

Louisiana Geographic Information Systems Council

Meeting of June 15, 2017

Minutes

1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:38 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:

Division of Administration

Chris Pennington, **Member**

Department of Education

Steve Gunning, **Member**

Department of Environmental Quality

John Sheehan, **Member**

Department of Health

Clay Trachtman, **Member**

Department of Justice

Ryan Seidemann, **Member**

Governor's Office of Homeland Security and Emergency Preparedness

Kevin Breaux, **Member**

Louisiana Association of Planning and Development Districts

Lynn Dupont, **Member**

Louisiana Municipal Association

Warren Kron, **Member**

Louisiana NENA

Kathrine Cargo, **Member**

Police Jury Association of Louisiana

Collin Degueurce, **Designee**

United States Census

Monica Mardel, **Member**

U.S. Geological Survey

Chris Cretini, **Member**

Others Present:

Louisiana Association of Planning and Development Districts

Joshua Manning

St. Bernard Parish Government

Richard Poché

St. James Parish Government

Scott Louque

St. Tammany Parish Government

Craig Johnson

Terrebonne Parish Government

Jack Gardner

University of New Orleans

Jackie Woodward

3. Approval of the April 20, 2017, and May 18, 2017 Minutes

The May 2017 and April 2017 minutes were reviewed and no errors were noted. However, due to the lack of a quorum, no vote to approve the minutes was possible.

4. Chair's Report:

Chair Warren Kron (LMA) discussed a calendaring error with regard to the meeting times that will be fixed before the July meeting. Mr. Kron (LMA) also reported that Mr. Degueurce (PJA) has established a new members-only listserv at lgisc_members_only@lgisc.org. During the Chair's Report, Mr. Degueurce (PJA) also mentioned that new people are using the LGISC website to register as GIS managers. Mr. Kron (LMA) reported that the earlier-discussed LGISC files from Sharon Balfour have now been acquired. The files cover the years 1993-1999 and will be converted and made available to the Council via the website. Mr. Kron (LMA) also discussed several housekeeping matters, including: (1) that the membership list has been updated on the website; that Mr. Gisclair (Senate) is working to get the old website, formerly hosted by LSU to redirect to the new website. Mr. Kron (LMA) reported that certain members need reappointments from their appointing authorities: LAPDD, LAA, PJA, and LMA and Mr. Seidemann (DOJ) noted that, under La. R.S. 42:2, those members continue to serve in their original capacities until replaced or reappointed.

5. Presentation:

Monica Mardel, United States Census Bureau, presented "Census 2020 PSAP and LUCA, and the Coordination of Boundary Data Collection."

6. Old Business:

Chris Cretini (USGS) reported on the Hurricane Geospatial Data Mining Workshop that was held on June 1, 2017, in Lafayette. Mr. Cretini (USGS) noted that over 50 people were in attendance at the workshop.

7. New Business:

Lynn Dupont (LAPDD) announced the upcoming LAURISA three (3) hour workshop on ArcGIS for \$100 on June 29, 2017. Ms. Dupont (LAPDD) also announced a LUCA workshop at the LAPDD building on July 21, 2017.

Kathrine Cargo (LANENA) announced the URISA GIS Pro 2017 55th Annual Conference in Jacksonville, FL, on October 23-26, 2017. Ms. Cargo (LANENA) also announced the URISA Leadership Academy in Rhode Island on July 24-28, 2017.

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

9. Adjourn - Because of a lack of quorum, there was no voting to adjourn the meeting. The meeting ended at 2:56 P.M.