

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT  
AGENDA – REGULAR MEETING  
FEBRUARY 12, 2019 – 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 – January 15, 2019
- V. REGULAR AGENDA
  - a. Unfinished Business
    - i. Items for discussion:
      - 1. Webpage
      - 2. Digital Data Submission Standards
      - 3. Adopting Common Data Standards and Schemas
    - 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: Election of new officers
    - iii. Items for discussion: None
- VI. COMMENTS AND REPORTS
  - a. Beer
  - b. Hayes
  - c. Thiel
  - d. Loggins
  - e. Tsang

Adjournment

.....

**2019 CALENDAR**

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

Tuesday, March 12th  
Tuesday, April 9th  
Tuesday, May 14th  
Tuesday, June 11th  
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 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** **FEBRUARY 12th, 2019**

**DISTRICT CHAIR, IAN BEER**, called the meeting to order at 1:31 p.m.

**ROLL CALL** was as follows:

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

**APPEARERS:** Chad Whaley

**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 **Craig Johnson** and was **unanimously adopted**.

### **REGULAR AGENDA**

#### **Unfinished Business**

**i. Items for discussion:**

1. Finalize data custodians
2. Assessor's office and municipalities discuss parcel data processes

**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:** Elections for GIS District were held and voted on as follows: Rick Loggins – Chair, Ian Beer – Vice chair and Gina Hayes – Secretary with Chad Whaley as designee.
- iii. **Items for discussion:**

Ian Beer mentioned that Pictometry started last week and 1/3 is complete. They have approximately 70 hours of flight time left.

Craig Johnson mentioned wanting to have a meeting with the municipalities regarding census block changes

## VI. COMMENTS AND REPORTS

**Benjamin Tsang** – Nothing to report.

**Craig Johnson** – Mentioned the Census PSAP. The 2020 Census Participant Statistical Areas Program (PSAP) enables invited participants to review and update selected statistical area boundaries for 2020 Census data tabulation following U.S. Census Bureau guidelines and criteria.

**Ian Beer** – Ian Beer mentioned that Cyclomedia data is in processing.

**Rick Loggins** – Mentioned the possibility of obtaining a state grant for Cyclomedia to collect additional data in St Tammany Parish.

There being no further business, a **Motion to Adjourn** was made at 2:27 p.m. by **Ian Beer**. It was **seconded** by **Bejamin Tsang**. **All were in favor.**

---

IAN BEER, Board Chair

---

GINA HAYES, Board Secretary/Treasurer