

**ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT**

**AGENDA – REGULAR MEETING**

August 13, 2019 – 1:30 P.M.

Fire Training Academy, Classroom #2 at Camp Villere (off Airport Road).  
34780 South Range Road in Slidell

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
  - a. Regular Meeting Minutes – July 9, 2019
- V. REGULAR AGENDA
  - a. Unfinished Business
    - i. Items for discussion:
      - 1. Introduce Brennan Walters
      - 2. ESRI Licensing Issues
      - 3. Parish Boundary Issues
      - 4. ArcGIS Pro Workshop – August 27<sup>th</sup> and 28<sup>th</sup>
    - ii. Items to be voted on:
  - b. New Business
    - i. Request Items to be voted on:
- VI. COMMENTS AND REPORTS
  - a. STPAO Representative
  - b. Hayes
  - c. Thiel
  - d. Loggins
  - e. Tsang

Adjournment

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**2019 CALENDAR**

All meetings are scheduled to be held at 1:30 p.m.

Tuesday, February 12<sup>th</sup>

Monday, March 18<sup>th</sup>

Tuesday, April 9<sup>th</sup>

Tuesday, May 14<sup>th</sup>

Tuesday, June 18<sup>th</sup>

Tuesday, July 9<sup>th</sup>

Tuesday, August 13<sup>th</sup>

Tuesday, September 10<sup>th</sup>

Tuesday, October 8<sup>th</sup>

Tuesday, November 12<sup>th</sup>

Tuesday, December 10<sup>th</sup>

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Craig Johnson at (985)898-2448



## ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

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

### REGULAR MEETING MINUTES AUGUST 13TH, 2019

**DISTRICT CHAIR, Rick Loggins** called the meeting to order at 1:40 p.m.

**ROLL CALL** was as follows:

**PRESENT:** Craig Johnson  
Benjamin Tsang  
Gina Hayes  
Rick Loggins  
Mike Thiel

**APPEARERS:** Chad Whaley, Kevin Caillouet, Robert Crawford

**CONSENT CALENDAR:** Regular Meeting Minutes

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

### **REGULAR AGENDA**

#### **Unfinished Business**

##### **i. Items for discussion:**

1. ESRI Licensing – St Tammany Parish is looking into continuing the Enterprise Agreement with ESRI
2. A committee between the fire districts and CAO's office has been established to communicate fire hydrant data to 911 communications and address water supply issues throughout the parish. There will be a monthly between STP Public Works and representatives from various fire districts to draft ordinances to maintain a national standard.

3. There are still discrepancies regarding the boundary between St. Tammany and Washington Parishes. There will be coordination between both parishes and LADOTD to obtain a legal boundary description.

**ii. Items to be voted on:** None

**a. New Business**

- i. **Items to be removed from the consent calendar:** None
- ii. **Items to be voted on:** None
- iii. **Items for discussion:**

1. Will discuss subdivision development processes at the next meeting.

**VI. COMMENTS AND REPORTS**

**Rick Loggins** – Cyclomedia pilot project is complete and was successful. There is a possibility for a parish wide Cyclomedia project through a FEMA grant.

**Craig Johnson** – Precinct boundary changes still have to go through council approval.

**Benjamin Tsang** – STPSO is requesting traffic data due to jurisdiction issues in regards to traffic accident response. Approximately 45% of identifying private vs public parish roads is complete. A new data push can be expected in a couple of weeks.

There being no further business, a **Motion to Adjourn** was made at 3:22 p.m. by **Rick Loggins**. It was **seconded** by **Benjamin Tsang**. **All were in favor.**

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Rick Loggins, Board Chair

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GINA HAYES, Board Secretary/Treasurer