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 GISC 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.