

Louisiana Geographic Information Systems Council

Meeting of October 18, 2018

1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:31 PM. A quorum was present. 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 Agriculture & Forestry (DAF)

Gus Rowland, Member

Department of Culture, Recreation & Tourism (CRT)

Rachel Watson, Member

Department of Education (Education)

Steve Gunning, Member

Department of Environmental Quality (DEQ)

John Sheehan, Member

Department of Health (LDH)

Clay Trachtman, Member

Department of Justice (DOJ)

Christine L. Halling, Designee

Department of Transportation & Development (DOTD)

Darryl Mack, Member

Louisiana Assessors Association (LAA)

Louis Hebert, Member

Louisiana Association of Planning and Development Districts (LPDD)

Lynn Dupont, Member

Louisiana Municipal Association (LMA)

Warren Kron, Member

Louisiana National Emergency Number Association (LANENA)

Kathrine Cargo, Member

Louisiana Police Jury Association (PJA)

Collin DeGueurce, Member

Louisiana Senate (Senate)

David Gisclair, Designee

U.S. Geological Survey (USGS)

Chris Cretini, Member

Others Present:

Acadiana Planning Council

Michael Bernard

Phillip Breaux

City of New Orleans

Chris Ard

Global Geospatial Institute

Fran Harvey

Louisiana Association of Planning and Development Districts (LPDD)

Josh Manning, Designee

St. Tammany Parish Government

Craig Johnson

West Baton Rouge Council

Anthony Summers

3. Approval of Minutes

The September 20, 2018, meeting minutes were approved with one correction: Darryl Mack was missing from the attendance roster. The motion was made by Kathrine Cargo (LANENA) and seconded by Gus Rowland (DAF) with unanimous approval. The Digital Data Committee minutes for September 20, 2018, were also approved without corrections. The motion was made by Kathrine Cargo (LANENA) and seconded by John Sheehan (DEQ) with unanimous approval.

4. Chair's Report:

Chair Warren Kron (LMA) reported that he had been in communication with the Office of Boards and Commissions regarding information that needed to be updated on the LGISC Web site to comply with recent legislative changes for board reporting. Mr. Kron (LMA) noted the only missing information are the appointment years for David Gisclair (Senate) and Kevin Breaux (GOHSEP). Everything else on the Web site is up to date. Mr. Kron (LMA) reported that the November Council presentation will be the rescheduled NOAA presentation from the September meeting. The Chairman also reported that ESRI's Gulf Coast User Conference in New Orleans for the week prior to this meeting had an attendance of between 350-400 people. Kathrine Cargo (LANENA) and Lynn Dupont (LPDD) participated in this discussion. Mr. Kron (LMA) announced GIS Day and brought flyers for the event in Baton Rouge. The Chairman also reported that he had received a communication from the Louisiana Secretary of State asking that the LGISC seat a member on its behalf as a non-statutory member of the Council. Mr. Kron (LMA) noted that the membership committee would need to be reconstituted in order to undertake this process. Ms. Cargo (LANENA), Ms. Dupont (LPDD), Mr. DeGueurce (PJA), Mr. Sheehan (DEQ), and Mr. Gisclair (Senate) all participated in this discussion. Mr. Kron (LMA) noted that he will plan to reconstitute the membership committee and will have that committee present its findings to the whole Council at a future meeting. Ms. Cargo (LANENA) asked that the Secretary of State make a presentation to the Council regarding why it should be a non-statutory member of the Council. Mr. Sheehan (DEQ), Mr. DeGueurce (PJA), and Darryl Mack (DOTD), along with the chairman, agreed to serve on the reconstituted membership committee. Mr. DeGueurce (PJA) moved to reconstitute the membership committee and Ms. Dupont (LPDD) seconded the motion; it passed unanimously.

5. Presentation:

Danny Hendren, Jr., and Jennifer Kuntz, CycloMedia Technology, Inc., "Virtual Asset Extraction in Smart Cities."

6. Old Business:

None.

7. New Business:

Lynn Dupont (LPDD) reported on a white paper recently released by URISA on making distinctions between surveying and GIS. The paper is available on the URISA Web site. Warren Kron (LMA) reported on a recent contact made with the Surveyor's Association

about their space on the Council. Although that entity has not appointed anyone, there is some communication, which is more progress than has been made in years. Kathrine Cargo (LANENA) reported that the RS/GIS meeting is scheduled for March 18-20, 2019, in Lafayette. Darryl Mack (DOTD) reported on the upcoming Council of Geographic Names Authorities meeting coming to Baton Rouge in 2019 that DOTD is cohosting. More information on this conference will be forthcoming. Chris Cretini (USGS) also participated in this discussion.

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

9. Adjourn – Kathrine Cargo (LANENA) moved to adjourn. This motion was seconded by David Gisclair (Senate) and was unanimously approved. The meeting ended at 2:28 PM.