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ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
JANUARY 15, 2019 – 1:30 P.M.
ASSESSOR'S CONFERENCE ROOM

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I.   MEETING CALLED TO ORDER

II.   ROLL CALL

III. APPEARERS – None.

IV.   CONSENT CALENDAR
    a. Regular Meeting Minutes – November 13, 2018

V.   REGULAR AGENDA
    a. Unfinished Business
        i. Items for discussion:
           1. Webpage
           2. Digital Data Submission Standards
           3. Adopting Common Data Standards and Schemas
        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

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2019 CALENDAR

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

Tuesday, February 12th   Tuesday, August 13th
Tuesday, March 12th   Tuesday, September 10th
Tuesday, April 9th   Tuesday, October 8th
Tuesday, May 14th   Tuesday, November 12th
Tuesday, June 11th   Tuesday, December 10th
Tuesday, July 9th

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.

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

REGULAR MEETING MINUTES
JANUARY 15th, 2019

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:35 p.m.

ROLL CALL was as follows:

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

APPEARERS:

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 – Agenda was suspended by Ian Beer and the board moved directly to New Business. ***

a. **Unfinished Business**
   i. **Items for discussion:**
      1. Parish working on defining their own data standards and schemas with exception to 911 (address, street centerline layer) and assessor's (parcel, lots of record)

   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:** Ian made a formal motion to hold elections for GIS District (chair, vice chair and secretary)

iii.   **Items for discussion:**

Ian Beer mentioned that Cyclomedia will drive 123 miles of road for pilot project in St Tammany Parish (which includes lidar, imagery, attributing). The projected deliverable date is March 1st.

VI. COMMENTS AND REPORTS

Benjamin Tsang – Nothing to report.

Craig Johnson – Will send out Cyclomedia demo and software use invite

Ian Beer – Ian Beer mentioned that new pictometry should be available in March. Ian also would like all entities to review the enterprise agreement and communicate any changes/additions.

There being no further business, a **Motion to Adjourn** was made at 2:58 p.m. by **Ian Beer**. It was **seconded** by **Bejamin Tsang. All were in favor**.

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IAN BEER, Board Chair   GINA HAYES, Board Secretary/Treasurer