

**ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT**

**AGENDA – REGULAR MEETING**

December 10, 2019 – 1:30 P.M.

Staff Conference Room, 3<sup>rd</sup> Floor of Bldg. B

21490 Koop Drive – Parish Government Complex

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
  - a. Regular Meeting Minutes – November 19, 2019
- V. REGULAR AGENDA
  - a. Unfinished Business
    - i. Items for discussion:
      - 1. ESRI Enterprise Licensing Agreement
      - 2. MOU's with participating agencies
    - ii. Items to be voted on:
  - b. New Business
    - i. Election of Officers
- VI. COMMENTS AND REPORTS
  - a. STPAO Representative
  - b. Hayes
  - c. Thiel
  - d. Loggins
  - e. Tsang

Adjournment

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**2019 CALENDAR**

All meetings are scheduled to be held at 1:30 p.m.

Tuesday, February 12<sup>th</sup>  
Monday, March 18<sup>th</sup>  
Tuesday, April 9<sup>th</sup>  
Tuesday, May 14<sup>th</sup>  
Tuesday, June 18<sup>th</sup>  
Tuesday, July 9<sup>th</sup>

Tuesday, August 13<sup>th</sup>  
Tuesday, September 10<sup>th</sup>  
Wednesday, October 8<sup>th</sup>  
Tuesday, November 19<sup>th</sup>  
Tuesday, December 10<sup>th</sup>

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



## ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

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

### **REGULAR MEETING MINUTES** **DECEMBER 10TH, 2019**

**DISTRICT CHAIR, Rick Loggins** called the meeting to order at 1:30 p.m.

**ROLL CALL** was as follows:

**PRESENT:** Craig Johnson  
Benjamin Tsang  
Gina Hayes  
Rick Loggins  
Mike Thiel

**APPEARERS:** John Kramer, Robert Crawford, Cara Bertholomew, Madison Miner, Adam Skeete, Chad Whaley, Brennan Walters

**CONSENT CALENDAR:** Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, a **Motion** was made by **Rick Loggins** to accept the Minutes. The **Motion** was **seconded** by **Gina Hayes** and was **unanimously adopted**.

### **REGULAR AGENDA**

#### **Unfinished Business**

##### **i. Items for discussion:**

1. **ESRI Licensing** – ESRI has agreed to drop the total price of the Enterprise Agreement to \$140,000.
  - a. The parish is asking the municipalities to pay \$7,500 under the new EA agreement
  - b. Assessor's office will not be part of the EA agreement
  - c. Waiting on MOU's to go through the legal department

d. Parish is fronting \$55,000 for the first quarter of the agreement.

2. Elections 2020 for GIS District: will hold elections in January meeting.

**ii. Items to be voted on:** A motion was made by Mike Thiel to make Chad Whaley the interim Secretary and Treasurer to replace Gina Hayes Ben Tsang seconded the motion and all were in favor.

**a. New Business**

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

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

**iii. Items for discussion for next meeting:**

1. Discussed the possibility of forming sub-committees within the GIS District
2. Add GIS district elections to next month's agenda
3. Discuss possibility of a GIS day in 2020 to raise awareness and promote community involvement

**VI. COMMENTS AND REPORTS**

**Rick Loggins** – Nothing to report

**Craig Johnson** – Nothing to report.

**Benjamin Tsang** – Nothing to report.

**Gina Hayes** – Nothing to report.

**Mike Thiel** – Nothing to report.

There being no further business, a **Motion to Adjourn** was made at 2:30 p.m. by **Rick Loggins**. It was **seconded** by **Benjamin Tsang**. **All were in favor.**

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Rick Loggins, Board Chair

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GINA HAYES, Board Secretary/Treasurer