

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
APRIL 11, 2017 – 1:30 P.M.
JUSTICE CENTER CONFERENCE ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – March 14, 2017
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. Parcel Project Request for Proposal
 - 2. Webpage – Items to be Included
 - 3. Guidance Manual
 - ii. Items to be voted on: None
 - b. New Business
 - i. Items to be removed from consent calendar: None
 - ii. Items to be voted on: None
 - iii. Items for discussion: None
- VI. COMMENTS AND REPORTS
 - a. Beer
 - b. Williams
 - c. Hayes
 - d. Thiel
 - e. Loggins

Adjournment

2017 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. in the Justice Center Conference Room.

Tuesday, May 9th
Tuesday, June 13th
Tuesday, July 11th
Tuesday, August 8th

Tuesday, September 12th
Tuesday, October 10th
Tuesday, November 14th
Tuesday, December 12th

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Gina Hayes at (985)789-4714.



ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:
Ian Beer, Chair
Shaun Williams, Vice Chair
Gina Hayes, Secretary/Treasurer
Mike Thiel
Rick Loggins

REGULAR MEETING MINUTES

APRIL 11, 2017

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:32 p.m.

ROLL CALL was as follows:

PRESENT: Ian Beer
Gina Hayes
Shaun Williams (*tardy – arrival time noted within*)
Craig Johnson (Designee for Rick Loggins)

APPEARERS: Chad Whaley
Brady Anderson

CONSENT CALENDAR: Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, a small immaterial revision was made to the minutes by Ian Beer. Following such a **Motion** was made by **Ian Beer** to accept the revised Minutes. The **Motion** was **seconded** by **Craig Johnson** and was **unanimously adopted**.

REGULAR AGENDA

a. Unfinished Business

i. Items for discussion:

1. **Parcel Project Request for Proposal** – should be advertised next week.

Shaun Williams arrived at 1:45.

2. **Webpage – Items to be Included** – Craig Johnson gave out a list and stated that the items highlighted in orange are already on the webpage (*a copy of said list is attached hereto and made a part hereof*). They will be concentrating on disaster response from now until June. Everyone should be using 911 municipal boundaries for now.

3. **Guidance Manual** – Nothing has changed since the last meeting. Eventually, we will have to start adopting standards.

ii. **Items to be voted on:** None

b. New Business

i. **Items to be removed from the consent calendar:** None

ii. **Items to be voted on:** None

iii. **Items for discussion:**

1. Craig Johnson will send forms for designees to all on the board.
Completed letters should be sent to Gina Hayes with a copy to Ian Beer.

VI. COMMENTS AND REPORTS

Ian Beer – Ian Beer gave an update on the enterprise agreements. The three cities have signed the data sharing agreements with the assessor’s office. Also, all have signed the enterprise agreements. The parish and the fire departments have signed on too. Ian Beer stated that if anyone has any problems, please email him. A company will start handling computer support for the assessor’s office. They will manage security threats. They will be responsible for help desk as well.

Shaun Williams – No Comments.

Gina Hayes – No Comments.

Mike Thiel – No Comments

Craig Johnson – Craig Johnson stated that he will be giving a presentation on Thursday, April 27th at 10:00 am for the Fire Departments regarding how the Parish IT Department estimates population per Fire District using U.S. Census data, aerial imagery and housing starts.

There being no further business, a **Motion to Adjourn** was made at 2:08 p.m. by **Gina Hayes**. It was **seconded** by **Craig Johnson**. **All were in favor.**

IAN BEER, Board Chair

GINA HAYES, Board Secretary/Treasurer