

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

October 11, 2022 – 1:30 P.M.

Fire House Event Center

432 N. Theard St., Covington, LA 70433

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – September 7, 2022
- V. REGULAR AGENDA
 - a. Unfinished Business
 - ESRI 2023 Enterprise Agreement Renewal – See spreadsheet for cost breakdown
 - Use Waze/ Google Maps to indicate road closures or debris blocking road/ water ways for the public to see.
 - All organizations use the same Municipal Boundaries outlines for consistency
 - b. New Business
 - i. Standardize an inter-agency data sharing agreement based on all parties needs.
 - ii. The next LaURISA Mappy Hour will be October 20 @ The Castine Center, Mandeville for Digger’s Night Out. Free food, door prizes, bring a plus 1. Register if you are going for their head count for the food order. There will be live demos from Cleco and I hear Ducks Unlimited is having an event the same night at the Castine Center. While you are there check them out too.
 - iii. Continue with monthly meetings or go back to quarterly meetings?
- 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, November 8, 2022 (Election Day)

Tuesday, December 13, 2022

Tuesday, January 10, 2023

Tuesday, February 14, 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

October 11th, 2022

@Fire House Event Center -432 N. Theard St. Covington, LA 70433

Michael Thiel
Michael Thiel

DISTRICT Vice-CHAIR, Ben Tsang, called the meeting to order at 1:34 p.m.

ROLL CALL (a quorum was present) as follows:

PRESENT: Ben Tsang (911)
Grant Black (Parish)
Michael McNeil (STPAO)

APPEARERS: Adam Skeete, David Koppenol, Christine Evans, Weber Jansen, Mark Dalrymple, Robert Crawford, Clint Ory (FD4), Jason Bilich (FD12)

CONSENT CALENDAR: Regular Meeting Minutes
Minutes from September 11, 2022 were reviewed and a motion to accept was made by Grant Black and second by Michael McNeil. The signed Minutes have been posted on the GIS District website: www.stpgis.com.

THIS MEETING HAS BEEN RECORDED VIA VOICE RECORDING. If you would like a copy of the recording, contact Christine Evans, cdevans@stpgov.org

REGULAR AGENDA:

Unfinished Business:

- 1) **ESRI Enterprise Agreement Renewal Discussion** - Robert Crawford (FD4) stated the Public Safety quote they received from Traci Tracey (ESRI rep) was for \$16,500/year. FD4 is waiting to hear back from Traci Tracey on a 3 year quote. FD4 stated they want to stay part of the EA, but only if it cost effective. Ben Tsang suggested we hold a Special Meeting in two weeks to give Robert Crawford time to get quotes and talk with the other Fire Departments.

A motion for a Special Meeting was made by Grant Black and second by Michael McNeil. The Special Meeting will be held on 10/25/2022, 1:30pm at St. Tammany 911 Communications District, 28911 Krentel Rd., Lacombe, LA 70445.

- 2) **Enterprise Agreement Participants** – will table until the Special Meeting is held.
- 3) **Waze/ Google Maps** -tabled for later discussion
- 4) **Municipal Boundaries** – GIS District to all use the same municipal boundaries – Christine Evans stated the GIS Department is verifying all annexations with municipality boundaries. They have completed all towns and cities except Slidell and Mandeville. Once completed, another discussion is needed between the GIS District on how to move forward as a group and use the same municipality boundary lines. It was asked who is the authoritative source for the Municipal Boundaries. Ben Tsang stated 911 does. This discussion to continue at future meetings.
- 5) **Sharing Agreement** – Grant Black stated the sharing agreement is in Legal at the moment

New Business:

- 6) **LaURISA Mappy Hour** October 20, 2022, 6-9pm at Castine Center, Pelican Part for 811's Digger's Night Out.

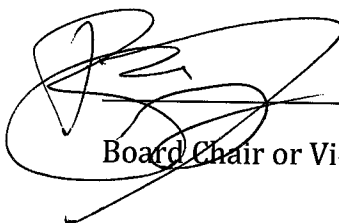
COMMENTS AND REPORTS:


Michel McNeil – STPAO has drone imagery of Lake Shore Estates. This imagery should be available in in Pictometry soon.

Weber Jansen – Mosquito Abatement has multi spectral imagery of the parish they can share.

Ben Tsang -911 has a new hire that is starting on 10/13/2022

Motion to end the Meeting by Grant Black, and second by Michael McNeil at 2:20pm.


