

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
OCTOBER 10, 2017 – 1:30 P.M.
JUSTICE CENTER CONFERENCE ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – September 12, 2017
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. Webpage
 - 2. Guidance Manual
 - ii. Items to be voted on: None
 - b. New Business
 - i. Items to be removed from consent calendar: None
 - ii. Items to be voted on: None
 - iii. Items for discussion: None
- VI. COMMENTS AND REPORTS
 - a. Beer
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

2017 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. in the Justice Center Conference Room.

Tuesday, November 14th

Tuesday, December 12th

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Gina Hayes at (985)789-4714.



ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

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

REGULAR MEETING MINUTES **OCTOBER 10, 2017**

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:34 p.m.

ROLL CALL was as follows:

PRESENT: Ian Beer
Gina Hayes
Benjamin Tsang
Mike Thiel
Craig Johnson

APPEARERS: Chad Whaley

CONSENT CALENDAR: Regular Meeting Minutes

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

REGULAR AGENDA

a. Unfinished Business

i. Items for discussion:

1. **Webpage** –Craig Johnson will collaborate with Gina on the mechanics of the GIS webpage
2. **Guidance Manual** – A guidance manual template has been applied to other offices.
3. **Data Collection for Repetitive Loss** – Per our discussion regarding Repetitive loss and standard data collection efforts, Gina mentioned FEMA as a source

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:

Discussed a general proposed ordinance which has a manual for standard data collection/attribution

VI. COMMENTS AND REPORTS

Craig Johnson –Still working with Lynn Dupont from RPC to come talk to us about imagery. RPC is planning a flight to collect imagery later this year

Chad Whaley – Met with GCT to discuss GIS online viewer/portal. They are working on a demo website for the City of Covington.

There being no further business, a **Motion to Adjourn** was made at 2:40 p.m. by **Ian Beer**. It was **seconded** by **Benjamin Tsang**. **All were in favor.**

IAN BEER, Board Chair

GINA HAYES, Board Secretary/Treasurer