

# LOUISIANA GEOGRAPHIC INFORMATION SYSTEMS COUNCIL

## Louisiana GIS Council Meeting

Thursday, October 15, 2020 at 1:30 PM

WebEx Meeting

Meeting Number (Access Code): 146 926 9349

Meeting Password: b8HaXPMPx53

### Agenda

1. Call to Order
2. Approval of Past Minutes (pending a quorum of members present)
  - September 17 Council Meeting
  - Digital Data Committee business
3. Chair's Report
4. Presentation: "Overview of the Louisiana Cultural Resources Map," Rachel Watson, PhD, RPA, Office of Cultural Development, Division of Archaeology
5. Old Business
6. New Business
7. Next Meeting
  - Thursday, November 19, 2020 at 1:30 PM
  - Location: TBD

**State of Louisiana**  
**Geographic Information Systems Council**

**Kathrine Cargo, GISP**  
Chair



**Rachel Watson, Ph.D.**  
Vice Chair

**CERTIFICATION FOR OCTOBER 2020 COUNCIL MEETING**

In accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2020-134 and JBE 2020-135, this notice shall serve as a certification of the Louisiana Geographic Information Systems Council's ("Council") inability to otherwise operate in accordance with the Louisiana Open Meetings Law as a result of the COVID-19 public health emergency. The Council will provide for attendance and quorum at its essential government meeting on October 15, 2020, via video conference. Pursuant to La. Acts 2020, No. 302, the Council must meet because:

- 1) Governor John Bel Edwards has continued the state of emergency due to a public health emergency covering the geographic area served by the Council and, due to the large size of the Council needed to make a quorum, such a gathering would be detrimental to the health, safety, or welfare of the public.
- 2) Matters that, if they are delayed, will cause curtailment of vital public services or severe economic dislocation and hardship. Because the Council represents those state, federal, local, and private entities gathering data and creating end-user products for consumption by governmental officials both during emergencies and not, its continued function during this pandemic is essential and, failing timely meeting, would result in the curtailment of vital public services or severe economic dislocation and hardship.

~~Considering the foregoing, and in accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2020-134 and JBE 2020-135, the Council's meeting on Thursday, October 15, 2020, at 1:30 P.M. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on October 12, 2020.~~

A handwritten signature in blue ink, appearing to read "Kathrine Cargo", is written over a horizontal line.

Kathrine Cargo, GISP  
Chair, Louisiana Geographic Information Systems Council