

**Louisiana Geographic Information Systems Council**  
Meeting of October 18, 2012  
**Minutes**

**1. Call to Order**

Chair Marty Beasley (DOA) called the meeting to order at 1:34 PM, a quorum was present. The meeting was held in the State Library in Baton Rouge, Louisiana.

**2. Roll Call**

A sign in sheet confirmed attendance.

**Member Agencies/Organizations Present:**

**Culture Recreation and Tourism**

Rachael Watson, **Member**

**Department of Agriculture and Forestry**

Gus Rowland, **Designee**

**Department of Children & Family Services**

Michael Eleam, **Member**

**Department of Education**

Steve Gunning, **Member**

**Department of Health and Hospitals**

Clay Trachtman, **Member**

**Department of Natural Resources**

Dallas Shearer, **Member**

**Department of Public Safety**

Michael Henderson, **Member**

**Department of Transportation & Development**

Jim Mitchell, **Member**

**Division of Administration**

Marty Beasley, **Member**

**Department of Wildlife & Fisheries**

Brad Mooney, **Member**

**Governor's Office of Homeland Security & Emergency Preparedness**

Rusti Liner, **Member**

**Louisiana Assessors Association**

Louis Hebert, **Designee**

**Louisiana Municipal Association**

Ian Beer, **Member**

**Louisiana Association of Planning & Development Districts**

Lynn Dupont, **Member**

**Louisiana Chapter National Emergency Numbering Association**

Kathrine Cargo, **Member**

**Louisiana Senate**

David Gisclair, **Designee**

**Louisiana Workforce Commission**  
Sachir Chintawar, **Member**  
**U.S Department of Homeland Security (FEMA)**  
Kerri Banke, **Designee**  
**US Geological Survey**  
Chris Cretini, **Member**

**Others Present:**

**Baton Rouge Water Company**  
Dina Knight  
**Capitol Region Planning Commission**  
Marta Castro de Sa  
Kersin Worsh  
**Department of Children & Family Services**  
Travis Griggs, **Designee**  
**Department of Transportation and Development**  
Doug Albert  
**Franklin Associates**  
James Taylor  
**GIS Professional**  
Kate Donovan  
**Gulf Engineers & Consultants Inc.**  
Brook Bourgeois  
**Louisiana Association of Planning & Development Districts**  
Scott Leger, **Designee**  
**Louisiana Geographic Information Center (LAGIC)**  
Craig Johnson  
Chris Pennington  
Alaa Shams  
**Louisiana State University, SCIPP**  
Lynne Carter  
**Nature Conservancy**  
David Harlon  
**Navigation Electronics Inc.**  
Bernard Lemoine  
**St James Parish Government**  
Bobbie Lear  
**St Tammany Parish Government**  
Katie McBay  
**Terrebonne Parish Government**  
Duffy Duplantis, **Member**  
**Terrebonne Assessor Office**  
Dave Picou

**3. Approval of September 2012 Minutes**

The September 2012 Minutes were accepted on a motion by Ian Beer (LMA) and seconded by Rachael Watson (CRT).

**4. Chair's Report:** Chair Beasley thanked all for attending and noted that he brought to the CIO, the Resolution of the Council recommending that state agencies adopt the FGDC Address Data Standard.

**5. LAGIC Report:**

**Training:** LAGIC just completed a series of ArcGIS I, II and III classes at DEQ and will begin the series again at UNO during the winter break. In addition, Alaa completed five ½ day Pictometry workshops between July and October. We will begin a series of 1-day LIDAR Workshops in December.

**Outreach:** LAGIC presented at the North Louisiana GIS users Group in Ruston and Alaa conducted a Pictometry Workshop at that meeting.

The Statewide Address Maintenance Plan should be ready by early December. The Plan will be distributed to the Louisiana Chapter of NENA members and GIS Council members for review.

**6. Presentation: Major Results, Gulf Coast Climate Information Needs Assessment by Dr. Lynne Carter, Southern Climate Impacts Planning Program (SCIPP) and Coastal Sustainability Studio**

Dr. Carter noted that her program SCIPP is funded by NOAA to increase the awareness of and preparedness for southern U.S. climate hazards for both present day and future climate conditions through improved local hazard mitigation planning;

- 2) Actively engage stakeholder groups to promote increased two-way knowledge transfer between climate scientists and decision-makers;
- 3) Provide local, state, and regional decision-makers with climate hazard data that is comprehensive, accurate, and easily accessible; and
- 4) Identify new, critical areas of applied climate research for the Southern U.S. as technologies, research, and knowledge evolves.

The project is jointly managed by LSU and the University of Oklahoma.

**7. Old Business**

Two LGISC Members reminded the Council that the ESRI State Contract will expire in February and that we need to contact the Division of Administration about renewing the State Contract Pricing or exploring the use of an ELA.

Craig Johnson (LAGIC) asked Council Members if they would be interested in providing a Poster for a GIS Council Member Session in the Rotunda of the State Capitol on GIS day. A sign-in sheet was passed around.

**8. New Business**

Lynn Dupont (LAPDD) noted that she has a copy of the LIDAR data recently collected by the Corps covering the New Orleans area. She noted that it is over 500 Gig's

**10. Next Meeting** – Thursday, November 15<sup>th</sup> in House Committee Room #3 in the State Capitol at 1:30pm.

**11. Adjourn** - The meeting adjourned on a motion by David Gisclair (Senate) and seconded by Clay Trachtman (DHH).

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**Summary of Action Items**

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