

Louisiana Geographic Information Systems Council

Meeting of August 20, 2020

1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:30 PM. No quorum was present via Webex video for the meeting until 1:54 PM. No business was conducted between 1:30 PM and 1:54 PM. The meeting was held remotely pursuant to the waivers of viva voce mandates of La. R.S. 42:11 *et seq.*, contained in Act 302 of 2020.

2. Roll Call

A sign-in sheet confirmed attendance.

Member Agencies/Organizations Present:

Department of Agriculture and Forestry (DAF)

Gus Rowland, Member

Department of Culture, Recreation & Tourism (CRT)

Rachel Watson, Member

Department of Education (LDE)

Reynaldo Valldejuli, Designee

Department of Justice (DOJ)

Ryan Seidemann, Member

Department of Natural Resources (DNR)

Alvin McDonald, Member

Department of Transportation & Development (DOTD)

Darryl Mack, 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 Police Jury Association (PJA)

Collin DeGueurce, Member

Louisiana Secretary of State (SOS)

Fran Harvey, Member

U.S. Geological Survey (USGS)

Chris Cretini, Member

Others Present:

App Geo

Matt Hiland

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

Louisiana Office of Cultural Development

Abigail Bleichner

National Oceanic and Atmospheric Administration

Tarice Taylor

Plan Acadiana

Phillip Breaux

Terrebonne Parish

Chelsey Salpietra

Tessellations, Inc.

Hugh Bender

3. Approval of Minutes

The June 2020 minutes were approved unanimously on a motion of Warren Kron (LMA) and a second of Ryan Seidemann (LDOJ). The July 2020 minutes were approved, as edited (a small typo), unanimously on a motion of Rachel Watson (CRT) and a second of Lynn Dupont (LPDD). The June 2020 Digital Data Committee minutes were approved unanimously on a motion of Warren Kron (LMA) and a second of Kathrine Cargo (LANENA). The July 2020 Digital Data Committee minutes were unanimously approved on a motion of Ryan Seidemann (LDOJ) and second of Kathrine Cargo (LANENA).

4. Chair's Report:

Chair Kathrine Cargo (LANENA) reported that she would like to conduct a survey of the level of use of the LSDI framework in Louisiana. The survey should be ready for the September meeting. The purpose of this survey is to make the LSDI more available and accessible.

5. Presentation:

"Digital Coast: More Than Just Data," Tarice Taylor, Regional GIS/Geospatial Coordinator, Lynker/CSS Team on contract to NOAA Office for Coastal Management - Gulf Region

6. Old Business:

There was no old business reported at the meeting.

7. New Business:

Lynn Dupont (LPDD) noted that GIS Pro is going virtual this year and will be held between September 28 and October 2, 2020, and there will be a minimal charge.

8. Next Meeting – 1:30 PM on Thursday, September 17, 2020, via video meeting.

9. Adjourn – By a unanimous vote, on motion of Ryan Seidemann (DOJ) and a second by Lynn Dupont (LPDD), the meeting was adjourned at 2:36 PM.