

Louisiana Geographic Information Systems Council

Meeting of September 17, 2020

1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:32 PM. A quorum was present at the start of the meeting.

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 Valdejuli, Designee

Department of Environmental Quality (DEQ)

John Sheehan, Member

Department of Justice (DOJ)

Ryan Seidemann, 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)

Josh Manning, Designee

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:

Acadiana Planning Commission

Rachel Godeaux

Department of Culture, Recreation & Tourism (CRT)

Emily Dale, Designee

Guest

David Gisclair

Iberia Parish

Amy Brassieur

Ouachita Parish 911

James Green

Plan Acadiana

Phillip Breaux

St. Tammany Parish

Craig Johnson

Terrebonne Parish

Chelsey Salpietra

3. Approval of Minutes

The August 2020 minutes were approved unanimously on a motion of Josh Manning (LPDD) and a second by Darryl Mack (DOTD). The August 2020 Digital Data Committee minutes were approved unanimously on a motion of Ryan Seidemann (DOJ) and a second of Collin Degueurce (PJA).

4. Chair's Report:

Kathrine Cargo (LANENA) reported on the LSDI framework that she has been discussing with the Digital Data Committee. She will send questions to the Council members for review for now and afterwards will circulate the questions to nonmembers so that they can voice their issues and comments during the meeting, but after the survey. Kathrine Cargo (LANENA) and Craig Johnson (St. Tammany) provided a brief overview of the organization of NSGIC. Dr. Johnson (St. Tammany) represented Louisiana in the organization from 2000-2015. NSGIC has waived Louisiana's participation fees and have invited a Council member to participate. Ms. Cargo opened a discussion regarding who would be the appropriate Council member to take this position. Warren Kron (LMA) participated in this discussion regarding a recent NSGIC webinar. Ryan Seidemann (DOJ) moved for the sitting Council chair to serve as the NSGIC representative, as funding allows. This motion was seconded by John Sheehan (DEQ). The motion passed unanimously. Chris Cretini (USGS) and David Gisclair participated in this discussion.

5. Presentation:

There was no presentation this month. Instead Warren Kron (LMA) presented on activities of the Digital Data Committee ("DDC"). Mr. Kron (LMA) reported that the DDC has been working on the address point schema for a year. The current version has been approved and it will be shared. Mr. Kron is asking for consideration and discussion on this version and he may ask that it be added as an agenda item for passage at a later meeting. The next step is to upload the data to the wiki page. The information will also be shared via Google Drive. The next topic for the DDC to address will be on land cover. Brad Mooney (DWF) participated in this discussion.

6. Old Business:

There was no old business reported at the meeting.

7. New Business:

Kathrine Cargo (LANENA) reported that the URISA GISPro conference will be virtual for 2020. Chair Cargo also reported that LA URISA has not been very active, but she hopes that such things will change and that LA URISA will be able to be a leader in the One URISA movement. Phillip Breaux (LPDD) announced that he has taken a new job with LSU. Rachel Watson (CRT) reported on FEMA involvement in the Hurricane Laura response.

8. Next Meeting – 1:30 PM on Thursday, October 15, 2020, via video meeting.

9. Adjourn – By a unanimous vote, on motion of Ryan Seidemann (DOJ) and a second by Brad Mooney (DWF), the meeting was adjourned at 2:42 PM.