

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

MAY 10, 2016 – 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 29, 2016
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items to be voted on: None.
 - ii. Items for discussion:
 - 1. Status of replacement of Gorrondona
 - 2. Data Sharing Agreement
 - b. New Business
 - i. Items to be removed from consent calendar: None.
 - ii. Items to be voted on: None.
 - iii. Items for discussion:
 - 1. Status of Assessor’s Office negotiations with ESRI
- VI. COMMENTS AND REPORTS
 - a. Beer
 - b. Spansel
 - c. Hayes
 - d. Liner

Adjournment

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2016 CALENDAR

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

Tuesday, June 14th
Tuesday, July 12th
Tuesday, August 9th
Tuesday, September 13th

Tuesday, October 11th
Tuesday, November 8th
Tuesday, December 13th

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
Sean Spansel, Vice Chair
Gina Hayes, Secretary/Treasurer
Rusti P. Liner

REGULAR MEETING MINUTES MAY 10, 2016

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:30 p.m.

ROLL CALL was as follows:

PRESENT: Ian Beer
Sean Spansel
Rusti P. Liner
Gina Hayes

APPEARERS: Chad Whaley, Mike Thiel and Bobby Worchel

CONSENT CALENDAR: Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, a **Motion** was made by Sean Spansel to accept the Minutes. The **Motion** was **seconded** by Rusti Liner and was **unanimously adopted**.

REGULAR AGENDA

Unfinished Business

Items to be vote on: None

Items for discussion:

1. Status of replacement of Gorrondona

A new letter will be presented by the Chief's Association to Trilby Lenfant and Ronnie Simpson to nominate Mike Thiel in Bobby Worchel's stead. This will need council approval

2. Data Sharing Agreement

Ian Beer stated that the Assessor's Office is still waiting on the legal department and Slidell approval then will pass on to all of us. He then stated that we should probably get something via email before the next meeting, and we can discuss it again at the next meeting.

New Business

Items to be removed from the consent calendar: None

Items to be vote on: None

Items for discussion:

1. Status of Assessor's Office negotiations with ESRI.

Ian Beer stated that there was a phone call with ESRI. ESRI asked if the Assessor's Office was willing to exclude cities; they said "no". ESRI then asked if the Assessor's Office would be willing to include cities if it cost more; they said "no". Hopefully, it will work out that the Assessor will pay for the enterprise agreement and every party included would pay what they are paying now regardless of services based upon a Memorandum of Understanding.

Other New Business:

2. List of features the Assessor's Office maintains.

Ian Beer stated that the Assessor's Office maintains address points, lots of record (the Assessor is the "owner" of lots of record for the parish), parcels (the Assessor is the "owner" of this too), rights of way, subdivisions. In the future, they will be doing easements, lighting districts, drainage districts, recreational districts and tax districts. The overall goal is that everything will be snapped where it needs to be.

COMMENTS AND REPORTS

- A. **Liner** - stated that LAGIC meets on the 3rd Thursday of the month. The US Census Bureau is the presenter this month. They are the 3rd federal partner in LAGIC; the other two are FEMA and USGS. The website has more information - www.LGISC.org.
- B. **Beer** - expressed concern that we have been in existence for approximately a year and what have we accomplished. Feels that we should ponder how we can devote more time to this district. **Rusti Liner** suggested that we really need a website and that we should do an annual report that would highlight the progress that we have made. Finally, **Rusti Liner** feels that we should do some outreach. **Gina Hayes** suggested that the three items suggested by **Rusti Liner** (website, report and outreach) should be made action

items that we actively pursue as a district. A **Motion** was made by **Ian Beer** to cover these action items by the next meeting by **Gina Hayes** drafting a letter to Parish Government requesting that they create and maintain a website on the GIS District's behalf, that **Rusti Liner** plan a discussion on outreach and that someone will be nominated at the next meeting to draft an annual report to have ready for presentation in August and to be adopted by the board in September. The **Motion** was seconded by **Rusti Liner** and was unanimously adopted.

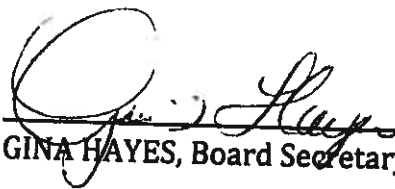
C. **Spansel** - nothing at this time.

D. **Hayes** - nothing at this time.

There being no further business, a **Motion to Adjourn** was made at 2:27 p.m. by **Gina Hayes**. It was **seconded** by **Rusti Liner**. **All were in favor.**



IAN BEER, Board Chair



GINA HAYES, Board Secretary/Treasurer