



## ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

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

### REGULAR MEETING MINUTES NOVEMBER 13, 2018

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:41 p.m.

ROLL CALL was as follows:

**PRESENT:** Ian Beer  
Craig Johnson  
Benjamin Tsang  
Chad Whaley (on behalf of Gina Hayes)

**APPEARERS:** Derek Waggenpack

**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 Minutes. The **Motion** was **seconded** by Craig Johnson and was **unanimously adopted**.

**REGULAR AGENDA** – Agenda was suspended by Ian Beer and the board moved directly to New Business. \*\*\*

**a. Unfinished Business**

**i. Items for discussion:**

1. Adopting Common Data Standards and Schemas.

**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:**

Ian Beer mentioned again that new pictometry will be shot this winter and will be distributed early to mid-2019. All board members should let him know if we need certain areas studied at a higher density rate.

## VI. COMMENTS AND REPORTS

**Benjamin Tsang** – Nothing to report.

**Craig Johnson** – Parish will share asset management based on Section, Township Range

**Ian Beer** – Cyclomedia presentation Nov. 20<sup>th</sup> at 11am and 1:30 pm in Assessor's office.

There being no further business, a **Motion to Adjourn** was made at 2:19 p.m. by **Ian Beer**. It was **seconded** by **Bejamin Tsang**. **All were in favor.**

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IAN BEER, Board Chair

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GINA HAYES, Board Secretary/Treasurer