

# Louisiana Geographic Information Systems Council

Meeting of December 20, 2018

## 1. Call to Order

Chair Warren Kron (LMA) called the meeting to order at 1:44 PM. A quorum was present. The meeting was held in the Capitol Park Welcome Center 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 & Development (DOTD)**

Darryl Mack, Member

**Department of Wildlife & Fisheries (DWF)**

Brad Mooney, 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:

**City of New Orleans**

Chris Ard

**Global Geospatial Institute**

Fran Harvey

**Iberia Parish**

Amy Brassieur

**Louisiana Geological Survey**

R. Hampton Peele

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

The November 15, 2018, meeting minutes were approved without edits. The motion was made by Kathrine Cargo (LANENA) and seconded by David Gisclair (Senate) with unanimous approval. The Digital Data Committee minutes for October 18, 2018, were approved without edits. The motion was made by Ryan Seidemann (DOJ) and seconded by David Gisclair (Senate) with unanimous approval. The Digital Data Committee minutes for November 15, 2018, were approved with only one edit to correct the spelling of Kathrine Cargo's name. The motion was made by Ryan Seidemann (DOJ) and seconded by David Gisclair (Senate) with unanimous approval. The minutes of the Membership Committee for November 15, 2018 were approved without edits. The motion was made by Kathrine Cargo (LANENA) and seconded by Lynn Dupont (LPDD) with unanimous approval.

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

Chair Warren Kron (LMA) reviewed the LGISC 2017-2018 accomplishments. Both Collin DeGueurce (PJA) and David Gisclair (Senate) participated in this discussion. On a unanimously approved motion by Ryan Seidemann (DOJ) and second of Mr. DeGueurce (PJA), it was resolved to attach a copy of that list hereto and to make that list a part of these minutes. Mr. Kron (LMA) also reported to the Council that the Boards & Commissions list had been updated for the year. In organizational news, Mr. Kron (LMA) reported the need for meeting speakers for 2019. He also noted that the January 2019 meeting would be held in the Montana Room at the Claiborne Building rather than the usual Iowa Room. Mr. Kron (LMA) also reminded the Council about officer nominations for the upcoming elections in January.

### **5. Digital Data Committee Report:**

Darryl Mack (DOTD) reported that the road layer will be released for public consumption in January 2019. Kathrine Cargo (LANENA), David Gisclair (Senate), Collin DeGueurce (PJA), and Louis Hebert (LAA) participated in this discussion. Ms. Cargo (LANENA) discussed the outstanding steps to getting the road dataset out to the public. Mr. Gisclair (Senate) discussed a process for creating the interface for this data layer. Mr. Hebert (LAA) asked if the current dataset was created in cooperation with the local governments. Mr. Mack (DOTD) responded that that approach was tried, but that there was not a lot of cooperation or input from the locals. Mr. Gisclair (Senate) noted that some parishes have provided data and that this process of pushing the dataset out to the public should help to bring in data from more parishes.

### **6. Presentation:**

No presentation this month.

### **7. Old Business:**

Warren Kron (LMA) reported that the removed agencies (LEPA, Census, and Surveyors) have been removed from the LGISC Web site and other public sources related to the Council. John Sheehan (DEQ) asked whether the removed agencies had been notified. Mr. Kron (LMA) reported that they had not and discussion ensued regarding what sort of notice was necessary.

**8. New Business:**

David Gisclair (Senate) announced his retirement effective at the end of January 2019. Ryan Seidemann (Justice) noted that Mr. Gisclair's (Senate) membership, because it was not tied to this employment, was still viable following his retirement and that, pursuant to La. R.S. 42:2, he should continue to serve on the Council until replaced.

**9. Next Meeting** – 1:30 PM on Thursday, January 17, 2019, in the Montana Room (1-142) of the Claiborne State Office Building in downtown Baton Rouge.

**10. Adjourn** – David Gisclair (Senate) moved to adjourn. This motion was seconded by Kathrine Cargo (LANENA) and was unanimously approved. The meeting ended at 2:13 PM.