

Louisiana Geographic Information Systems Council
Meeting of July 1, 1997

Attendance

Members or Alternates:

Scott Leac@an, LA Police Jury Association
Sharon J. Balfour, Department of Transportation and Development
Truman McDaniel, Department of Health and Hospitals
Joe Holmes, Department of Environmental Quality
Bo Blackmon, Department of Natural Resources
Virginia Smith, Department of Culture, Recreation and Tourism
Steven Mouton, Office of Emergency Preparedness
Keith Cascio, Department of Wildlife and Fisheries
Zella Scheve, LA Municipal Association

Others:

Bob Keaton, Senate
David Gisclair, LA Oil Spill-Coordinator's Office
Pat O'Neil, USGS /NMD
Lynda Wayne, LSU
Mattie Coxe, EBR Office of Community Development
Russ Chapman, CCEER - LSU
Salim Shaker, DOTD
Artur D'Andrea, DOTD
Roger Wirth, DOTD
Joel Register, LSU - CADGIS
Lei Jin, DOTD
Sharon Kleinpeter, LA Police Jury Association -

Sharon Balfour called the meeting to order at 1:41. A quorum was present with 9 members @r alternates.

Summaries of Past Meetings:

The summary of the June 1.1, 1997, meeting was approved. Mr. Scott Leachman made the motion to approve and Keith Cascio seconded.

Chairman's Report:

Legislation.

The Chair briefed the Council on several House and Senate bills that passed the recent legislative session.

LAGIC Duties Discussion:

Lynda Wayne of LSU presented the proposal from LSU to create LAGIC. After several items were clarified, Joe Holmes moved to accept the proposal and recommend to the Data Base Commission, Zella Scheve seconded. The motion passed.

Old Business:

David Gisclair handed out a updated status report on the DOQQ's cost, schedule and cost sharing participants.

The Chair gave a brief status of the redefinition of land surveying issue.

New Business:

There was no new business.

Next **Meetiri**-, Date-

The next meeting was tentatively scheduled for Wednesday, August 6, 1997, at 1:00 at Wildlife and Fisheries. The date will be adjusted to fit the Data Base Commission meeting if necessary.

The meeting adjourned about 3:15 P.M.