

# Louisiana Geographic Information Systems Council

## Meeting of February 17, 2022

### 1. Call to Order

Chair Warren Kron began the meeting at 1:32 PM. The meeting was held virtually, and a quorum was present.

### 2. Roll Call

A sign-in sheet confirmed attendance.

#### Member Agencies/Organizations Present:

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

Rachel Watson, Member

**Department of Environmental Quality (DEQ)**

John Sheehan, Member

**Department of Health (LDH)**

Clay Trachtman, 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 NENA (LANENA)**

Kathrine Cargo, Member

**Louisiana Municipal Association (LMA)**

Warren Kron, Member

**Louisiana Planning and Development Districts (PDD)**

Lynn Dupont, Member

**Louisiana Secretary of State (SOS)**

Fran Harvey, Member

**Louisiana Senate (Senate)**

David Gisclair, Member

**Police Jury Association (PJA)**

Ashley Callahan, Designee

**United States Geological Survey (USGS)**

Chris Cretini, Member

#### Others Present:

**Arcadis US, Inc.**

Josh Chatelain

**AppGEO**

Matt Hiland

**Axim Geospatial**

Greg Hymel

Mike Chenevey

Steve Mulberry

**Capital Region Planning Commission**

Marta Castro de Sa

**Department of Transportation & Development (DOTD)**

Jason Carr, Designee

**ESRI**

Zena Pelletier

Ana Rodriguez

**Iberia Parish**

Amy Brassieur

**Louisiana Planning and Development Districts (PDD)**

Josh Manning, Designee

Glenn Waguespack

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

Phillip Breaux, Designee

**Ouachita Parish 911**

James Green

**Sabine Parish**

Carl Chance

**West Baton Rouge Homeland Security, Emergency Preparedness & 911**

Anthony Summers

**3. Approval of Minutes**

The January 2022 meeting minutes were unanimously approved on a motion of Ryan Seidemann (DOJ) and second of John Sheehan (DEQ). Kathrine Cargo (LANENA) moved to accept the January 2022 Digital Data Committee minutes. This motion was seconded by John Sheehan (DEQ) and was unanimously adopted.

**4. Chair's Report:**

Chair Warren Kron (LMA) provided information regarding security code issues related to the Council web site and reported that he is working with Collin Degueurce on this matter. Chair Kron (LMA) also reported that he has enabled data collection on the web site to better understand usage and he has added an "Upcoming Meetings" portion to the site for meeting information. Chair Kron (LMA) reported that Josh Manning (PDD) is willing to take over as the Digital Data Committee ("DDC") chair. On motion of Ryan Seidemann (DOJ) and second of Kathrine Cargo (LANENA), this nomination passed unanimously. Chair Kron (LMA) reported that the approval of the DDC's parcel standard is ready for review. Josh Manning (PDD) suggested that this matter be set for consideration at the March Council meeting. Chair Kron (LMA) informed the Council that the DDC would begin to focus on orthoimagery next with elevation and bathymetry to follow. Finally, Chair Kron (LMA) asked the Council for presentation recommendations.

**5. Presentation:**

"Axim Geospatial," by Greg Hymel - Local Gov & Commercial Account Executive, Mike Chenevey - State Government Account Executive, and Steve Mulberry - Geospatial Innovation Strategist.

**6. Old Business:**

Chair Warren Kron (LMA) indicated his desire to revisit the Council's bylaws for the purposes of making a quorum more easily. John Sheehan (DEQ) agreed with this effort

and also raised the issue of revisiting the addition of the Louisiana Geological Survey as a nonstatutory member. Vice Chair Seidemann (DOJ) agreed to research these issues and report back to the Council. To accomplish this goal, Kathrine Cargo (LANENA) moved and John Sheehan (DEQ) seconded for a reestablishment of the Bylaws Committee with Vice Chair Seidemann (DOJ) as the chair of that committee, and for David Gisclair (Senate) and John Sheehan (DEQ) to serve as members. The motion passed unanimously.

Kathrine Cargo (LANENA) reported on the URISA Location, Enterprise Addressing, and Public Safety Conference that occurred earlier in February and noted that it was a good conference. She also noted that the URISA GIS/Valuation Technologies Conference will be in New Orleans at the end of March.

#### **7. New Business:**

Chris Cretini (USGS) reported on the passing of John Barras.

Chair Warren Kron (LMA) reported that the plan for the March meeting is slated to be virtual unless the gubernatorial emergency declarations lapse by that time. Vice Chair Seidemann (DOJ) participated in this discussion.

There followed a discussion among Chair Kron (LMA), David Gisclair (Senate), Rachel Watson (CRT), Kathrine Cargo (LANENA), and John Sheehan (DEQ) regarding duplicate meeting notices appearing on people's Outlook and Google calendars and methods to correct these problems.

**8. Next Meeting** – 1:30 PM on Thursday, March 17, 2022, at 1:30 PM, likely virtually, but members and interested parties should watch the web site and e-mails for possible change to in-person, dependent upon gubernatorial emergency orders.

**9. Adjourn** –The meeting was adjourned by a unanimous vote on motion of Warren Kron (LMA) and second of Rachel Watson (CRT) at 2:40 P.M.