

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

September 10, 2019 – 1:00 P.M.

3RD FLOOR - STAFF CONFERENCE ROOM – BLDG B

KOOP DRIVE – PARISH GOVERNMENTAL COMPLEX

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – August 13, 2019
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. ESRI Licensing Issues – Nick Popovich (ESRI)
 - 2. Cyclomedia Discussion
 - 3. Introduce Brennan Walters, GIS Specialist (STP Government)
 - ii. Items to be voted on:
 - b. New Business
 - i. Request Items to be voted on:
- 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 14th

Tuesday, June 18th

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 **SEPTEMBER 10TH, 2019**

DISTRICT CHAIR, Rick Loggins called the meeting to order at 1:05 p.m.

ROLL CALL was as follows:

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

APPEARERS: John Kramer, Teresa Alexander, Robert Crawford, Cara Bertholomew, Carl Cleland, Madison Miner, Adam Skeete, Nick Popovich

CONSENT CALENDAR: Regular Meeting Minutes

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

REGULAR AGENDA

Unfinished Business

i. Items for discussion:

1. ESRI Licensing – St Tammany Parish is looking into continuing the Enterprise Agreement with ESRI. Nick Popovich the ESRI account manager for the GIS District, discussed various topics relating to the enterprise agreement.
2. A few notes from Nick Popovich's discussion:
 - a. Looking to have separate organizational accounts in ArcGIS Online for each entity under the enterprise agreement.
 - b. Nick went over user groups/roles and asked about general needs of the GIS District in relation to the ESRI software.

- c. Nick also mentioned the possibility of future workshops for the GIS District for different ESRI products.
- 3. A legislative statute in the year 2000 indicates that the LADOTD is custodian for the parish boundary between Washington and St Tammany Parishes. Further discussion will take place at the next meeting.

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. Will discuss subdivision development processes at the next meeting (from August meeting).

VI. COMMENTS AND REPORTS

Rick Loggins – There is a possibility for a parish wide Cyclomedia project through a FEMA grant. This would cover from below I-12 up to to the town of Folsom

Craig Johnson – St Tammany Parish GIS has established FTP accounts for all entities of the GIS District. The external Parish GIS Portal will be released next week after Public Information Office sends out a public announcement.

Benjamin Tsang – Nothing to report.

There being no further business, a **Motion to Adjourn** was made at 2:47 p.m. by **Rick Loggins**. It was **seconded** by **Benjamin Tsang**. **All were in favor**.

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer