ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

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

REGULAR MEETING MINUTES
MARCH 29, 2018

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:31 p.m.

ROLL CALL was as follows:

PRESENT: **Ian Beer**
              Gina Hayes
              Benjamin Tsang
              Craig Johnson, on behalf of Rick Loggins, - arrived at 1:41 p.m.
              Mike Thiel – arrived at 1:35 p.m.

APPEARERS: Chad Whaley

CONSENT CALENDAR: Regular Meeting Minutes

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

REGULAR AGENDA –

   a. **Unfinished Business**
      i. **Items for discussion:**
      1. **Webpage – Gina Hayes** and **Ian Beer** plan to meet about municipal boundaries including Sun.

      2. **Guidance Manual – Ian Beer** spoke with Sydney Fontenot from St. Tammany Parish Government. According to **Ian Beer**, parish government is not in a rush to do anything regarding schema standards. Cities need to turn over municipal addressing to 911. **Gina Hayes** to get with mayors to explain why they need to do it. Abita Springs needs to record annexed properties with the clerk and advise the assessor's office for taxing purposes.

     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:** None

VI. COMMENTS AND REPORTS
   a. **Beer** – Mike McNeil will be **Ian Beer's** alternate in the future.

   b. **Hayes** – **Gina Hayes** suggested that the board have an April 14th meeting and cancel the May meeting. A motion to that effect was made by **Ian Beer**, and it was seconded by **Mike Thiel.**

   c. **Thiel** – no comments

   d. **Johnson** – **Craig Johnson** asked **Ian Beer** to do a presentation at the GIS conference. He added that he would like to do a presentation regarding the GIS District at the conference. He also mentioned that parish government has finished one census project and is in the process of finishing another. Parish Government will also be starting a linear referencing system for roads.

   e. **Tsang** – **Ben Tsang** inquired about the status of the planning ordinance from the representative from parish government, **Craig Johnson**. Also, **Ben Tsang** mentioned to **Craig Johnson** that a new road was developed in the parish, and 911 was not made aware. **Craig Johnson** said that he would look into those matters and would follow up and give **Ben Tsang** a response to those issues.

There being no further business, a **Motion to Adjourn** was made at 2:37 p.m. by **Gina Hayes**. It was **seconded** by **Craig Johnson. All were in favor**.

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IAN BEER, Board Chair   GINA HAYES, Board Secretary/Treasurer