

Louisiana Geographic Information Systems Council

Meeting of October 17, 2019

1. Call to Order

Vice Chair Kathrine Cargo called the meeting to order at 1:30 PM. A quorum was present. The meeting was held 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 (CRT)

Emily Dale, Designee

Department of Education (LDE)

Steve Gunning, Member

Department of Environmental Quality (DEQ)

John Sheehan, Member

Department of Health (LDH)

Clay Trachtman, Member

Department of Justice (DOJ)

Ryan Seidemann, Member

Department of Natural Resources (DNR)

Alvin McDonald, 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)

Brandon Scioneaux, Designee

Louisiana Senate (Senate)

David Gisclair, Designee

U.S. Geological Survey (USGS)

Chris Cretini, Member

Others Present:

Aptim

John McEwan

Department of Health (LDH)

Allen McDonald

Department of Natural Resources (DNR)

Michael Hankel

Louisiana Geological Survey

Hampton Peele

Louisiana Municipal Association (LMA)

Phillip Breaux, Designee

Nearmap US, Inc.

Chuck Dostal

Tyler Behle

3. Approval of Minutes

The September 2019 meeting minutes were approved without edits. The motion was made by Clay Trachtman (LDH) and seconded by David Gisclair (Senate) with unanimous approval. The Digital Data Committee minutes for September 2019 were approved with edits. Warren Kron (LMA) explained the edits in the minutes were made to correct some minor errors. The motion was made by David Gisclair (Senate) and seconded by Ryan Seidemann (DOJ) with unanimous approval.

4. Chair's Report:

Vice Chair Kathrine Cargo (LANENA) updated the Council on the progress of the Authoritative Data Statement ("ADS"). Ms. Cargo (LANENA) and Lynn Dupont (LPDD) noted that some additional edits to the ADS were made at the request of DOTD. John Sheehan (DEQ) asked whether the document needed to be final before further discussion with the surveyors and LAPELs. Ms. Dupont (LPDD) said that she wants a final document before such discussions and that she would incorporate DOTD edits by e-mail and recirculate to the Council for consideration at a future meeting. Further discussion of the ADS was had by Mr. Sheehan (DEQ), Ms. Cargo (LANENA), Ms. Dupont (LPDD), David Gisclair (Senate), and Ryan Seidemann (DOJ) regarding the nature of disclaimers.

5. Presentation:

Tyler Behle and Chuck Dostal, Nearmap US, Inc., "New Technologies Available With Nearmap."

7. Old Business:

Warren Kron (LMA) provided an update on the Louisiana Roads Schema and asked the Council to adopt the schema as provided at the meeting. David Gisclair (Senate) made a motion to adopt the schema that was seconded by Lynn Dupont (LPDD). Following discussion by John Sheehan (DEQ), Mr. Gisclair (Senate), and Mr. Kron (LMA), the motion passed unanimously. Vice Chair Kathrine Cargo (LANENA) noted for the record that the schema voted upon did not include the MIRE data on the same sheet of paper, as such data are controlled by DOTD.

Ms. Dupont (LPDD) and Ms. Cargo (LANENA) provided a brief report on the GIS Pro conference.

8. New Business:

Vice Chair Kathrine Cargo (LANENA) announced that NEI would be doing a free presentation at the Regional Planning Commission offices in New Orleans on Trimble, ESRI, drones, and LiDAR in the coming weeks. Warren Kron (LMA) announced GIS Day in Baton Rouge at the Main Library on November 13, 2019. Ms. Cargo (LANENA) noted that maps would be on display for GIS Day at the Regional Planning Commission offices and at City Hall in New Orleans.

Chris Cretini (USGS) announced that USGS is continuing discussions on South Louisiana LiDAR data collection and is looking for local sponsors.

David Gisclair (Senate) announced that his band (That 70's Band) will be performing in Baton Rouge during the week following this meeting.

9. Next Meeting – 1:30 PM on Thursday, October 17, 2019, in the Iowa Room (1-153) of the Claiborne State Office Building in downtown Baton Rouge.

10. Adjourn – David Gisclair (Senate) moved to adjourn. This motion was seconded by Ryan Seidemann (DOJ) and was unanimously approved. The meeting ended at 2:26 PM.