

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
April 9, 2019 – 1:30 P.M.
IT CONFERENCE ROOM – BLDG A

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – March 18, 2019
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. Census Geography Changes
 - 2. List of Data Custodians for Review
 - ii. Items to be voted on: None
 - b. New Business
 - i. Request Items to be voted on: None
 - ii. Items for discussion: Request by St Tammany Parish Sheriff's Office
- VI. COMMENTS AND REPORTS
 - a. STPAO Representative
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

2019 CALENDAR

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

Tuesday, February 12th
Monday, March 18th
Tuesday, April 9th
Tuesday, May 7th
Tuesday, June 11th
Tuesday, July 9th

Tuesday, August 13th
Tuesday, September 10th
Tuesday, October 8th
Tuesday, November 12th
Tuesday, December 10th

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

APRIL 9th, 2019

DISTRICT CHAIR, CRAIG JOHNSON (on behalf of Rick Loggins), called the meeting to order at 1:45 p.m.

ROLL CALL was as follows:

PRESENT: Craig Johnson
Benjamin Tsang
Chad Whaley (on behalf of Gina Hayes)
Mike Thiel

APPEARERS: Adam Skeet, 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

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: Discussed traffic crash data for STPSO with updated mapping applications.

Discussed fire hydrant collection and mapping and various attributes (flow test rate, pressure, main size, year built)

Share cell tower latitude and longitude with 911 communications.

VI. COMMENTS AND REPORTS

Benjamin Tsang – Nothing to report.

Craig Johnson – There will be a data dump on parish maintained roads.

Mike Thiel – Will see about pulling all daycares for the entire parish to be mapped.

There being no further business, a **Motion to Adjourn** was made at 3:20 p.m. by **Craig Johnson**. It was **seconded** by **Benjamin Tsang**. **All were in favor.**

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer