

Louisiana Geographic Information Systems Council

Meeting of June 18, 2020

1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:43 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)

John Sheehan, Member

Department of Health (LDH)

Clay Trachtman, Member

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)

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

Police Jury Association (PJA)

Ashley Callahan, Designee

U.S. Geological Survey (USGS)

Chris Cretini, Member

Others Present:

Acadiana Planning Commission

Philip Breaux

Department of Culture, Recreation & Tourism (CRT)

Emily Dale, Designee

Department of Health (LDH)

Darcie Olexia

Division of Administration (DOA)

Chris Pennington

Iberia Parish

Amy Brassieur

Louisiana Association of Planning and Development Districts (LPDD)

Josh Manning, Designee

Ouachita Parish 911

James Green

River Parishes Community College

Rusti Liner

Terrebonne Parish

Brandon Scieno

Tessellations, Inc.

Hugh Bender

Trey Nunn

Paresh Patel

Beni Patel

3. Approval of Minutes

On motion Warren Kron (LMA) and second of David Gisclair (Senate), the May 2020 regular meeting minutes were approved without changes following a unanimous vote. On motion of Ryan Seidemann (DOJ) and second of Kathrine Cargo (LANENA), the February 2020 Digital Data Committee minutes were approved without changes following a unanimous vote. On motion of Ryan Seidemann (DOJ) and second of David Gisclair (Senate), the May 2020 Digital Data Committee minutes were approved without changes following a unanimous vote.

4. Chair's Report:

Chair Kathrine Cargo (LANENA) and Clay Tratchman (LDH) introduced a general discussion of the LDH request for a support letter to the CDC regarding LDH's safe drinking water standards and well testing. Darcie Olexia (LDH) reviewed the matter before the Council. Clay Tratchman (LDH) moved to send a letter of support from the Council and Ryan Seidemann (DOJ) seconded. The Council voted unanimously in favor of sending such a letter. Kathrine Cargo (LANENA) had a brief discussion regarding in-person meetings and that, when they start again, they will be held at the Welcome Center. Rachel Watson (CRT) and Ryan Seidemann (DOJ) participated in this discussion.

5. Presentation:

Syncing Traffic Incident Data Using FMR and Introducing Link IT was presented by Trey Nunn and Beni Patel of Tessellations, Inc.

6. Old Business:

None.

7. New Business:

Kathrine Cargo (LANENA) indicated that there is no real URISA activity and noted that the USGS data mining workshop went well and was well-received. Chris Cretini (USGS) participated in this discussion.

8. Next Meeting – 1:30 PM on Thursday, July 16, 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 2:59 PM.