

LOUISIANA GEOGRAPHIC INFORMATION SYSTEMS COUNCIL

Louisiana GIS Council Meeting

Thursday, December 17, 2020 at 1:30 PM

WebEx Meeting

Meeting number (access code): 146 466 7908

Meeting password: PMdJ3K6y2W3

Agenda

1. Call to Order
2. Approval of Past Minutes
 - LGISC meeting: November 19
 - Digital Data Committee business
3. Chair's Report
4. Presentation: *Geo-data for Louisiana – A Look at Fugro's Work in the State*, Keith Owens, Technical and Business Development Manager, Fugro
5. Old Business
6. New Business
 - LGISC Annual Elections – Call for Nominations
7. Next Meeting
 - Thursday, January 21 at 1:30 PM
 - Location: TBD

State of Louisiana
Geographic Information Systems Council

Kathrine Cargo, GISP
Chair



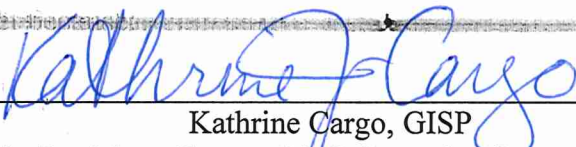
Rachel Watson, Ph.D.
Vice Chair

CERTIFICATION FOR DECEMBER 2020 COUNCIL MEETING

In accordance with La. Acts 2020, No. 302 and Executive Proclamation JBE 2020-168 and JBE 2020-174, 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 December 17, 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 2020-168 and JBE 2020-174, the Council's meeting on Thursday, December 17, 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 December 16, 2020.



Kathrine Cargo, GISP
Chair, Louisiana Geographic Information Systems Council