

# Louisiana Geographic Information Systems Council

Meeting of October 19, 2017

## 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:

#### Department of Culture, Recreation & Tourism

Rachel Watson, **Member**

#### Department of Education

Steve Gunning, **Member**

#### Department of Environmental Quality

John Sheehan, **Member**

#### Department of Justice

Ryan Seidemann, **Member**

#### Department of Natural Resources

Alvin McDonald, **Member**

#### Department of Wildlife & Fisheries

Brad Mooney, **Member**

#### Louisiana Association of Planning and Development Districts

Lynn Dupont, **Member**

#### Louisiana Municipal Association

Warren Kron, **Member**

#### Louisiana NENA

Kathrine Cargo, **Member**

#### Louisiana Senate

David Gisclair, **Designee**

#### Police Jury Association of Louisiana

Brandon Scioneaux, **Designee**

#### U.S. Geological Survey

Chris Cretini, **Member**

### Others Present:

#### Department of Health

Allen McDonald

#### Iberia Parish

Amy Brassieur

#### Louisiana Association of Planning and Development Districts

Joshua Manning, **Designee**

#### Louisiana Department of Education

Jayanthi (Jane) Sothirajah, **Designee**

#### St. Charles Parish Government

Jack Gardner

### **3. Approval of Minutes**

Due to the lack of a quorum, the July 20, 2017, August 17, 2017, and September 21, 2017, minutes could not be approved. They were reviewed by all present with no edits or errors noted.

### **4. Chair's Report:**

Chair Warren Kron (LMA) reported that Collin Degueurce (PJA) has been appointed as the member for the Police Jury Association and that Mr. Degueurce (PJA) has appointed Brandon Scioneaux as the designee for the Police Jury Association. Mr. Kron (LMA) reported that there are now identified speakers for the November and December Council meetings. Mr. Kron (LMA) also reported on his and Mr. Degueurce's (PJA) continuing efforts to update the LGISC Web site, including the standardizing of file names, the uploading of recently found documents in a folder entitled "Miscellaneous Documents," and the construction of a list of former LGISC officers. Mr. Kron (LMA) next reminded the LGISC of Chris Pennington's departure from the Council as the DOA representative and the need for a replacement from that agency. David Gisclair (Senate) indicated that he would attempt to engage DOA on this issue. Finally, Mr. Kron (LMA) initiated a discussion regarding restarting the LGISC's periodic reporting to executive agencies and the CIO as required by statute. This suggestion was generally supported by those in attendance. It was also noted by several members for the first time that the Council has been erroneously counting members for a quorum. Rather than the required 14 members present, the Council has been operating with a 13-member quorum for some time. Once a quorum of 14 members is present, past actions will have to be ratified.

### **5. Presentation:**

"Louisiana Geographic Information Systems Council" by Warren Kron, Chair, LGISC.

### **6. Old Business:**

Lynn Dupont (PDD) reminded the Council of upcoming LA URISA socials. Both Ms. Dupont (PDD) and Kathrine Cargo (LANENA) also reminded the Council that the URISA GIS Pro conference begins on Monday, October 23, 2017.

### **7. New Business:**

David Gisclair (Senate) announced that there will be a more formal conversation on GRP implementation in the near future and that it is the U.S. Coast Guard that is pushing this process.

Warren Kron (LMA) announced that GIS Day is November 15, 2017, and that there will be an event on this day in Baton Rouge that will involve public school students and a presentation session that is open to the general public.

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

**9. Adjourn** - Because there was no quorum, there was no vote to adjourn the meeting. The meeting ended at 2:50 P.M.