adjourn the meeting. Mr. Jeter seconded the motion. Without objection, the meeting adjourned at 11:02 am.