

# Louisiana Geographic Information Systems Council

Meeting of November 16, 2017

## 1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:46 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 Health

Clay Trachtman, **Member**

#### Department of Justice

Ryan Seidemann, **Member**

#### Department of Transportation & Development

Darryl Mack, **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

Collin Degueurce, **Member**

#### U.S. Geological Survey

Chris Cretini, **Member**

### Others Present:

#### Acadiana Planning Commission

Michael Bernard

Phillip Breaux

#### Amite River Basin Commission

Dietmar Kietschier

#### Governor's Office of Homeland Security and Emergency Preparedness

Jason Lachney

**Iberia Parish**

Amy Brassieur

**Louisiana Association of Planning and Development Districts**

Joshua Manning, **Designee**

**Natural Resources Conservation Service**

Bob Capezza

**Storm Center Communications, Inc.**

Ken Fealing

**St. Tammany Parish Government**

Craig Johnson

**3. Approval of Minutes**

Due to the lack of a quorum, the July 20, 2017, August 17, 2017, September 21, 2017, and October 19, 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 he and David Gisclair (Senate) gave a presentation about the LGISC at the November 3<sup>rd</sup> Louisiana Emergency Preparedness Association meeting, and that the LEPA membership on the Council may soon change. Mr. Kron (LMA) also reported on his and Collin Degueurce's (PJA) continuing efforts to update the LGISC Web site, and asked for assistance in the identification of LGISC vice chair from 1996. Mr. Kron (LMA) suggested that members/designees should begin to consider who will be nominated as officers for the LGISC in 2018. Mr. Kron finished his Chair's Report by noting that GIS Day Baton Rouge was well attended at the Goodwood Library, and by reporting that the City of Baton Rouge has an open data policy available for public comment on its Web site.

**5. Presentation:**

"Acadiana Regional GIS" by Phillip Breaux, GIS/Planner, Acadiana Planning Commission.

**6. Old Business:**

There was no Old Business discussed by the Council.

**7. New Business:**

Kathrine Cargo (LANENA) noted that he URISA conference in Jacksonville, FL, was well attended.

Craig Johnson (St. Tammany Parish) announced that a RS/GIS workshop for 2018 will be held in St. Tammany on May 7 and May 8, 2018.

David Gisclair (Senate) announced that Atlantic is flying LiDAR for the Red River Levees. This will be an elevation survey with Q2 resolution. Mr. Gisclair (Senate) also announced that an update to the GRPs is in progress, as the last ones were completed in 2013.

Clay Trachtman (DHH) noted that the Division of Administration no longer allows new computer users to be administrators and that such people can no longer use administrator functions. He also noted that he is attempting to find a workaround to this problem.

**8. Next Meeting** – 1:30 PM on Thursday, December 21, 2017, in Capitol Park Welcome Center 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.