

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
October 8, 2019 – 1:30 P.M.
3rd FLOOR - CONFERENCE ROOM – BLDG B
KOOP DRIVE – PARISH GOVERNMENTAL COMPLEX

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – September 10, 2019
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. ESRI Licensing Costs
 - 2. Parish Boundary Issues
 - 3. Cyclomedia Presentation
 - ii. Items to be voted on:
 - b. New Business
 - i. Request Items to be voted on:
 - ii. ESRI Gulf Coast User Conference – November 7-8
- VI. COMMENTS AND REPORTS
 - a. STPAO Representative
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

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
Wednesday, October 2nd
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 OCTOBER 8TH, 2019

DISTRICT CHAIR, Rick Loggins called the meeting to order at 1:05 p.m.

ROLL CALL was as follows:

PRESENT: Craig Johnson
Benjamin Tsang
Gina Hayes
Rick Loggins
Mike Thiel

APPEARERS: John Kramer, Teresa Alexander, Robert Crawford, Cara Bertholomew, Carl Cleland, Madison Miner, Adam Skeete, Chad Whaley, Terry Hand

CONSENT CALENDAR: Regular Meeting Minutes

After a few moments allowed for silent reading of the Minutes, a **Motion** was made by **Ben Tsang** to accept the Minutes. The **Motion** was **seconded** by **Rick Loggins** and was **unanimously adopted**.

REGULAR AGENDA

Unfinished Business

i. Items for discussion:

1. ESRI Licensing – St Tammany Parish is looking into continuing the Enterprise Agreement with ESRI; will discuss further at next meeting.
2. Parish Boundary Issues:
 - a. 911 communications currently has dispatch issues along the St Tammany and Washington parish boundary.
 - b. It was determined that a meeting with Washington and St Tammany parish 911 boards and elected officials would be beneficial in resolving the boundary discrepancies.

- c. STP 911 should file resolution with Washington Parish 911 to an agreement on a common boundary.
- d. Send resolution to Terry Hand so that he can advise council.
- e. Mike recommended aligning the boundary to the DOTD boundary for the sake of public safety.

ii. Items to be voted on: A motion was made to accept LADOTD as the official boundary custodian between Washington and St. Tammany Parishes. All were in favor.

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. Will discuss subdivision development processes at the next meeting (from August meeting).

VI. COMMENTS AND REPORTS

Rick Loggins - There is a possibility for a parish wide Cyclomedia project through a FEMA grant. This would cover from below I-12 up to to the town of Folsom

Craig Johnson - Nothing to report.

Benjamin Tsang - Nothing to report.

There being no further business, a **Motion to Adjourn** was made at 3:19 p.m. by **Rick Loggins**. It was **seconded** by **Benjamin Tsang**. **All were in favor.**

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer