

# Louisiana Geographic Information Systems Council

Meeting of February 15, 2018

## 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 in the Iowa Room of the Claiborne 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**

#### 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. Census Bureau

Monica Mardel, **Member**

#### U.S. Geological Survey

Chris Cretini, **Member**

### Others Present:

#### Rapides Area Planning Commission

Matt Johns

Blake Powell

#### Property Insurance Association of Louisiana

Scott Gelpi

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

The December 21, 2017, minutes were approved by the Council by unanimous vote, with Rachel Watson (CRT) making the motion to approve and Kathrine Cargo (LANENA) seconding the motion.

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

Chair Warren Kron (LMA) reported that the LGISC membership list and meeting notices has to be kept up to date pursuant to Boards and Commissions, and that he has taken on this task. Mr. Kron (LMA) also reported that the LGISC domain name has been renewed for another year and that other updates to the site continue to be made.

Mr. Kron (LMA) further reported that the question of what constitutes a quorum has been revisited and it has been determined that, because the bylaws state a quorum is limited to sitting members, until there are new agency appointments, a quorum is 12 members.

Mr. Kron (LMA) reported that he and David Gisclair (Senate) will be presenting at the upcoming LEPA conference in Baton Rouge on May 15<sup>th</sup>.

Finally, Mr. Kron (LMA) discussed the reason for the cancellation of the January 2018 LGISC meeting—winter weather.

### **5. Presentation:**

“GeoCollaborate<sup>®</sup> Geospatial Mapping Technology” by Dave Jones, StormCenter Communications.

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

Warren Kron (LMA) reviewed the Digital Data Committee meeting from February 15, 2018. He reported that discussions of DOTD's mandate were had and it was decided that the Committee would first focus on fields and attributes of the road layer because DOTD is already working on this. Mr. Kron (LMA) also led a discussion of the Committee's objectives. In this regard, one of the Committee's objectives that was discussed was assisting rural parishes to get their road data built. Kathrine Cargo (LANENA) and Darryl Mack (DOTD) discussed whether DOTD data include address points, with Mr. Mack (DOTD) reporting that it does not but that DOTD is considering how to upgrade to include these data. Warren Kron (LMA) noted that the Committee also discussed hydrography. Mr. Kron (LMA) also noted that the Committee would try to meet before the usual Council meetings for ease of scheduling.

Because the January meeting was cancelled, the election of officers occurred at the February meeting. Ryan Seidemann (DOJ) moved to accept the nominations of Warren Kron (LMA) and Collin Deguerce (PJA) from December 2017 as chair and vice chair (respectively). This motion was seconded by David Gisclair (Senate) and was unanimously adopted by the Council.

There was another brief discussion of quorum issues among David Gisclair (Senate), Warren Kron (LMA), Ryan Seidemann (DOJ), Darryl Mack (DOTD), John Sheehan

(DEQ). This discussion was simply a review of the analysis that led to the determination that a current quorum is 11.

Kathrine Cargo (LANENA) discussed the RS/GIS workshop scheduled for May 8-9, 2018 and noted that a volunteer is sought to be the workshop leader for May 7.

Lynn Dupont (PDD) announced the LA-URISA socials in Baton Rouge, New Orleans, and Covington.

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

Chris Cretini (USGS) provided an introduction to the 3D Nation study. Mr. Cretini (USGS) noted that the purpose of the study is to define elevation requirements for the states and that, for Louisiana, this includes both topographic and bathymetric components. Mr. Cretini (USGS) reported that the study authors would like 10-15 people to take the survey to represent the needs of Louisiana.

Warren Kron (LMA) announced the Louisiana Digital Government Summit in Baton Rouge on May 20<sup>th</sup>.

Monica Mardel (Census) reported that Phase 2 redistricting is ongoing. The LUCA program materials just went out (Phase 1) and Phase 2 will start in the fall. Also, the P-SAP program is in progress, and the new construction program will begin in early 2019.

**8. Next Meeting** – 1:30 PM on Thursday, March 15, 2018, in the Iowa Room at the Claiborne Building in downtown Baton Rouge.

**9. Adjourn** – Rachel Watson (CRT) moved for adjournment and was seconded by Ryan Seidemann (DOJ). The motion passed unanimously and the meeting ended at 2:56 P.M.