

Louisiana Geographic Information Systems Council

Meeting of January 21, 2021

1. Call to Order

Chair Kathrine Cargo called the meeting to order at 1:32 PM. A quorum was not present at any time during this 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 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 Transportation & Development (DOTD)

Darryl Mack, Member

Department of Wildlife & Fisheries (DWF)

Brad Mooney, Member

Division of Administration (DOA)

Chris Pennington, Member

Louisiana Assessors Association (LAA)

Rusti Liner, Designee

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)

Chelsey Salpietra, Member

Louisiana Secretary of State (SOS)

Fran Harvey, Member

Louisiana Senate (Senate)

David Gisclair, Member

United States Geological Survey (USGS)

Chris Cretini, Member

Others Present:

Acadiana Planning Commission

Alicia Wiltz

Capital Region Planning Commission

Kaysie Salvatore

Department of Culture, Recreation & Tourism (CRT)

Emily Dale, Designee

Iberia Parish

Amy Brassieur

Louisiana Assessors Association

James Laurent, Member (present only for a portion of the meeting)

LSU Center for Analytics & Research in Transportation Safety (CARTS)

Phillip Breaux

Tessellations, Inc.

Hugh Bender

3. Approval of Minutes

On motion of David Gisclair (Senate), seconded by Rachel Watson (CRT), the December 2020 meeting minutes were unanimously approved. On motion of Rachel Watson (CRT), seconded by David Gisclair (Senate), the December Digital Data Committee meeting minutes were unanimously approved.

4. Chair's Report:

Kathrine Cargo (LANENA) reported that she has not yet gotten to composing the LSDI survey. Chair Cargo (LANENA) reminded the membership that NSGIC is a good resource for federal and state entities and noted that the mid-year meeting for that organization is upcoming. Chair Cargo (LANENA) announced that Rusti Liner (LAA) is the new designee for the Louisiana Assessors Association.

5. Presentation:

National 911 Report reviewed by Kathrine Cargo (LANENA).

6. Old Business:

Kathrine Cargo (LANENA) opened the floor for nominations for Chair of the LGISC. Ryan Seidemann (DOJ) noted for the record that Rachel Watson (CRT) had indicated that she could not serve as Chair due to work obligations. Ryan Seidemann (DOJ) nominated Kathrine Cargo (LANENA) as Chair for an additional year. Rey Valdejuli (DOE) seconded Kathrine Cargo's nomination. No additional nominations were made. Chair Cargo (LANENA) was reelected for another term. Kathrine Cargo (LANENA) opened the floor for Vice Chair nominations and she also nominated Rachel Watson (CRT) for Vice Chair. Ryan Seidemann (DOJ) seconded the nomination. No additional nominations were made. Vice Chair Watson (CRT) was reelected for another term.

Chair Cargo (LANENA) reported that she has updated the Council's Boards & Commissions information with the Division of Administration. Chair Cargo (LANENA) also provided updates on URISA leadership and upcoming virtual conferences.

7. New Business:

Warren Kron (LMA) announced that he updated the membership list and listservs to reflect Rusti Liner's (LAA) appointment as designee for the LAA.

8. Next Meeting – 1:30 PM on Thursday, February 18, 2021, via video meeting.

9. Adjourn – On motion of David Gisclair (Senate) and second of Ryan Seidemann (DOJ), the meeting, by unanimous vote, was ended at 2:42 PM.