

Geographic Information Systems Council

Meeting of July 21, 2016

Minutes

1. Call to Order

Chair Rusti Liner (LEPA) called the meeting to order at 1:35 PM, a quorum was present. The meeting was held at the Claiborne State Building in Baton Rouge, Louisiana.

2. Roll Call

A sign in sheet confirmed attendance.

Member Agencies/Organizations Present:

Department of Education

Steve Gunning, **Member**

Department of Environmental Quality

John Sheehan, **Member**

Department of Health and Hospitals, Office of Public Health

Clay Trachtman, **Member**

Department of Justice

Ryan Seidemann, **Member**

Department of Natural Resources

Alan McDonald, **Member**

Department of Transportation and Development

Darryl Mack, **Member**

Department of Wildlife and Fisheries

Brad Mooney, **Member**

Division of Administration

Chris Pennington, **Member**

Louisiana Association of Planning & Development Districts

Lynn Dupont, **Member**

Louisiana Chapter of NENA

Kathrine Cargo, **Member**

Louisiana Municipal Association

Warren Kron, **Member**

Louisiana Senate

David Gisclair, **Designee**

Police Jury Association of Louisiana

Collin Degueurce, **Designee**

U.S. Geological Survey

Chris Cretini, **Member**

Others Present:

Department of Justice

Christine Halling, **Designee**

Department of Natural Resources

Cole Russell

Department of Transportation & Development

Alaa Shams

Global Geospatial Solutions, LLC

Fran Harvey

Governor's Office of Homeland Security & Emergency Preparedness

Jason Lachney

Iberia Parish Government

Amy Brassieur

Louisiana Geographic Information Center

Craig Johnson

National States Geographic Information Council (NSGIC)

Executive Director, Molly Schar

St James Parish Government

Scott Loque

West Baton Rouge Parish Communication District

Anthony Summers

3. Approval of the June 2016 Minutes

The June 2016 Minutes were adopted on a motion by Kathrine Cargo (LaNENA) and seconded by John Sheehan (DEQ).

4. Chair's Report: Chair Rusti Liner (LEPA) thanked everyone for attending the meeting and asked everyone to sign in. Ms., Liner noted that Clay Trachtman (DHH) setup a new list serve for the Council. Ms. Liner introduced Molly Schar, the new Executive Director of the National States Geographic Information Council and a relatively new Louisiana resident.

5. Presentation: "Creating Dispatchable Addresses and New Nationwide Addressing Initiatives" by Kathrine Cargo, Orleans Parish Communications District and Craig Johnson, LAGIC.

Mr. Johnson (LAGIC) went first describing some of the difficulties 911 centers have in locating call for service coming from a cell phone. In particular the difficulties locating someone calling for assistance from an office tower or a large stadium. The FCC has come up with a list of recommendations for improving cell phone location accuracy. Ms. Cargo (LaNENA) described some of the national efforts to promote Next Generation 911 (NG911) by the NG911 Coalition and its members (NENA, URISA, NSGIC, etc).

6. Old Business: Lynn Dupont noted that the Louisiana Chapter of URISA (LaURISA) in New Orleans on Bastille Day and have another planned for August in Baton Rouge.

David Gisclair (Senate) noted that the GRP's (Geographic Response Plans) for oil spills are proceeding. The plans for Cameron and Calcasieu have been reviewed. Meetings will be scheduled with Parish Presidents soon. The next area to be reviewed is the River Parishes followed by the Florida Parishes (across the lake). He also noted that he has been using the USGS Metadata tool which is compliant with ISO specifications and automates the creation of Metadata and has the added benefit of being is easy to use. Mr. Gisclair noted that the US and Mexico will be holding an emergency response drill soon.

Mr. Gisclair also noted that the partners coordinating on the National Disaster Response Plan (NDRP) are developing a database to log incident reports and eliminate duplicate incident reporting. The partners working in Louisiana include LOSCO, Coast Guard, NOAA, DNR and others

7. New Business:

Andy Venuto noted that he will no longer be representing DEQ on the GIS Council, but that John Sheehan will take on that responsibility.

Chris Cretini (USGS) noted that the 2017 Broad Area Announcement (BAA) for the collection of LIDAR data in coastal Louisiana is ready to be announced. He also noted that the 3DEP Program will release an RFP in mid-August. The planned collection will occur in the winter of 2017 and include the Coastal Chenier Plain, followed by Northeast Louisiana.

Mr. Gisclair (Senate) noted that there will be over 10 billion of new construction work in Cameron Parish and in improvements to Port Fourchon.

Lynn Dupont (LAPDD) noted that LaURISA will be hosting a Lunch and Learn on Monday, August 22nd at NORPC in New Orleans.

Warren Kron (LMA) noted that the City of Baton Rouge built a Public Safety app. That allows for a Common Operating Platform for emergency response. The app will track emergency vehicles as well as the location of crimes as they are reported. The app was launched at the end of May.

Clay Trachtman (DHH) noted that he and Andy Venuto (DEQ) updated the location of all DHH and other health related facilities in the state.

8. Next Meeting – 1:30pm on Thursday, August 18 at the Claiborne Building, Room 1-136A.

9. Adjourn - The meeting adjourned at 2:39 pm.

Louisiana Geographic Information Systems Council
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Summary of Action Items

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Next Meeting: Thursday, August 18, 2016 at the Claiborne State Office Building