

Louisiana Geographic Information Systems Council

Meeting of March 16, 2017

Minutes

1. Call to Order

Chair Warren Kron (LMA) 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 Administration

Chris Pennington, **Member**

Department of Culture, Recreation, and Tourism

Rachel Watson, **Member**

Department of Education

Steve Gunning, **Member**

Jayanthi (Jane) Sothirajha, **Designee**

Department of Environmental Quality

John Sheehan, **Member**

Department of Health

Clay Trachtman, **Member**

Department of Justice

Ryan Seidemann, **Member**

Department of Transportation and Development

Darryl Mack, **Member**

Governor's Office of Homeland Security & Emergency Preparedness

Kevin Breaux, **Member**

Louisiana Association of Planning and Development Districts

Lynn Dupont, **Member**

Louisiana Municipal Association

Warren Kron, **Member**

Louisiana National Emergency Number Association

Kathrine Cargo, **Member**

Louisiana Senate

David Gisclair, **Designee**

Police Jury Association of Louisiana

Collin Degueurce, **Designee**

U.S. Geological Survey

Chris Cretini, **Member**

Others Present:

CycloMedia Technology, Inc.

Joe Astroth
Paul Madrid

Department of Administration/Office of Technology Services

Marty Beasley

St Tammany Parish Government

Craig Johnson

3. Approval of the February 17, 2017, and January 19, 2017, Minutes

The January and February 2017 Minutes were reviewed and approved without edits or additions. On motion of Rachel Watson (CRT) and second by Kathrine Cargo (LANENA), the January Minutes were unanimously approved. On motion of Kathrine Cargo (LANENA) and second by David Gisclair (Senate), the February Minutes were unanimously approved.

4. Chair's Report:

Chair Warren Kron (LMA) discussed the progress of the LGISC in its transition from having an Executive Director to the Chairman taking over those functions and the transition of the Executive Director's functions are meeting reporter to the membership. The Chair also reiterated information from previous meetings regarding the LGISC Web site, which is now hosted through the Consolidated Waterworks District 1 of Terrebonne Parish server. The Web site is located at <http://www.lgisc.org/>. Mr. Kron again mentioned that there is a need for monthly presenters at the LGISC meetings and asked for suggestions from the members and audience.

5. Presentation:

Joe Astroth and Paul Madrid, CycloMedia Technology, Inc., presented "Enterprise Ground Level Imagery – The Missing Link to Your GeoSpatial Imagery Layer."

6. Old Business

Warren Kron (LMA) and Craig Johnson (St. Tammany) discussed the SCAUG/LARS/GIS meeting.

7. New Business:

Lynn Dupont (LAPDD) announced upcoming URISA socials in Baton Rouge and New Orleans.

Kathrine Cargo (LANENA) discussed URISA news, including the conference scheduled for October 23-26, 2017, in Jacksonville, FL.

Kevin Breaux (GOHSEP) discussed the gubernatorial directive to create ESF17 to address cyber security. In this discussion, Mr. Breaux reviewed a basic overview of what this ESF might look like and noted that the new ESF17 will be led jointly by the Louisiana National Guard and the Office of Technology Services.

Warren Kron (LMA) discussed the possibility of expanding the LGISC to have a nonprofit funding source. Craig Johnson (St. Tammany) notes that LAGIC funds are deposited with LSU and that we may want to redirect those funds. Dr. Johnson also noted that the GISC does have some expenses that need to be covered and that the Council should consider something like this type of funding.

Darryl Mack (DOTD) reported that DOTD has gone live with the reorganization of true Enterprise GIS using an ESRI product known as Roads and Highways, but are still working out kinks in the system. Mr. Mack also reported that DOTD is working with a contractor to update the statewide topographic maps.

David Gisclair (Senate) announced the first roll-out of Geographic Response Plans (GRPs) for coastal and river parishes.

7. Next Meeting – 1:30pm on Thursday, April 20, 2017, in Room 1-153 (Iowa Room) at the Claiborne State Office Building in downtown Baton Rouge.

8. Adjourn - The meeting adjourned on motion of David Gisclair (Senate), seconded by Lynn Dupont (LAPDD), at 3:22 PM.