

Louisiana Geographic Information Systems Council

Meeting of July 18, 2019

1. Call to Order

The meeting was held in the Iowa Room of the Claiborne Building in Baton Rouge, Louisiana. The meeting began upon the attainment of a quorum at 1:30 PM.

2. Roll Call

A sign-in sheet confirmed attendance.

Member Agencies/Organizations Present:

Department of Agriculture and Forestry (DAF)

Gus Rowland, Member

Department of Culture, Recreation & Tourism (CRT)

Rachel Watson, Member

Department of Education (LDE)

Rey Valldejuli, Designee

Department of Environmental Quality (DEQ)

John Sheehan, Member

Department of Health (LDH)

Clay Trachtman, Member

Department of Justice (DOJ)

Christine Halling, Designee

Department of Natural Resources (DNR)

Alvin McDonald, Member

Department of Transportation & Development (DOTD)

Darryl Mack, Member

Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP)

Kevin J. Breaux, Member

Louisiana Association of Planning and Development Districts (LPDD)

Lynn Dupont, Member

Louisiana National Emergency Number Association (LANENA)

Kathrine Cargo, Member

Louisiana Municipal Association (LMA)

Warren Kron, Member

Louisiana Police Jury Association (PJA)

Collin DeGueurce, Member

Louisiana Secretary of State (SOS)

Fran Harvey, Member

United States Geological Survey (USGS)

Chris Cretini, Member

Others Present:

Acadiana Planning Commission

Phillip Breaux

City of New Orleans

Chris Ard

Iberia Parish
Amy Brassieur
National States Geographic Information Council
Molly Schar

3. Approval of Minutes

The May 2019 regular meeting minutes were reviewed and unanimously approved with a motion to approve made by David Gisclair (Senate) and seconded by Warren Kron (LMA). The June 2019 regular meeting minutes were reviewed and unanimously approved with a motion to approve made by Mr. Gisclair (Senate) and seconded by Kathrine Cargo (LANENA). The May 2019 Digital Data Committee minutes were reviewed and unanimously approved with a motion to approve made by Mr. Gisclair (Senate) and seconded by Ms. Cargo (LANENA). Finally, the June 2019 Digital Data Committee minutes were reviewed and unanimously approved with a motion made to approve by Ms. Cargo (LANENA) and seconded by Mr. Kron (LMA).

4. Chair's Report:

Chairman Collin Degueurce (PJA) announced that speakers were needed for September, October, and November and asked for suggestions from the membership. Mr. Degueurce (PJA) reported that the Council had not received a response from LAPELS regarding the authoritative data statement collaboration.

5. Presentation:

Background on the National States Geographic Information Council presented by Molly Schar, National States Geographic Information Council.

6. Old Business:

Darryl Mack (DOTD) provided an update on the progress of the Digital Data Committee. Kathrine Cargo (LANENA) reported on recent URISA events. Collin Degueurce (PJA) reported on Property Insurance Association of Louisiana's fire data requests.

7. New Business:

Kathrine Cargo (LANENA) announced a LA URISA online workshop for July 24, 2019 at River Parishes Community College. Ms. Cargo (LANENA) also announced the upcoming GIS Pro Conference in New Orleans in September. Chris Cretini (USGS) discussed an upcoming meeting at CPRA on coastal elevation.

8. Next Meeting – 1:30 PM on Thursday, August 15, 2019, in the Iowa Room of the Claiborne State Office Building in downtown Baton Rouge.

9. Adjourn – The meeting adjourned following a unanimous vote at 2:27 PM. The motion to adjourn was made by David Gisclair (Senate) and was seconded by Rachel Watson (CRT).