

LOUISIANA GEOGRAPHIC INFORMATION SYSTEMS COUNCIL

Louisiana GIS Council Meeting

Thursday, February 18, 2021 at 1:30 PM

WebEx Meeting

Meeting number (access code): 187 191 2752

Meeting password: XmpiCk3MV52

Agenda

1. Call to Order
2. Roll call for WebEx participants
3. Approval of Past Minutes
 - LGISC meeting: January 21, 2020
 - Digital Data Committee business
4. Chair's Report
5. Presentation: *Louisiana Spatial Data Infrastructure - the Power of Framework Data*, Lynda Wayne, ASLA, GISP, GeoMaxim
6. Old Business
7. New Business
8. Next Meeting
 - Thursday, March 18 at 1:30 PM
 - Location: TBD

State of Louisiana
Geographic Information Systems Council

Kathrine Cargo, GISP
Chair



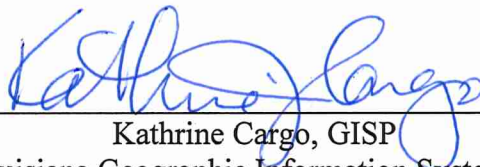
Rachel Watson, Ph.D.
Vice Chair

CERTIFICATION FOR FEBRUARY 2021 COUNCIL MEETING

In accordance with La. Acts 2020, No. 302 and Executive Proclamations JBE 2021-17 and JBE 2021-18, 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 February 18, 2021, 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 2021-17 and JBE 2021-18, the Council's meeting on Thursday, February 18, 2021, 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 February 11, 2021.



Kathrine Cargo, GISP
Chair, Louisiana Geographic Information Systems Council