

# Louisiana Geographic Information Systems Council

Meeting of March 17, 2022

## 1. Call to Order

Chair Warren Kron began the meeting at 1:41 PM. The meeting was held at the Capitol View Room, 5th Floor, State Library of Louisiana. Because no quorum was present, no official business could be conducted.

## 2. Roll Call

A sign-in sheet confirmed attendance.

### Member Agencies/Organizations Present:

**Department of Environmental Quality (DEQ)**

John Sheehan, Member

**Department of Health (LDH)**

Clay Trachtman, 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 NENA (LANENA)**

Kathrine Cargo, Member

**Louisiana Municipal Association (LMA)**

Warren Kron, Member

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

Lynn Dupont, Member

**Louisiana Senate (Senate)**

David Gisclair, Member

**United States Geological Survey (USGS)**

Chris Cretini, Member

### Others Present:

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

Jason Carr, Designee

**GEOCOMM**

Keri Brennan

**Louisiana Geological Survey (LGS)**

Hampton Peele

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

Josh Manning, Designee

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

Phillip Breaux, Designee

## 3. Approval of Minutes

Due to a lack of quorum, no minutes were approved at this meeting.

## 4. Chair's Report:

None.

## **5. Presentation:**

“Indoor Mapping” by Keri Brennan, GEOCOMM.

## **6. Old Business:**

Chair Kron (LMA) impressed upon members to attend meetings or send their designee. David Gisclair (Senate) and Kathrine Cargo (LANENA) also participated in this discussion. Also discussed was that it is time for the Chair to reach out to the statutory members who have no designee on the Council to appoint one so that quorums can be met. John Sheehan (DEQ) and David Gisclair (Senate) discussed the logistics of adding a new member (LGS) to the Council. Chair Kron (LMA), Kathrine Cargo (LANENA), Lynn Dupont (PDD), and Brad Mooney (DWF) also participated in this discussion.

## **7. New Business:**

John Sheehan (DEQ) and Chair Warren Kron (LMA) raised the question of whether the Council could continue to meet remotely. The consensus was that this was not the case, as remote meetings were only authorized in emergency situations and pursuant to gubernatorial declarations.

Chair Kron (LMA) raised an issue about the Council website. The current host, Terrebonne Parish, is going to stop hosting this summer. There is no current host who can host the site without cost. Jason Carr (DOTD) also participated in this discussion.

Kathrine Cargo (LANENA) announced the IAAO ValTech Conference in New Orleans in mid-March.

Chris Cretini (USGS) announced the USGS Hurricane Data Mining Workshop in Lafayette on June 2nd. More details to come.

**8. Next Meeting** – 1:30 PM on Thursday, April 21, 2022, at 1:30 PM, at the Capitol View Room, 5th Floor, State Library of Louisiana.

**9. Adjourn** –Without a quorum, the meeting disbursed at 2:52 P.M.