 _____ date 11-15-22
 Board Chair or Vice Chair


 _____ date
 Board Member

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – SPECIAL MEETING

October 25, 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 – October 11, 2022
- V. SPECIAL MEETING AGENDA
 - a. Unfinished Business
 - ESRI 2023 Enterprise Agreement Renewal – See spreadsheet for cost breakdown
 - ESRI 2023 Enterprise Agreement Renewal – Participating members of the 2023 EA
 - b. New Business
 - Next Meeting is scheduled for November 8, 2022, which is Election Day. St. Tammany Parish Government is closed on November 8, 2022. Suggest rescheduling the next meeting to a new date.

- VI. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley
 - c. Mike Thiel
 - d. Grant Black
 - e. Ben Tsang

Adjournment

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2022 CALENDAR

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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

October 25th, 2022

@St. Tammany Parish 911 Communications District
28911 Krentel Rd., Lacombe, LA 70445

Michael Thiel

DISTRICT CHAIR- Mike Thiel, called the meeting to order at 1:33 p.m.

ROLL CALL (a quorum was not present) as follows:

PRESENT: Ben Tsang (911)
Grant Black (Parish)

APPEARERS: Weber Jansen, Mark Dalrymple, Robert Crawford, Christine Evans, Briana Roberts (911), Madison Miner,
On Zoom: Jason Bilich (FD12), Mike Thiel (FD1), Adam Skeete, David Koppenol, Chad Whaley

CONSENT CALENDAR: Regular Meeting Minutes
Minutes from October 11, 2022 were not reviewed due to not having a quorum.

THIS MEETING HAS BEEN RECORDED VIA ZOOM. If you would like a copy of the recording, contact Christine Evans, cdevans@stpgov.org

REGULAR AGENDA:

Unfinished Business:

- 1) **ESRI Enterprise Agreement Renewal Discussion** - Fire District #4 spoke with Traci Tracey (ESRI) and found out the Public Safety contract with ESRI has increased in price. Fire District #4 has decided to stay part of the EA.

2) **Enterprise Agreement Participants/ Financial Obligations –**

The cost breakdown was shared with everyone:

	A	F	G	H
		Year 2023	Year 2024	Year 2025
2	Entity Name	\$155,000.00	\$175,000.00	\$200,000.00
3	City of Covington	\$8,303.57	\$9,375.00	\$10,714.29
4	City of Mandeville	\$8,303.57	\$9,375.00	\$10,714.29
5	City of Slidell	\$8,303.57	\$9,375.00	\$10,714.29
6	Fire District #12	\$4,428.57	\$5,000.00	\$5,714.29
7	Fire District #13	\$0.00	\$0.00	\$0.00
8	Fire District #2	\$1,107.14	\$1,250.00	\$1,428.57
9	Fire District #4	\$16,607.14	\$18,750.00	\$21,428.57
10	Fire District #1	\$16,607.14	\$18,750.00	\$21,428.57
11	STP Communication District (911)	\$11,071.43	\$12,500.00	\$14,285.71
12	STP Mosquito Abatement District	\$16,607.14	\$18,750.00	\$21,428.57
13	STP Government	\$63,660.71	\$71,875.00	\$82,142.86
14	Total	\$155,000.00	\$175,000.00	\$200,000.00


Everyone has agreed on their agency’s financial contribution for the next 3 years. All listed under “Entity Name” are members of the 2023-2025 Enterprise Agreement. They are the City of Covington, City of Mandeville, City of Slidell, Fire District #1, Fire District #2, Fire District #4, Fire District #12, Fire District #13, St. Tammany Parish Communications District (911), St. Tammany Parish Mosquito Abatement District, St. Tammany Parish Government.

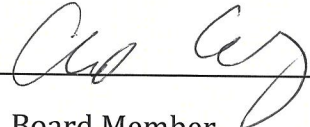
- 3) **Memorandum of Understanding (MOU)** - STPGov’t has sent all documentation to Legal for the MOU’s to be written up. The MOU’s will be ready by the next STP GIS District Meeting.
- 4) **ESRI Enterprise Agreement** – Once all the MOU’s have been signed and returned, St. Tammany Parish Government will move forward with signing the Enterprise Agreement with ESRI.
- 5) **Next GIS District Meeting** - The next scheduled GIS District Meeting is on Election Day, November 8, 2022. All present agreed to move the next meeting back a week to November 15, 2022. This meeting will be held at St. Tammany Parish Government, Building A – Council Conference Room.

COMMENTS AND REPORTS:

Robert Crawford -FD4 asked if Christine Evans was able to get in touch with ESRI reps (Traci Tracey or Zena Pelletier) about the Drone2Map license. Christine stated she emailed them but has not heard back. She will reach out to ESRI again.

Motion to end the Meeting by Mike Thiel at 1:52pm.

 _____ date 11-15-22
Board Chair or Vice Chair

 _____ date _____
Board Member