

LGISC-M-19970123-00

Louisiana Geographic Information Systems Council

Meeting of 1/23/97

Attendance

Representatives

Scott Leachman(PJA)
Philip Meric(DHH)
Joe Holmes (DEQ)
Keith Cascio(WLF)
Sharon Balfour (DOTD)
Fred Whitrock(AG)
Zella Scheve(LMA)
Virginia Smith (CRT)
Bo Blackmon(DNR)
Glen Daigre(DOA)

Others

Lynda Wayne(LSU)
Salim Shakev (DOTD)
Sharon Kleinpeter (PJA)
Arleather Hutchinson(DOA)
Richard Carley (DNR)
Craig Johnson
Marc DuBos (EBR)
Joshua Kent (DOA)
Sean Fontenot (OEP)
Lori Sullivan (ESRI)
Darrel Primeaux (DOA)
Jane Goodman (GEOQ)
Jack Shuffield (ESRI)
Gene Stephens (DED)
Scott Bridges (INTER)
Mattie Coxe (EBR)

Meeting Summary

The meeting was called to order at 1:40 pm The chair distributed a summary of the 12/12/96 meeting. A motion was made and adopted to accept the summary.

The Chair noted that he had been advised by Ms. Balfour that Louisiana has been selected as the site for the 1999 NSGIC meeting.

The Council then continued discussion of the plan proposed by the Grand Terre Group. Various changes were made to the plan and the entire amended plan ",as unanimously adopted b@, the Council. The changes are reported on the final plan document.

The next item addressed was the issue of the proposed regulations of the Board of Registration for Professional Engineers and Land Surveyors relative to GIS. After some discussions Mr. Leachman moved (and Ms. Smith seconded) that the Council empowered Mr. Holmes and his committee to negotiate with the Board and to alert the various state agencies of the possibility of impact upon their operations. The motion passed with no objections.

Under old business, Mr. Blackmon informed the Council that there had been difficulties in sending out the call for papers and early meeting notification for the upcoming 13th Annual Louisiana Remote Sensing and GIS Workshop. He informed everyone of the dates of the conference and of how to present a paper/poster at the Workshop. Ms. Balfour reminded the Council that a time slot in the Workshop was reserved for the Council and that members should inform her if they had a paper they wished to present,

Under new business Mr. Blackmon provided some information about the "Texas Wet Net", an Internet network of several different agencies. Ms. Kicinpeter informed the group that the Police Jurv Association convention will be on March 14 and 15 at the Riverside Centroplex in Baton Rouge. A "techno room" will be available to demonstrate programs.

The election for new officers was then conducted. Mr. Scott Leachman, chair of the nomination committee, had provided the Chair with nominations, which had been received, from the membership. For the office of Chair the two nominees were Mr. Holmes and Ms. Balfour. The Chair asked if there - were any further nominations from the floor. There being none, the election was conducted by secret ballot. The result of the election was a tie. Mr. Holmes withdrew from the race. Ms. Balfour was elected by acclamation. The election for Vice Chair was then conducted. The three candidates who had been nominated were Mr. Blackmon, Mr. Leachman, and Mr. Cascio. The Chair opened the floor for other nominations. There were none and the Council proceeded with the election. No candidate received sufficient votes and the field was narrowed to the top two vote-getters: Mr. Blackmon and Mr. Leachman. Mr. Blackmon withdrew. And Mr. Leachman was elected Vice Chair by acclamation.

The next meeting date was se t for February 27, 1997 and the meeting was adjourned.