

Louisiana Geographic Information Systems Council

Meeting of February 20, 2020

1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:34 PM. A quorum was not present for the meeting, thus no business was conducted. Instead, informal discussions occurred as detailed below.

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)

Aimee Preau, Designee

Department of Health (LDH)

Clay Trachtman, Member

Department of Justice (DOJ)

Ryan Seidemann, 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 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

Division of Administration (DOA)

Chris Pennington

Joel Brannan

Ouachita Parish

James R. Green, Jr.

Pond and Company

Sam Briuglio

South Central Planning & Development Commission

John Manning

3. Approval of Minutes

Due to a lack of quorum, approval of January's minutes was not possible. The draft minutes were reviewed for edits, though, and none were identified.

4. Chair's Report:

Chair Kathrine Cargo (LANENA) provided a general overview of the meeting with an ESRI representative at the Digital Data Committee meeting.

5. Presentation:

Sam Briuglio, Pond and Company, presented "GIS in Master Planning for Federal Facilities."

6. Old Business:

Warren Kron (LMA) provided updates on the LGISC wiki site: lgisc.org/wiki and encouraged people to visit. Lynn Dupont (PDD) reported that there was a well-attended lunch and learn on model building at the RPC. Kathrine Cargo (LANENA) informed the group that RS/GIS is working on planning a 2020 conference for one day in May. There will be no call for presentations; only invited speakers. The date and location will be selected before the March GIS meeting. Ms. Cargo (LANENA) also informed the group that Craig Johnson is working to create a corporate nonprofit for RS/GIS.

7. New Business:

Chris Cretini (USGS) announced a geospatial data mining workshop scheduled for June 4, 2020, in Lafayette. Warren Kron (LMA) announced the South Central Arc User Group conference on March 30, 2020 – April 2, 2020, in Grapevine, TX. Mr. Kron (LMA) also invited the attendees to review the latest issue of *ArcNews* for a story about Baton Rouge. 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.

8. Next Meeting – 1:30 PM on Thursday, March 19, 2020, in the Capitol Park Event Center in Baton Rouge, Louisiana.

10. Adjourn – Because there was no quorum, there was no motion to adjourn and the meeting ended at 2:37 PM.