

# Louisiana Geographic Information Systems Council

Meeting of February 16, 2017

## Draft Minutes

### 1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:35 PM, a quorum was not 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:

#### **Culture, Recreation and Tourism**

Rachel Watson, **Member**

#### **Department of Administration**

Chris Pennington, **Member**

#### **Department of Environmental Quality**

John Sheehan, **Member**

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

Kevin Breaux, **Member**

#### **Louisiana Association of Planning and Development Districts**

Lynn Dupont, **Member**

#### **Louisiana Department of Health**

Clay Trachtman, **Member**

#### **Louisiana Emergency Preparedness Association**

Rusti Liner, **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 Administration**

Dora Lambert

#### **Iberia Parish Government**

Amy Brassieur

#### **St Tammany Parish Government**

Craig Johnson

**Fugro Geospatial, Inc.**

Megan Blaskovich

**Teach Me GIS**

Jenny Harrison

**USGS**

John Barras

**3. Approval of the January 19, 2017 Minutes**

The January 2017 Minutes were reviewed, but could not be approved due to the lack of a quorum. Lynn Dupont (LAPDD) noted an addition of a new board member needed to be made to the second paragraph of New Business related to the LA URISA Board Members.

**4. Chair's Report:**

Chair Warren Kron (LMA) reported that the LGISC Web site is now hosted for free through the Consolidated Waterworks District 1 of Terrebonne Parish server. Mr. Kron also noted that the Web site would soon have historic meeting minutes and links to member Web sites. Mr. Kron mentioned that there is a need for monthly presenters at the LGISC meetings and asked for suggestions from the members and audience. Finally, Mr. Kron invited members to bring small matters from the previous month to monthly meetings for presentation to further dialogue on GIS usage in the State.

**5. Presentation:**

Chris Cretini, USGS and Megan Blaskovich, Fugro Geospatial, Inc. presented about 3DEP and the Upper Delta Project.

**6. Old Business**

David Gisclair (Senate) discussed the approval of the last part of the GRP.

**7. New Business:**

Lynn Dupont (LAPDD) announced upcoming URISA socials in Baton Rouge and New Orleans. Lynn Dupont and others discussed the upcoming SCAUG and LA RS/GIS conference set for Baton Rouge, March 27-31, 2017.

Craig Johnson (St. Tammany Parish) discussed project seeking GIS managers' contacts for each parish and city in the State.

Kevin Breaux (GOHSEP) discussed an existing web mapping application that is up for replacement. He is working with GeoCortex to design a tool for quickly querying population, schools, etc. for plume models. A decision on how to proceed will be made by April 1, 2017.

**7. Next Meeting** – 1:30pm on Thursday, March 16, 2017, in Room 1-153 (Iowa Room) at the Claiborne State Office Building in downtown Baton Rouge.

**8. Adjourn** - The meeting adjourned at 2:45 pm.