

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

January 10, 2023 – 1:30 P.M.

St. Tammany Parish 911 Communications District

28911 Krentel Rd. Lacombe, LA 70445

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – November 15, 2015
- V. REGULAR AGENDA
 - a. Unfinished Business
 - Discuss having the ROV join the GIS District
 - Municipal Boundary/ Annexation Procedures / Census reporting
 - Sharing Agreement
 - b. New Business
 - i. Introduce Brian Mitchell -new ESRI rep taking over for Traci Tracey
 - ii. Elect new Officers
 - iii. Update GIS District Parish Wide Appointments
 - iv. Review GIS District By-Laws
 - v. How often does the GIS District want to meet?
 - vi. The next LaURISA Mappy Hour will be January 18 @ Meribo in Covington
- VI. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley
 - 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, January 10, 2023

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

January 10th, 2023

@STP 911 Communications District -28911 Krentel Rd. Lacombe, LA 70445

DISTRICT CHAIR, Mike Thiel, called the meeting to order at 1:33 p.m.

ROLL CALL (Quorum Present) as follows:

PRESENT: Mike Thiel (FD#1)
Ben Tsang (911)
Grant Black (STPGov't)

APPEARERS: Robert Crawford (FD4), Madison Miner (City of Slidell), Weber Jansen (STMAD), Dwayne Wall (ROV), Gavin Billiot (ROV), Shane Benoit (ROV), Christine Evans (STP GIS)

ON ZOOM: Jason Bilich (FD12), Mark Dalrymple (City of Covington), Michael McNeil (STPAO), Brian Mitchell (ESRI), Lonnie Johnson (FD13), David Koppenol (STP GIS)

CONSENT CALENDAR: Regular Meeting Minutes Read
Minutes from November 15, 2022 and December 13, 2022 were accepted.

Motioned by: Grant Black; Second by: Ben Tsang

REGULAR AGENDA:

Unfinished Business:

- 1) **ROV to join the STP GIS District** - The Register of Voters have the same needs and interest as the GIS District. They will not require an ESRI license for their work. By adding the ROV to the GIS District, Mosquito Abatement can also be added as voting members. A motion was made by Grant Black and Second by Ben Tsang to add the ROV and STMAD to the GIS District with a unanimous vote to join.

STP Gov't will get with Legal to prepare an amendment to the current Ordinance to put before Council.

- 2) **Municipal Boundary/ Annexation Procedures / Census Reporting** – David Koppenol has continued working on annexations boundary lines. STPGOV has asked for all municipalities to provide them with copies of annexations/ ordinances.

Mark Dalrymple is to provide a geodatabase and ordinances from Municode for the City of Covington. Census reporting of new annexation/ deannexation is coming due.

- 3) **Sharing Agreements** - A draft copy of the STP GIS District's Sharing Agreement has been emailed to everyone in the District to look over.

New Business:

- 4) **New ESRI Rep. for STP GIS District** – Brian Mitchell attended the meeting via Zoom, taking over for Traci Tracey. He is located in Hattiesburg and looks forward to attending one of our meetings in person one day. He will be looking for ESRI webinars/ tutorials/ training courses for us to participate in.
- 5) **Elect New Officers** - Discussion was had to keep the same elected officials for another year. Motion made by: Ben Tsang, Second by: Grant Black -unanimous vote.
- 6) **STP GIS District By-Laws** - Reminder for everyone to brush up on the GIS District's By-Laws. STPGov't purchased the "Robert's Rules of Order" to review and have. Ben Tsang provided a Robert's Rules Cheat Sheet for common items that happen during a meeting. Article III, Section 2.(b) references unexcused absences. If you are a voting member and can not make the meeting in person, please let the Chair know.
- 7) **Future Meetings** – Per Article V, Section 1. (a) the District is to meet at least once each quarter. For 2023, the District will meet quarterly in person for business matters. In the "off" months the District will meet via Zoom for technical workshops. Motion made by: Grant Black, Second by: Ben Tsang.

2023 GIS District Meeting Schedule

January 10th -In Person

February 14th -Zoom

March 14th -Zoom

April 11th – In Person

May 9th – Zoom

June 13th -Zoom

July 11th -In Person

August 8th -Zoom

September 12th -Zoom

October 10th – In Person

November 14th – Zoom

December 12th -Zoom


- 8) **LAURISA MAPPY HOUR** – January 18, 2023 at Meribo in Covington, 5:30-7:30pm

COMMENTS AND REPORTS:

Michael McNeil shared the new Pictometry Imagery will becoming available soon. There was a parish wide fly over. Should be able to access the data online in February and have the data in March. The STPAO data portal will be out soon. It will contain zoning layers for the parish.

Meeting Ended @ 2:34pm -Motion made by: Ben Tsang, Second by : Grant Black

 date 8/8/23
Board Chair or Vice Chair

 date 8/8/23
Board Member