

Louisiana Geographic Information Systems Council

Meeting of May 21, 2020

1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:37 PM. A quorum was present via Webex video for the meeting. The meeting was held remotely pursuant to the waivers of viva voce mandates of La. R.S. 42:11 *et seq.*, contained in 2020 JBE 59.

2. Roll Call

A sign-in sheet confirmed attendance.

Member Agencies/Organizations Present:

Department of Culture, Recreation & Tourism (CRT)

Rachel Watson, Member

Department of Education (LDE)

Reynaldo Valldejuli, Designee

Department of Environmental Quality (DEQ)

Amy Preau, Designee

Department of Justice (DOJ)

Ryan Seidemann, 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)

Josh Manning, Designee

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

Police Jury Association (PJA)

Collin Degueurce,

U.S. Geological Survey (USGS)

Chris Cretini, Member

Others Present:

AppGeo

Matt Hiland

Tom Harrington

Bureau of EMS

Lisa MacDonald

Department of Culture, Recreation & Tourism (CRT)

Emily Dale, Designee

Division of Administration (DOA)

Chris Pennington

Google

Patrick Johnson

Iberia Parish

Amy Brassieur

Terrebonne Parish

Ashley Callahan

3. Approval of Minutes

On motion of David Gisclair (Senate) and second of Warren Kron (LMA), the April 2020 regular meeting minutes were approved without changes following a unanimous vote.

4. Chair's Report:

Chair Kathrine Cargo (LANENA) led a general discussion of the logistics of working during COVID. Ms. Cargo (LANENA) also led a discussion regarding her hopes for the Digital Data Committee's (DDC) prospective work, including reaching out to parish GIS people to notify them of the existence of the LSDI. In order to accomplish this task, Ms. Cargo (LANENA) suggested updating a list of parish GIS contacts. Collin Degueurce (PJA), Warren Kron (LMA), and Chris Cretini (USGS) participated in this discussion. Ryan Seidemann (DOJ) and Rachel Watson (CRT) discussed the logistics of prospective Council meetings.

5. Presentation:

Predict, Prepare, Protect: Mapping Approaches to Flood Readiness and Resilience was presented by Matt Hiland and Tom Harrington of AppGeo.

6. Old Business:

Warren Kron (LMA) noted that some coding errors are being worked out for the DDC wiki site. Chris Cretini (USGS) reminded everyone of the upcoming data mining workshop in June.

7. New Business:

Kathrine Cargo (LANENA) noted that GITA wants to know if there is interest in a series of free GIS webinars on NG911 technology. Contact information on this topic is on the agenda. Mr. Cargo (LANENA) also stated that there was not much to report on URISA/LAURISA. URISA is in the process of determining whether the upcoming conference will be in-person or virtual. Fran Harvey (SOS) discussed the recent GIS competition and thanked everyone who served as judges.

8. Next Meeting – 1:30 PM on Thursday, June 18, 2020, via video meeting pending authorization for the continuation of such meetings by the Governor.

10. Adjourn – Ryan Seidemann (DOJ) moved to adjourn with a second by David Gisclair (Senate). The vote was unanimous, and the meeting ended at 2:37 PM.