

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – SPECIAL MEETING

APRIL 29, 2016 – 10:00 A.M.

JUSTICE CENTER CONFERENCE ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
  - a. Regular Meeting Minutes – March 8, 2016
- V. REGULAR AGENDA
  - a. Unfinished Business
    - i. Items to be voted on: None.
    - ii. Items for discussion:
      - 1. Status of replacement of Gorrondona with Worchel
  - b. New Business
    - i. Items to be removed from consent calendar: None.
    - ii. Items to be voted on: None.
    - iii. Items for discussion:
      - 1. Draft of Letter for Data Sharing Agreement
- VI. COMMENTS AND REPORTS
  - a. Beer
  - b. Spansel
  - c. Hayes
  - d. Liner

Adjournment

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2016 CALENDAR

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

Tuesday, May 10<sup>th</sup>  
Tuesday, June 14<sup>th</sup>  
Tuesday, July 12<sup>th</sup>  
Tuesday, August 9<sup>th</sup>

Tuesday, September 13<sup>th</sup>  
Tuesday, October 11<sup>th</sup>  
Tuesday, November 8<sup>th</sup>  
Tuesday, December 13<sup>th</sup>

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.



## ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:  
Ian Beer, Chair  
Sean Spansel, Vice Chair  
Gina Hayes, Secretary/Treasurer  
Rusti P. Liner

### SPECIAL MEETING MINUTES APRIL 29, 2016

**DISTRICT CHAIR, IAN BEER**, called the meeting to order at 10:08 a.m.

**ROLL CALL** was as follows:

**PRESENT:** Ian Beer  
Sean Spansel  
Rusti P. Liner  
Gina Hayes

**APPEARERS:** Bobby Worchel and Chad Whaley

**CONSENT CALENDAR:** Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, a **Motion** was made by **Rusti Liner** to accept the **Minutes**. The **Motion** was **seconded** by **Sean Spansel** and was **unanimously adopted**.

#### **REGULAR AGENDA**

#### **Unfinished Business**

**Items to be vote on:** None

**Items for discussion:**

#### **1. Status of replacement of Gorrondona**

No conclusion.

#### **New Business**

**Items to be removed from the consent calendar:** None

**Items to be vote on:** None

**Items for discussion:**

**1. Draft of Letter for Data Sharing Agreement.**

**Ian Beer** expressed concern about possible lawsuits from users other than government entities. **Ian Beer** and the Assessor's Office are currently working on a Data Sharing Agreement with the City of Slidell. He will provide us with a generic copy of it for the board to consider for use for the creation of a template. Since this agreement is still being developed, **Ian Beer** made a **Motion to Table** this item. The Motion was **seconded by Gina Hayes** and **all voted in favor**.

**Other New Business:**

**2. Street Discrepancies and Data Reconciliation**

**Rusti Liner** noted that Robert Thompson with St. Tammany Parish Government has found discrepancies on streets and data reconciliation issues specifically on Gause Boulevard.

**Ian Beer** stated that the City of Slidell already has this corrected information. Once data sharing agreements are signed, we will all have access to this data.

**Bobby Worchel** stated that we may want to consider having an umbrella agreement between the board and entities as it may be beneficial to all.

**COMMENTS AND REPORTS**

- A. **Beer** – Assessor is going to try to negotiate with ESRI. They would like for the Assessor agreement to include the GIS District. If no agreement is reached, the Assessor's office will leave ESRI.

The Assessor's office has some new employees so now they have 9 GIS employees. They are updating viewer and are now working with pictometry. They are looking at licensing the access to the pictometry to the general public. The Assessor's office will handle all collections, etc. In turn for members of the GIS District uploading data, board members will get access to this for no charge.

The Assessor's office will pay for individual user licenses for every user in the group. It includes oblique imagery. It is called "connectexplorer". "Exciting stuff from the Assessor's office that the board members will benefit from at no cost."

- B. **Spansel** – 911 will start sending property surveys and applications for new addresses to the Assessor's office.

Sean Spansel spoke with the Board of Ethics regarding Financial Disclosure. **Ian Beer** made a **Motion that at the December meeting we will have a draft letter to the Ethics Commission for requesting an advisory determination on financial disclosure.** Motion was **seconded by Sean Spansel.** All were in favor.

Still working on city limits that the parish provided. Update will be going out in the next two weeks and the will send the city limits at that time. As per Ian Beer, city limits of Pearl River are being worked on and he will get it to Sean Spansel. Ian Beer suggested that the cities look at their boundaries and give the board a full legal description of the official city boundaries.

- C. **Hayes** - Suggested that at the 3<sup>rd</sup> or 4<sup>th</sup> quarter meeting of the St. Tammany Municipal Association, we should do a presentation to show the Mayors and councils what we have been working on.
- D. **Liner** - stated that the Remote Sensing GIS workshop was good but had low attendance. Ian Beer stated that he thinks it may be because advertisement went out late. Next year it will be a joint effort with SCAUG for a week long workshop in Baton Rouge with tours and training. Ian Beer stated that he thinks Rusti Liner should lead a panel discussion with the board.

There being no further business, a **Motion to Adjourn** was made at 11:15 a.m. by **Sean Spansel.** It was **seconded by Rusti Liner.** All were in favor.

  
IAN BEER, Board Chair

  
GINA HAYES, Board Secretary/Treasurer