

# Louisiana Geographic Information Systems Council

Meeting of August 16, 2018

## 1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:37 PM. A quorum was not present at the beginning of the meeting, but was obtained at 1:38 PM with the arrival of David Gisclair (Senate). The meeting was held in the Iowa Room of the Claiborne State Office Building in Baton Rouge, Louisiana.

## 2. Roll Call

A sign-in sheet confirmed attendance.

### Member Agencies/Organizations Present:

#### **Department of Culture, Recreation & Tourism (CRT)**

Rachel Watson, Member

#### **Department of Environmental Quality (DEQ)**

John Sheehan, Member

#### **Department of Health (LDH)**

Clay Trachtman, Member

#### **Department of Justice (DOJ)**

Ryan M. Seidemann, Member

#### **Department of Transportation and Development (DOTD)**

Darryl Mack, Member

#### **Louisiana Municipal Association (LMA)**

Warren Kron, Member

#### **Louisiana National Emergency Number Association (LANENA)**

Kathrine Cargo, Member

#### **Louisiana Association of Planning and Development Districts (LAPDD)**

Lynn Dupont, Member

#### **Louisiana Senate (Senate)**

David Gisclair, Designee

#### **Police Jury Association of Louisiana (PJA)**

Collin DeGueurce, Member

#### **U.S. Geological Survey (USGS)**

Chris Cretini, Member

### Others Present:

#### **City of New Orleans**

Chris Ard

Carrie DeMay

#### **Louisiana Geological Survey/Louisiana State University**

R. Hampton Peele

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

Andy Venuto

## 3. Approval of Minutes

The July 19, 2018, meeting minutes were approved without corrections. The motion was made by Kathrine Cargo (LANENA) and seconded by David Gisclair (Senate) with unanimous approval. The Digital Data Committee minutes for July 19, 2018, were also approved without corrections. The motion was made by David Gisclair (Senate) and seconded by Lynn Dupont (LAPDD) with unanimous approval.

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

Chair Warren Kron (LMA) noted that he has been working on the LGISC website and he had editing the "Documents" menu. Mr. Kron (LMA) noted that the "Inventory" items had been moved into "Presentations," and the "Disclosure" items were moved into "Correspondence.". David Gisclair (Senate), Ryan Seidemann (DOJ), Collin Degeuerce (PJA), Kathrine Cargo (LANENA), and Rachel Watson (CRT) all commented about these changes. Mr. Degeuerce (PJA) suggested creating new menu items to reduce the number of categories in the "Documents" menu list. Mr. Kron (LMA) also noted that he uploaded the NENA NextGen 911 GIS Standard into the "Guidelines" webpage. Mr. Kron (LMA) announced he had received an e-mail from the website service provider asking for the LGISC to consider purchasing a security certificate. The consensus of the LGISC was not to purchase this additional security because it is too expensive and because the LGISC does not handle any financial or other secure transactions. Finally, Mr. Kron (LMA) reported on the necessity of the LGISC to undertake Act 611 reporting to the Louisiana Department of Justice. Kathrine Cargo (LANENA) moved to designate Ryan Seidemann (DOJ) to handle this reporting. Lynn Dupont (LAPDD) seconded the motion and it was unanimously adopted.

#### **5. Presentation:**

"Louisiana National Hydrographic Dataset Update" by R. Hampton Peele, GIS Coordinator/Mapping Scientist, Louisiana Geological Survey, Louisiana State University

**\*\*Note:** David Gisclair (Senate) had to leave during the presentation. At this time, the quorum was lost and no further business could be conducted.\*\*

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

Warren Kron (LMA) reported that, in light of discussions at the July meeting, he would notify Craig Johnson that the LGISC has determined that it cannot manage a non-profit organization to handle RS/GIS and its funds.

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

Lynn Dupont (LAPDD) reported on several upcoming conferences and recurring events:

- URISA GISPro in Palm Springs from October 9, 2018, through October 12, 2018
- ArcGIS Pro Workshop at the Baton Rouge Main Library at Goodwood on August 21, 2018, from 9:00 AM to 3:00 PM and at the RPC Building in New Orleans on August 22, 2018, from 9:00 AM to 3:00 PM.
- LAURISA socials on August 22, 2018, in New Orleans and Baton Rouge.
- ArcGIS Online Workshop on October 18, 2018, from 8:30 AM to 4:30 PM at the West Baton Rouge 911 Building.

Warren Kron (LMA) announced the ESRI Gulf Coast User Conference at the Roosevelt Hotel in New Orleans from October 10, 2018, through October 11, 2018. Kathrine Cargo (LANENA) participated in this discussion.

**8. Next Meeting** – 1:30 PM on Thursday, August 16, 2018, in the Iowa Room at the Claiborne Building in downtown Baton Rouge.

**9. Adjourn** – Because there was no quorum, there was no vote to adjourn. The meeting ended at 2:37 PM.