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 MAY 14TH, 2019

DISTRICT CHAIR, CRAIG JOHNSON (on behalf of Rick Loggins), called the meeting to order at 1:43 p.m.

ROLL CALL was as follows:

PRESENT: Craig Johnson Benjamin Tsang Gina Hayes Rick Loggins

APPEARERS: Chad Whaley, Deborah Carraway,

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 **Benjamin Tsang** and was **unanimously adopted**.

REGULAR AGENDA

Unfinished Business

i. Items for discussion:

- 1. Assessor's office and municipalities discuss parcel data processes
- 2. Made changes to data custodians & data sets. Review for finalization.
- 3. STPSO is requesting traffic data due to jurisdiction issues in regards to traffic accident response.

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. Discussed fire hydrant collection and mapping and various attributes (flow test rate, pressure, main size, year built)
- 2. Parish council has accepted changes as proposed by Census Bureau for the block group and census tracts.
- 3. Registrar's office has suggested changes for some precincts mostly in the southwest portion of the parish. These changes would keep the number of voters below 1500 per precinct and would be affective 2020.
- 4. The parish is searching for a new polling place in the northwestern part of the parish.

VI. COMMENTS AND REPORTS

Benjamin Tsang – 911 will compare and contrast data for STPSO traffic data request.

Craig Johnson – Working on road data set for STPSO traffic data request and will also verify with public works private vs. public maintained roads. Pictometry is completed and will be loaded to the portal

There being no further business, a **Motion to Adjourn** was made at 2:25 p.m. by **Rick Loggins**. It was **seconded** by **Gina Hayes**. **All were in favor**.

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer