

# Louisiana Geographic Information Systems Council

Meeting of July 16, 2020

## 1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:36 PM. No quorum was present via Webex video for the meeting, thus no business was conducted. However, various announcements and informal discussions were had. 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 84.

## 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 Justice (DOJ)**

Ryan Seidemann, Member

**Department of Natural Resources (DNR)**

Alvin McDonald, Member

**Department of Wildlife & Fisheries (DWF)**

Brad Mooney, Member

**Division of Administration (DOA)**

Chris Pennington, 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:

**Department of Culture, Recreation & Tourism (CRT)**

Emily Dale, Designee

**Iberia Parish**

Amy Brassieur

**Louisiana Association of Planning and Development Districts (LPDD)**

Josh Manning, Designee

**Ouachita Parish 911**

James Green

**Louisiana Geological Survey**

R. Hampton Peele

**Tessellations, Inc.**

Hugh Bender

**3. Approval of Minutes**

Due to the lack of a quorum, the past minutes could not be approved. However, one error was noted: that Amy Brassieur had been left off of the June list of attendees. An error was also found on the Digital Data Committee minutes. Those will also be corrected and presented for full Council approval at the next meeting with a quorum.

**4. Chair's Report:**

Chair Kathrine Cargo (LANENA) reported that she has attended some ESRI User Conference sessions recently in a virtual format. Ms. Cargo (LANENA) congratulated East Baton Rouge Parish's recognition for their COVID dashboard at the ESRI conference. She also noted that DOTD won an award at the conference. Ms. Cargo (LANENA) reported that LSDI development is proceeding and she thanked Warren Kron (LMA) for his contributions. Ms. Cargo (LANENA) also noted that she serves as URISA's alternate in the Coalition of Geospatial Organizations and she reported on how LSDI's process relates to others at a national level through what she has observed serving in this capacity.

**5. Presentation:**

There was no presentation this month. Kathrine Cargo (LANENA) noted that she would like to hear from members about work that they are doing in future meetings.

**6. Old Business:**

Warren Kron (LMA) provided a Digital Data Committee update in old business. Mr. Kron (LMA) reported that the DDC is now looking at an addressing point schema and are working to get this schema to the Council for consideration. Mr. Kron (LMA) noted that Chris Ard (City of New Orleans GIS) found problems raised by honorary street names, but the DDC has tabled that issue for now. David Gisclair (Senate) reported that the LSDI is at a development point now when specific features are added, including land use and land cover. The DDC is also working with Lynn Dupont (LPDD) on issues related to land cover and land use. Mr. Kron (LMA) noted that this topic would be considered at the next DDC meeting. Kathrine Cargo (LANENA) reported that Orleans Parish would be sending street centerlines to DOTD to test how those data load. Brad Mooney (DWF), John Sheehan (DEQ), and Lynn Dupont (LPDD) also participated in this discussion.

**7. New Business:**

Kathrine Cargo (LANENA) reported that the URISA conference will be virtual this year and discussed the possibility of putting the URISA conference information out through the LGISC listserv. Chris Cretini (USGS) noted that the NSGIC meeting would be virtual this year as well. Ryan Seidemann (DOJ), Kathrine Cargo (LANENA), Warren Kron (LMA), and Chris Pennington (DOA) participated in a discussion regarding maintaining membership lists.

**8. Next Meeting** – 1:30 PM on Thursday, August 20, 2020, via video meeting.

**9. Adjourn** – Without a quorum, the meeting ended at 2:29 PM.