

**ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT**

AGENDA- January 9, 2024 – 1:30 P.M.

St. Tammany Parish Communications District #1

28911 Krentel Rd., Lacombe, LA 70445

[www.stpgis.com](http://www.stpgis.com)

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES FROM: **October 10, 2023**
- IV. AGENDA
  - a. Officers Election
  - b. Municipal Boundaries discussion/ CBAS submissions
  - c. Spring 2024 LA Remote Sensing GIS Workshop at Castine Center - Update
- V. COMMENTS AND REPORTS
  - a. Michael McNeil
  - b. Chad Whaley
  - c. Mike Thiel
  - d. Christine Evans - **MAPPY HOUR – JAN 24 @ THE BEER GARDEN IN COVINGTON**
  - e. Ben Tsang
  - f. Kevin Caillouet
  - g. Dwayne Wall

Adjournment

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**2024 CALENDAR**

All **In-Person** meetings are scheduled on the second Tuesday of the month that falls within the January, April, July, and October quarters at 1:30pm, unless special meetings have been called. Technical Workshops will be held via Zoom within the months of February, March, May, June, August, September, November, December.

Upcoming meeting dates:

Tuesday, February 13, 2024 – Zoom

Tuesday, March 12, 2024 – Zoom

Tuesday, April 9, 2024 – **In Person (same time as Remote Sensing GIS Workshop)**

Tuesday, May 14, 2024 - Zoom

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:

Christine Evans, Chair  
Benjamin Tsang, Vice-Chair  
Mike Thiel, Secretary/ Treasurer  
Michael McNeil      Dwayne Wall  
Chad Whaley      Kevin Caillouet

### REGULAR MEETING MINUTES

January 9, 2024

@STP Communications District #1, 28911 Krentel Rd, Lacombe, LA 70445

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

**ROLL CALL** (Quorum Present) as follows:

**PRESENT:** Mike Thiel (FD#1)  
Ben Tsang (911)  
Grant Black (STPGov't)  
Kevin Caillouet (STPMAD)  
Michael McNeil (STPAO)

**APPEARERS:** Gavin Billiot (ROV), Cynthia "Shane" Benoit (ROV), Christine Evans (STP GIS), Meghan Combs (911), Madison Miner (City of Slidell),

### **MINUTES APPROVED:**

October 10, 2023- Motion by Grant Black, Second by Ben Tsang

### **REGULAR AGENDA:**

#### 1) **Officer Elections** -

**Chair:** Christine Evans - Motion by Grant Black, Second by Ben Tsang

**Vice Chair:** Ben Tsang - Motion by Michael McNeil, Second by Kevin Caillouet

**Secretary/ Treasurer:** Mike Theil -Motion by Kevin Caillouet, Second Mike McNeil

#### 2) **Meeting Time** - Contacting Chad Whaley to see if moving the meeting time would work better with his schedule.

#### 3) **Municipal Boundaries/ Census BAS Submission** - Discussions on how the GIS District could all use the same municipal boundary lines. Gavin Billiot stated another parish has a flier that is attached to the annexation packets of who has checked off for who has received the information. Gavin is to try and obtain a copy of the flier for us.

- 4) **2024 LA Remote Sensing GIS Workshop** – Tentative date is April 9-11, 2024 at the Castine Center in Mandeville. Potentially have our April 9<sup>th</sup> meeting at the workshop. More information will be share as information becomes available.
- 5) **Library Grant Update** – Nothing new has been stated since the last meeting. Christine will reach out to Ellen John and Barret Reich at the Library for an update.

**COMMENTS AND REPORTS:**

Ben Tsang – Still waiting to hear back from the DOTD about the Tangipahoa and Washington Parish boundary lines.

Gavin Billiot/ Shane Benoit – Upcoming Election dates are as follows March 23 (Early voting March 9-16) and April 27 (Early voting 13-20)

Kevin Caillouet -High resolution Lidar imagery will be available next month

Christin Evans – Mappy Hour January 24 at The Beer Garden in Covington for Trivia Night


**Meeting Ended @ 2:16pm** -Motion made by: Ben Tsang, Second by: Kevin Caillouet

**February 20, 2024 - Zoom**

**March 12, 2024 -Zoom**

**April 9, 2024 - IN PERSON**

  
\_\_\_\_\_  
Board Chair or Vice Chair      date 7-9-24

  
\_\_\_\_\_  
Board Member      date 7/9/24