

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

January 14, 2020 – 1:30 P.M.

St Tammany Fire District #4 Training Facility

1800 North Lane in Mandeville 70471

(off LA-59 a ½ mile north of Parish Government Complex)

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – December 10, 2019
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. ESRI Enterprise Licensing Agreement
 - 2. MOU's with participating agencies
 - ii. Items to be voted on:
 - b. New Business
 - i. Election of Officers
- VI. COMMENTS AND REPORTS
 - a. STPAO Representative
 - b. Whaley
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

2020 CALENDAR

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

Tuesday, February 11th
Monday, March 10th
Tuesday, April 14th
Tuesday, May 12th
Tuesday, June 9th
Tuesday, July 14th

Tuesday, August 11th
Tuesday, September 8th
Wednesday, October 13th
Tuesday, November 10th
Tuesday, December 8th

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
Chad Whaley, Secretary/Treasurer
Mike Thiel
Ian Beer
Benjamin Tsang

REGULAR MEETING Agenda **JANUARY 14th, 2020**

DISTRICT CHAIR, RICK LOGGINS, called the meeting to order at 1:31 p.m.

ROLL CALL was as follows:

PRESENT: Benjamin Tsang
Rick Loggins
Weber Jansen
Robert Crawford

APPEARERS: Craig Johnson, Brennan Walters, John Cramer, Madison Miner

CONSENT CALENDAR: Regular Meeting Minutes

A quorum was not present so the December Minutes were not approved.

The meeting adjourned at 2:15.