

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

August 9, 2022 – 1:30 P.M.

St. Tammany Parish Fire Protection District #4 Training Facility

1800 North Lane, Mandeville, LA 70471

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – July, 12, 2021
- V. REGULAR AGENDA
 - a. Unfinished Business
 - ESRI 2023 Enterprise Agreement Renewal -Continue to finalize each members organization’s ESRI Deployment Report. Review current licenses and future needs.
 - Continue to work on who will be part of the 2023 Enterprise Agreement.
 - Use Waze/ Google Maps to indicate road closures or debris blocking road/ water ways for the public to see.
 - All organizations use the same Municipal Boundaries outlines for consistency
 - b. New Business
 - i. Vote on St. Tammany Parish Assessor’s Office to be part of the ESRI Enterprise Agreement
 - ii. Standardize an inter-agency data sharing agreement based on all parties needs.
 - iii. The next LaURISA Mappy Hour will be August 25 @ Skal Axe Throwing in Covington.
- VI. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley - STMA Representative
 - c. Mike Thiel
 - d. Christine Evans
 - e. Ben Tsang

Adjournment

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2022 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. on the second Tuesday of the month that falls within the March, June, September, and December quarters, unless special meetings have been called.

- Tuesday, September 7, 2022
- Tuesday, October 11, 2022
- Tuesday, November 8, 2022 (Election Day)**
- Tuesday, December 13, 2022

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Christine Evans at (985)898-2448.



ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:

Mike Thiel, Chair
Benjamin Tsang, Vice-Chair
Grant Black, Secretary/ Treasurer
Michael McNeil
Chad Whaley

REGULAR MEETING MINUTES

August 9th, 2022

DISTRICT CHAIR, Mike Thiel, called the meeting to order at 1:30 p.m.

ROLL CALL (a quorum was **NOT** present) as follows:

PRESENT: Grant Black (Parish)
Mike Thiel (FD #1)
Chad Whaley (STMA) via Zoom

APPEARERS: Adam Skeete, Christine Evans, Weber Jansen, Mark Dalrymple-via Zoom, Robert Crawford, Madison Miner, Zena Pelletier (ESRI) -via Zoom, Ana Rodriguez (ESRI) - via Zoom, Traci Tracey (ESRI) -via Zoom.

CONSENT CALENDAR: Regular Meeting Minutes

Minutes from the last meeting (July 12, 2022) were not reviewed due to not having a quorum. Will review the July 12, 2022 and August 9, 2022 Minutes at the next meeting on September 7, 2022.

THIS MEETING HAS BEEN RECORDED VIA ZOOM

REGULAR AGENDA:

Unfinished Business:

- 1) **ESRI Enterprise Agreement Renewal Discussion** – Traci, Zena, and Ana have meet one on one with the following GIS District members to review their organizations Usage Reports and future growth: 911, STMAD, City of Covington, City of Mandeville, City of Slidell. These organization's Usage Reports have been updated for the EA. The City of Slidell needs to speak with the Mark Collins, Slidell PD Director of I.T. and verify the police departments ESRI usage. The GIS District is under utilizing the usage of what's available to us in the EA. We discussed what is holding back some of the agencies to switching to ArcGIS Pro. The topic of bringing on other agencies in St. Tammany Parish to the GIS District, such as the Clerk of Court and Coroner's Office.

- 2) **Enterprise Agreement Participants** – Tabled for now until the EA renewal is complete.
- 3) **Waze/ Google Maps** used for Road Closures, high water, debris in roadway. – Will revisit in future meetings.
- 4) **Municipal Boundaries** – GIS District to all use the same municipal boundaries – Will revisit in future meetings.

New Business:

- 5) **Voting th STPAO in the EA** – tabled for now until the EA renewal is completed.
- 6) **Sharing Agreement** - Standardize an inter-agency data sharing agreement based on all parities needs – Will revisit in future meetings.
- 7) **LaURISA Mappy Hour** August 25, 2022, 5:30-7:30pm at Skal Axe Throwing in Covington, LA.

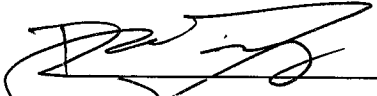
COMMENTS AND REPORTS:

Robert Crawford stated he would like to switch FD 13 to AGOL.

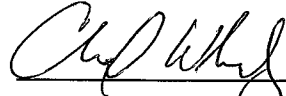
Monthly meetings will occur until the 2023 EA is finalized.

Next Meetings are at 1:30pm on: September 7, October 11, November 8, December 13. The location will be determined to the meeting date.

Meeting ended at 2:59pm by Mike Thiel.



date 9-7-22
Board Chair or Vice Chair



date 9-7-22
Board Member