

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
MAY 9, 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 – April 11, 2017
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. Parcel Project Request for Proposal
 - 2. Webpage
 - 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. Spansel
 - 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, 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
Gina Hayes, Secretary/Treasurer
Mike Thiel
Rick Loggins

REGULAR MEETING MINUTES

MAY 9, 2017

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:29 p.m.

ROLL CALL was as follows:

PRESENT: Ian Beer
Gina Hayes
Mike Thiel (*tardy – arrival time 1:38 & noted within*)
Craig Johnson (*Designee for Rick Loggins*)

APPEARERS: Chad Whaley
Brady Anderson (*tardy – arrival time 1:36 & noted within*)

CONSENT CALENDAR: Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, 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** – According to Ian Beer, all RFPs are cancelled due to the tax failure. This item should be removed from future agendas.
- 2. Webpage** – Craig Johnson gave out website handouts. Gina Hayes to get logos of all of the cities.
- 3. Guidance Manual** – Will be put on website.

Brady Anderson arrived.

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 stated that the Parish is hosting a GPS demo at the Public Works Barn on June 8, 2017 at 10:00 a.m. All are welcome to attend.

Mike Thiel arrived.

2. Mike Thiel gave out a sheet of data layers used by the Fire Districts.

VI. COMMENTS AND REPORTS

Ian Beer – No comments.

Gina Hayes – Informed that the Agenda for the meetings should also be posted with the Notice.

Mike Thiel – Reviewed the sheet he gave out and noted that it is prioritized. They have a lot of the information and are working to get the remainder. Mike commented that Craig Johnson's presentation to the Fire Departments was excellent. He further stated that Chief Badon of the Covington Fire Department was the only jurisdiction that was questioning the population counts.

Craig Johnson – No comments.

There being no further business, a **Motion to Adjourn** was made at 2:12 p.m. by **Gina Hayes**. It was **seconded** by **Mike Thiel**. **All were in favor.**

IAN BEER, Board Chair

GINA HAYES, Board Secretary/Treasurer