

LOUISIANA GEOGRAPHIC INFORMATION SYSTEMS COUNCIL

JANUARY 23, 1996 MEETING

1:30 P.M.

THIRD FLOOR CONFERENCE ROOM

WILDLIFE & FISHERIES BUILDING

QUAIL DRIVE

BATON ROUGE

AGENDA

1. Call to Order.
2. Roll Call (Accomplished by Sign-in Sheet).
3. Summary of 12/12/96 meeting.
4. Chairman's Report.
5. Continued Discussion of (and Adoption?) of Plan proposed by Grand Terre Group.
6. Report of the Ad Hoc Committee on the Proposed Regulations of the Board of Registration for Professional Engineers and Land Surveyors. (There will be a vote related to this.)
7. Old Business
8. New Business
9. Election of New Officers. (List of Nominees Enclosed)
10. Determine next meeting date.
11. Adjournment.

Members, please make every effort to attend to assure that we have a quorum for the election.

LIST OF NOMINEES

The following persons have been nominated for Chair:

Ms. Sharon Balfour

Mr. Joe Holmes

The following persons have been nominated for Vice-Chair:

Mr. Bo Blackmon

Mr. Scott Leachman

Mr. Keith Cascio

Further nominations may be made at the meeting.