

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA- July 9, 2024 – 10:00 A.M.

St. Tammany Parish Communications District #1

28911 Krentel Rd., Lacombe, LA 70445

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPROVE MINUTES FROM: **January and April**
- IV. AGENDA
 - a. Library Grant Update -Workshop dates: September 4, 11, 18, 25 -5-7pm at the Covington Branch
 - b. Hwy 3241 Addressing update
 - c. Annexations – Process update
 - d. Hurricane preparations
 - e. ESRI User Conference – Virtual attendance is free with EA
- V. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley
 - c. Mike Thiel
 - d. Christine Evans - **MAPPY HOUR**
 - e. Ben Tsang
 - f. Kevin Caillouet
 - g. Dwayne Wall

Adjournment

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, August 13, 2024 -Zoom
- Tuesday, September 10, 2024 – Zoom
- Tuesday, October 8, 2024 – **In Person**
- Tuesday, November 12, 2024 – Zoom
- Tuesday, December 10, 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

July 9, 2024

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

DISTRICT CHAIR, Christine Evans, called the meeting to order at 10:00 a.m.

ROLL CALL (Quorum present) as follows:

PRESENT: Christine Evans (STP GIS)
Ben Tsang (911)
Chad Whaley (City of Mandeville)
Dwayne Wall (ROV)
Kevin Caillouet (MA)
Mike Thiel (Fire)

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

Approve Minutes from January and April: Motion to approve January minutes by Kevin Caillouet second by Ben Tsang. Motion to approve April minutes by Ben Tsang, second by Mike Thiel.

REGULAR AGENDA:

- 1) **Library Grant Update** – Workshop dates: September 4, 11, 18, 25 -5-7pm at the Covington Branch-Christine: Licensing, workshop planning, all participating, Portland University reapply for grant next year.
- 2) Hwy 3241 Addressing update-DOTD project, addressing, road and center lines updated.
- 3) Annexations – Process update-No one owns annexation process, notification and follow through.
- 4) Hurricane preparations-EOC preparedness
- 5) ESRI User Conference – Virtual attendance is free with EA-next week

