

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

December 13, 2022 – 1:30 P.M.

St. Tammany Parish 911 Communications District

28911 Krentel Rd. Lacombe, LA 70445

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – November 15, 2015
- V. REGULAR AGENDA
 - a. Unfinished Business
 - ESRI 2023 Enterprise Agreement Renewal – MOU Revisions.
 - Municipal Boundary/ Annexation Procedures / Census reporting
 - b. New Business
 - i. ROV as a potential GIS District member
 - ii. The next LaURISA Mappy Hour will be December 14 @ Meribo in Covington
 - iii. How often does the GIS District want to meet.
- VI. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley
 - c. Mike Thiel
 - d. Christine Evans
 - e. Ben Tsang

Adjournment

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2022 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. on the second Tuesday of the month that falls within the March, June, September, and December quarters, unless special meetings have been called.

Tuesday, January 10, 2023

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Christine Evans at (985)898-2448.



ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:

Mike Thiel, Chair
Benjamin Tsang, Vice-Chair
Grant Black, Secretary/ Treasurer
Michael McNeil
Chad Whaley

REGULAR MEETING MINUTES

December 13th, 2022

@STP 911 Communications District -28911 Krentel Rd. Lacombe, LA 70445

DISTRICT CHAIR, Ben Tsang, called the meeting to order at 1:37 p.m.

ROLL CALL (There was no quorum) as follows:

PRESENT: Ben Tsang (911)
Grant Black (STPGov't)

APPEARERS: Madison Miner (City of Slidell), David Koppenol (STP GIS), Christine Evans (STP GIS), Adam Skeete (STP GIS), Carl Cleland (STP Planning), Weber Jansen (STMAD), Mark Dalrymple (City of Covington), Brianna Roberts (911), Brian Lutman (FD#1), Jason Bilich (FD12)(Zoom), Lonnie Johnson (FD13)(Zoom), Chad Whaley (City of Mandeville)(Zoom), Michael McNeil (STPAP) (Zoom), Ashleigh Mayfield (STP Planning)(Zoom)

CONSENT CALENDAR: Regular Meeting Minutes
Minutes from November 15, 2022 were not reviewed due to not having a quorum.

REGULAR AGENDA:

Unfinished Business:

- 1) **ESRI Enterprise Agreement Renewal** - The MOU's for the ESRI EA Renewal have been emailed out. We have not received the revised EA from ESRI to date. Still waiting on ESRI to email. We have a new ESRI rep to replace Traci Tracey. His name is Brian Mitchell and he is from the Hattiesburg area. Once everything is signed by all parties, copies will be emailed out to everyone. We will contact ESRI and verify all AGOL administrative users are current.
- 2) **Municipal Boundary/ Annexation Procedures / Census Reporting** - STP Government has been verifying ALL annexations against ordinances. We are still missing some documentations. We will reach out to the municipalities for missing documentation. Ashleigh Mayfield (STP Planning) joined the meeting via Zoom to

discuss the Annexation Process internally. Municipalities will mail out their City Ordinance to all entities. The annexation is still valid even if the parish does not adopt the annexation. The non-adoption is generally due to taxing issues with the Finance Department. Municipalities are also not filing their annexations with the Clerk of Courts Office. The Census, also does not have all municipalities annexations. STP GIS has been setting aside all annexations and ordinances that have not been reported to the Census and will report those at the next submission period for 2023. Covington, Mandeville, and Slidell will report all their annexation changes to the Census.


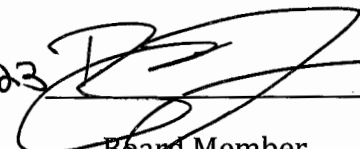
Annexation Procedures need to be established within the GIS District. As of now, STP GIS will email the signed ordinance to 911 after Council adopts the annexation.

New Business:

- 3) **Adding Members** – Suggested bringing the Register of Voters on as a GIS Member. This way we can officially add Mosquito Abatement as a voting member of the GIS District.
- 4) **LaURISA Mappy Hour** December Mappy Hour is on December 14, 2022, 5:30-7:30p, at Meribo in Covington.
- 5) **GIS District Meetings** - Now that the EA renewal is behind us, do we want to continue to meet monthly? Talked about meeting in person quarterly and monthly through Zoom for technical workshops and presentations. Will finalize this idea at the January 2023 meeting.

COMMENTS AND REPORTS: No Comments

Meeting Ended at 2:14pm.

 date 1/10/2023  date 1/10/23
Board Chair or Vice Chair Board Member