

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT  
AGENDA – REGULAR MEETING  
SEPTEMBER 12, 2017 – 1:30 P.M.  
JUSTICE CENTER CONFERENCE ROOM

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
  - a. Regular Meeting Minutes – August 8, 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: None
- VI. COMMENTS AND REPORTS
  - a. Beer
  - b. Hayes
  - c. Thiel
  - d. Loggins
  - e. Tsang

Adjournment

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**2017 CALENDAR**

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

Tuesday, October 10<sup>th</sup>  
Tuesday, November 14<sup>th</sup>

Tuesday, December 12<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

Gina Hayes, Secretary/Treasurer

Mike Thiel

Rick Loggins

Benjamin Tsang

### REGULAR MEETING MINUTES

SEPTEMBER 12, 2017

**DISTRICT CHAIR, IAN BEER**, called the meeting to order at 1:32 p.m.

**ROLL CALL** was as follows:

**PRESENT:** Ian Beer  
Chad Whaley  
Benjamin Tsang  
Mike Thiel  
Craig Johnson

**APPEARERS:** B. Litman

**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 revised Minutes. The **Motion** was **seconded** by **Benjamin Tsang** and was **unanimously adopted**.

### **REGULAR AGENDA**

#### **a. Unfinished Business**

##### **i. Items for discussion:**

1. **Webpage** –Craig Johnson gave a demo of the website but it has not been published yet for public viewing. Ian Beer suggested that under each logo on the website we should have who each entity represents. i.e. City of Covington Gina Hayes represents all municipalities.
2. **Guidance Manual** – Ian Beer stated some updates/additions have been made to the guidance manual since our last meeting.

**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:**

1. Mike Thiel brought up a discussion about Repetitive loss and our last two flood events. He believes there should be a standard field data collection procedure/best practice throughout the parish to help us better predict problem areas for the future. i.e road closures due to high water

**VI. COMMENTS AND REPORTS**

**Craig Johnson** –mentioned Lynn Dupont from RPC would like to come talk to us about imagery. RPC is planning a flight to collect imagery later this year

**Chad Whaley** – Met with GCT to discuss GIS online viewer/portal. A proposal is in the works.

**Benjamin Tsang**– No comments.

There being no further business, a **Motion to Adjourn** was made at 2:40 p.m. by **Ian Beer**. It was **seconded** by **Benjamin Tsang**. **All were in favor**.

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IAN BEER, Board Chair

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GINA HAYES, Board Secretary/Treasurer