

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
June 18, 2019 – 1:30 P.M.
CONFERENCE ROOM – STP Communications District Bldg.

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – May 14, 2019
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. Census Activities
 - 2. Request by St Tammany Parish Sheriff's Office
 - 3. Fire Hydrant Data Collection (TU & OEP)
 - 4. Precinct Boundary Changes
 - ii. Items to be voted on: None
 - b. New Business
 - i. Request Items to be voted on: None
 - ii. Items for discussion:
 - 1. Cyclomedia Project Status?
 - 2. ESRI Licensing Issues
- VI. COMMENTS AND REPORTS
 - a. STPAO Representative
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

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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 **JUNE 18TH, 2019**

DISTRICT CHAIR, Rick Loggins called the meeting to order at 1:35 p.m.

ROLL CALL was as follows:

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

APPEARERS: Chad Whaley, Brady Anderson, Robert Crawford

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 **Gina Hayes** and was **unanimously adopted**.

REGULAR AGENDA

Unfinished Business

i. Items for discussion:

1. Assessor's office and municipalities discuss parcel data processes
2. Made changes to data custodians & data sets. Review for finalization.
3. STP is still working with the Census Bureau on boundary changes.

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. A committee between the fire districts and CAO's office has been established to communicate fire hydrant data to 911 communications.
2. ESRI Enterprise agreement; Ian will forward a licensing form copy to all entities for review. All entities must return the form highlighting their GIS software needs.
3. STP will inquire about a possible grant to obtain parish-wide Cyclomedia project data.

VI. COMMENTS AND REPORTS

Ian Beer – Cyclomedia pilot project is complete and will send out URL and log in information.

Craig Johnson – Precinct boundary changes still have to go through council approval

Benjamin Tsang – STPSO is requesting traffic data due to jurisdiction issues in regards to traffic accident response. Approximately 45% of identifying private vs public parish roads is complete. A new data push can be expected in a couple of weeks.

There being no further business, a **Motion to Adjourn** was made at 2:32 p.m. by **Ian Beer**. It was **seconded** by **Gina Hayes**. **All were in favor.**

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer