

Louisiana Geographic Information Systems Council
Meeting of August 6, 1997

Attendance

Members or Alternates:

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
Zelia Scheve, LA Municipal Association
Brad Spicer, Department of Agriculture & Forestry Glen Daigre, Division of Administration
Gene Stephens, Department of Economic Development

Others:

Russ Chapman CCEER - LSU
Salim Shaker, DOTD
Roger Wirth, DOTD
Joel Register, LSU - CADGIS
Lei Jin, DOTD
Patricia Willis, Tulane University
Vincent Miller, Tulane University
Bob Zurfluh, National Geodetic Survey
Eric Jeansonne, DOTD
Tim Bisch, Intergraph

Sharon Balfour called the meeting to order at approximately 1:40. A quorum was present @ 1 members and /or alternates.

Summaries of Past Meetings:

The summary of the July 1, 1997, meeting was approved.

Chairman's Report:

Metadata Video Conference.

The Chair reminded the Council of the Video conference on metadata which will be held on Wednesday, October 15, 1997. LTRC has agreed to pay for the down link. Location still to be determined.

Status Report:

A draft Status Report of the Council was sent to 01 members and alternates before the

meeting. Discussion of the comments was held. The Status Report was approved as amended by the Council with the addition of the appointees to the Council as an attachment. Motion was made by Zelia Scheve and seconded by Glen Daigre.

LAGIC Update:

Dr. Chapman of LSU reported that the waiver of overhead was approved by LSU and the "Center" issue has been resolved.

Old Business: - -

The Chair reminded the members to provide her with their local Federal contacts for purposes of inviting them to the Council meetings.

The Chair reminded the members of the poster session at the NSGIC conference.

Bo Blackmon reported on the status of the digital raster graphics (DRGs).

New Business:

Zella Scheve reported that the Louisiana Municipal Association will be holding their convention in Lafayette at the Cajun Dome.

Next Meeting Date:

The next meeting was tentatively scheduled for Thursday, October 9, 1997, at 1:30 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.