

Louisiana Geographic Information Systems Council

Meeting of July 20, 2017

1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:33 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 Culture, Recreation & Tourism

Rachel Watson, **Member**

Department of Education

Steve Gunning, **Member**

Department of Environmental Quality

John Sheehan, **Member**

Department of Justice

Christine Halling, **Designee**

Department of Natural Resources

Alvin McDonald, **Member**

Department of Wildlife & Fisheries

Brad Mooney, **Member**

Louisiana Association of Planning and Development Districts

Joshua Manning, **Designee**

Louisiana Emergency Preparedness Association

Rusti Liner, **Member**

Louisiana Municipal Association

Warren Kron, **Member**

Louisiana NENA

Kathrine Cargo, **Member**

Louisiana Senate

David Gisclair, **Designee**

Police Jury Association of Louisiana

Collin Degueurce, **Designee**

U.S. Geological Survey

Steve Hartley, **Designee**

Others Present:

St. James Parish Government

Scott Louque

Terrebonne Parish Government

Jack Gardner

3. Approval of the April 20, 2017, May 18, 2017, and June 15, 2017, Minutes

The June 2017, May 2017, and April 2017 minutes were reviewed and no errors were noted. Kathrine Cargo (LANENA) moved for the approval of all three sets of minutes. David Gisclair (Senate) seconded the motion. All three sets of past minutes were approved by unanimous vote.

4. Chair's Report:

Chair Warren Kron (LMA) reported that certain members who were in need of reappointments from their appointing authorities had been reappointed. Those entities were: LAPDD, LAA, and LMA. This leaves only the PJA member in need of reappointment. Mr. Kron (LMA) also noted that the old website, formerly hosted by LSU, now redirects to the new website. There was discussion regarding Collin Degueurce (PJA) configuring Google Analytics for the new LGISC website. Mr. Kron (LMA) reported that the earlier-discussed LGISC files from Sharon Balfour from the years 1993-1999 are in the process of being converted and made available to the Council via the website. Mr. Kron (LMA) also reported on a flood presentation he made at the recent Esri user conference.

5. Presentation:

"DisasterMap.net: Realtime Situational Awareness for Natural Disasters" by Ezra Boyd, Ph.D. No presentation this month due to the untimely death of the presenter. General discussion and remembrances of Dr. Boyd and Josh Kent, Ph.D.

6. Old Business:

David Gisclair (Senate) reported on plans to update geographic response plans. There will be upcoming meetings regarding these updates.

Rusti Liner (LEPA) noted that her three-year term is coming to an end and that Alan Huntberger with Shell Corp., is interested in assuming her position on the Council.

7. New Business:

John Sheehan (DEQ) announced an August 7, 2017 the Louisiana Statewide Topographic Mapping Advisory Committee will meet at DOTD, and the LGISC will have a representative.

Kathrine Cargo (LANENA) reminded the Council about the URISA GIS Pro 2017 55th Annual Conference in Jacksonville, FL, on October 23-26, 2017.

8. Next Meeting – 1:30 PM on Thursday, August 17, 2017, in Room 1-153 (Iowa Room) at the Claiborne State Office Building in downtown Baton Rouge.

9. Adjourn - Rachel Watson (CRT) made a motion to adjourn the meeting. The motion was seconded by John Sheehan (DEQ) and was unanimously passed. The meeting ended at 2:11 P.M.