

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
DECEMBER 12, 2017 – 1:30 P.M.
ASSESSOR’S CONFERENCE ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – October 10, 2017
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. Webpage
 - 2. Guidance Manual
 - ii. Items to be voted on: None
 - b. New Business
 - i. Items to be removed from consent calendar: None
 - ii. Items to be voted on: None
 - iii. Items for discussion: Digital Data Submission Standards
- VI. COMMENTS AND REPORTS
 - a. Beer
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

.....
2018 CALENDAR

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

Tuesday, January 9 th	Tuesday, July 10 th
Tuesday, February 13 th	Tuesday, August 14 th
Tuesday, March 13 th	Tuesday, September 11 th
Tuesday, April 10 th	Tuesday, October 9 th
Tuesday, May 8 th	Tuesday, November 13 th
Tuesday, June 12 th	Tuesday, December 11 th

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
Gina Hayes, Secretary/Treasurer
Mike Thiel
Rick Loggins
Benjamin Tsang

REGULAR MEETING MINUTES **DECEMBER 12, 2017**

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:33 p.m.

ROLL CALL was as follows:

PRESENT: Ian Beer
Gina Hayes
Benjamin Tsang
Rick Loggins

APPEARERS: Chad Whaley
Craig Johnson

CONSENT CALENDAR: Regular Meeting Minutes

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

REGULAR AGENDA – Agenda was suspended by Ian Beer and the board moved directly to New Business. ***

a. Unfinished Business

i. Items for discussion:

1. **Webpage** – **Craig Johnson stated that the requested changes were made. He will send out a link for all to review again.
2. **Guidance Manual** – Ian Beer stated that there is nothing new regarding the guidance manual.

ii. Items to be voted on: None

b. New Business

- i. **Items to be removed from the consent calendar:** None

- ii. **Items to be voted on:** None
- iii. **Items for discussion:** ***Digital Data Submission Standards

Ian Beer stated that there is some data that we all should share. 911 standards must be upheld. He feels that we should insist that data be submitted in a GIS format and with attributes that we can use. He feels that this should be mandatory. He feels that submitters should be allowed to set up whatever attributes they want but that certain attributes must be included that the whole district can share. He feels that we, as a board, should insist that polygons be used and not polylines.

Rick Loggins went through the development process.

Ian Beer restated that certain attribute columns and data types should be agreed upon by the district and required by developers.

Rick Loggins requested that all members make changes and get them to Craig Johnson in the next two weeks or by the end of the year. He will get with Sydney Fontenot, the Parish's Planning Director, and other parish officials to discuss the district's concerns.

Ian Beer stated that he will send Mike Thiel an email and advise him.

Craig Johnson will send out the preliminary re-write before the next district meeting in January.

This discussion will continue at the next meeting.

Ian Beer returned the meeting back to original agenda. **

VI. COMMENTS AND REPORTS

No one had any additional comments or reports.

There being no further business, a **Motion to Adjourn** was made at 2:36 p.m. by **Rick Loggins**. It was **seconded** by **Gina Hayes**. **All were in favor**.

IAN BEER, Board Chair

GINA HAYES, Board Secretary/Treasurer