

Louisiana Geographic Information Systems Council

Meeting of January 16, 2020

1. Call to Order

Chair Collin DeGueurce called the meeting to order at 1:34 PM. The meeting was held in the Capitol Park Event Center 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 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

Department of Transportation & Development (DOTD)

Darryl Mack, Member

Department of Wildlife & Fisheries (DWF)

Brad Mooney, 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 Secretary of State (SOS)

Fran Harvey, Member

Louisiana Senate (Senate)

David Gisclair, Designee

U.S. Geological Survey (USGS)

Chris Cretini, Member

Others Present:

Acadiana Planning Commission

Phillip Breaux

City of New Orleans

Chris Ard

Department of Health (LDH)

Allen McDonald

Department of Natural Resources (DNR)

Michael Hankel

Infascination, L.L.C.

Tre King

Richland Parish

Garth Sullivan

South Central Planning & Development Commission

John Manning

3. Approval of Minutes

The December minutes were approved with edits. Warren Kron (LMA) moved for the approval of the minutes with a second by David Gisclair (Senate) and unanimous approval. The December Digital Data Committee minutes were approved without edits on a motion by Kathrine Cargo (LANENA), a second by David Gisclair (Senate), and unanimous approval.

4. Chair's Report:

Chair Collin DeGueurce (PJA) issued his closing chair's report by thanking the members for their support throughout the year and reminding the membership of the upcoming election for new officers.

5. Presentation:

Tre King, Infascination, L.L.C., presented "AWS Cloud Services and Security for GIS."

6. Annual Election of Officers

Chair Collin DeGueurce (PJA) opened the nominations for Vice Chair. Rachel Watson (CRT) was the only nomination put forward for the Vice Chair position. Kathrine Cargo (LANENA) moved and David Gisclair (Senate) seconded for the closing of nominations for Vice Chair. The vote was unanimous and, without opposition, Rachel Watson (CRT) was elected Vice Chair. Following the Vice Chair election, Chair Collin DeGueurce (PJA) opened nominations for Chair. Kathrine Cargo (LANENA) was the only nomination put forward for the Chair position. David Gisclair (Senate) moved and Lynn Dupont (PDD) seconded for the closing of nominations for Chair. The vote was unanimous and, without opposition, Kathrine Cargo was elected Chair.

7. Old Business:

Chris Cretini (USGS) provided updates on data acquisition projects by the United States. Western extent of Lake Borgne to Port Fourchon LiDAR will be collected (approximately 24,000 mi²) in the fall. Kathrine Cargo (LANENA), Lynn Dupont (PDD), John Sheehan (DEQ), and David Gisclair (Senate) also participated in this discussion. Warren Kron (LMA) provided a brief update on the Digital Data Committee. Mr. Kron (LMA) noted that the Committee now has a wiki site: lgisc.org/wiki that contains some of the roadway schema that the Committee has been working on.

8. New Business:

Vice Chair Kathrine Cargo (LANENA) informed the Council that she has been discussing the uniform use of data across multiple datasets. Lynn Dupont (PDD) and Ms. Cargo (LANENA) provided a brief report on upcoming social events and Ms. Cargo

(LANENA) informed the Council that LA Urisa is soliciting presentation proposals for the URISA conference in Baltimore. Ms. Cargo (LANENA) also provided an RS/GIS update in which she informed that Craig Johnson will be providing some information on the RS/GIS entity to try to determine how to move its continued existence forward. Ms. Cargo (LANENA) expects that RS/GIS will occur as a scaled down meeting this year. Ms. Dupont (PDD) announced that a draft authoritative data statement has been sent to the membership and asked that the members please provide feedback and edits. John Sheehan (DEQ) reported that the Statewide Topographic Mapping Meeting will occur on Thursday, January 23, 2020. Finally, David Gisclair (Senate) announced upcoming dates for his band's gigs: March 19, 2020, from 6-9 at Perkins Rowe and March 27, 2020, at 5 P.M. at Downtown Live.

9. Next Meeting – 1:30 PM on Thursday, February 17, 2020, in the Capitol Park Event Center in Baton Rouge, Louisiana.

10. Adjourn – David Gisclair (Senate) moved to adjourn. This motion was seconded by Rachel Watson (CRT) and was unanimously approved. The meeting ended at 2:31 PM.