

LOUISIANA DEPARTMENT OF INSURANCE JAMES J. DONELON COMMISSIONER



MEETING MINUTES

LOUISIANA AUTOMOBILE THEFT & INSURANCE FRAUD PREVENTION AUTHORITY

Thursday, July 14, 2015 10:00 am
Plaza Hearing Room
1702 North Third Street, Poydras Building
Baton Rouge, Louisiana

Members present: Warren Byrd, Cleve Franklin, Richard Hagey, Donnie Ladatto, Jr.,

Thomas McCormick, Jeff Watts

Members absent: David Clements, Mike Huval, Jeremy Gathe, Thomas Jeter, Don

Resweber

Staff present: Darie Jordan Williams, Kevin Smith

Chairman Byrd called the meeting to order at 10:21 am. A quorum was reached at 10:51am.

- NICB update report was given by Alan Applewhite. The Jefferson Parish bait car was not funded by LATIFPA but we will receive regular updates. LPR Brackets were shipped from Calcasieu and lost in the mail. Calcasieu will file a report with the shipper to locate or replace the brackets. The Kenner is having equipment issues. They will be out of service for five months. Mr. Byrd requested NICB to verify if we have an equipment service agreement. Mr. Byrd stated that in the past he has written a letter to let grantees know that if equipment is not utilized it will be redeployed. Mr. Franklin asked about the status of the Causeway. Mr. Applewhite reported that it was fully operational.

Mr. Smith provided an update on schools visited and community events participated in since the last board meeting. The report was accepted as given. Mr. Franklin asked if Mr. Smith about the status of new give-a-way items. Mr. Byrd suggested we order additional lanyards (for school events) and jar openers (for senior events) since these are most cost effective.

Mrs. Jordan Williams gave a legislative update on two bills that directly affect LATIFPA SB 250 was vetoed by the Governor and SB 60 now Act 180 expanded Medicaid Fraud.



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Mr. Watts reported that State police auto theft unit has recovered 133 stolen vehicles and arrested 165 people.

Mr. Franklin moved to approve the minutes of the April 2, 2015 meeting. Mr. Watts seconded the motion. After allowing for public comment, of which there was none, the minutes were approved without objection.

Mrs. Jordan Williams reported on the LATIFPA Budget. The report was accepted as given.

Mr. Byrd made a motion to approve Darie Jordan Williams as the new Director. Mr. McCormick seconded. Mrs. Jordan Williams was approved without objection

With no further business, Mr. Watts moved to adjourn the meeting. Mr. Hagey seconded the motion. Without objection, the meeting was adjourned at 11:01 am.