

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT  
AGENDA – REGULAR MEETING  
AUGUST 8, 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 – July 13, 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: Welcome New Member representing 911 – Benjamin Tsang
- 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, September 12<sup>th</sup>  
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

AUGUST 8, 2017

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

**ROLL CALL** was as follows:

**PRESENT:** Ian Beer  
Gina Hayes  
Benjamin Tsang

**APPEARERS:** Chad Whaley  
Ann Ballard

**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 **Gina Hayes** and was **unanimously adopted**.

### **REGULAR AGENDA**

**a. Unfinished Business**

**i. Items for discussion:**

1. **Webpage** – Ian Beer stated that Craig Johnson said that the website is coming along but was unable to attend the meeting.
2. **Guidance Manual** – Ian Beer will send a link to Benjamin Tsang for his review. The District will adopt something similar. GCT is now responsible for viewer on the website. There are now 80,000 parcels. Each municipality handles their own information if they have a GIS staff. (Covington, Mandeville and Slidell have GIS staff.) GCT is now working to the west of Slidell between Slidell and Lacombe until they run out of money.

**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. Board welcomed new member from 911, Benjamin Tsang

**VI. COMMENTS AND REPORTS**

**Ian Beer** – We all need to work harder to get our standards in place. With the Assessor’s new GIS dedicated server, they will be able to put out services that all entities can start using. GCT had a one-time set up fee. There is a public version and an advanced version. Board members will get a login number to access that information. There is a \$7,500 annual fee, and they host it and have equipment to stop the stealing of data plus the set-up fee.

**Gina Hayes** – No comments.

**Benjamin Tsang**– No comments.

Ann Ballard (unofficially representing Rick Loggins) stated that she likes the GCT set up.

There being no further business, a **Motion to Adjourn** was made at 1:55 p.m. by **Gina Hayes**. 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