

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA –SPECIAL MEETING

November 12, 2019 – 1:30 P.M.

Location – Koop Drive Governmental Complex Bldg. B, 3rd Floor

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – October 8, 2019 (reviewed)
- V. SPECIAL AGENDA
 - Items for discussion:
 - 1. ESRI Enterprise Licensing Agreement
- VI. COMMENTS AND REPORTS
 - a. STPAO Representative
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

2019 CALENDAR

All meetings are scheduled to be held at 1:30 p.m.

Tuesday, February 12th
Monday, March 18th
Tuesday, April 9th
Tuesday, May 14th
Tuesday, June 18th
Tuesday, July 9th

Tuesday, August 13th
Tuesday, September 10th
Wednesday, October 8th
Tuesday, November 19th
Tuesday, December 10th

Meeting dates, times and location are subject to change. Please check agenda regularly, or for immediate assistance, please call Craig Johnson at (985)898-2448

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

November 19, 2019 – 1:30 P.M.

Covington City Hall – Fireplace Conference Room

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS – None.
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – October 12, 2019
- V. REGULAR AGENDA
 - a. Unfinished Business
 - i. Items for discussion:
 - 1. ESRI Enterprise Licensing
 - 2. Request for ESRI delay
 - ii. Items to be voted on:
 - b. New Business
 - i. Precinct Boundary changes
- VI. COMMENTS AND REPORTS
 - a. STPAO Representative
 - b. Hayes
 - c. Thiel
 - d. Loggins
 - e. Tsang

Adjournment

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ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

Board Members:
Rick Loggins, Chair
Gina Hayes, Secretary/Treasurer
Mike Thiel
Ian Beer, Vice Chair
Benjamin Tsang

REGULAR MEETING MINUTES NOVEMBER 19TH, 2019

DISTRICT CHAIR, Rick Loggins called the meeting to order at 1:30 p.m.

ROLL CALL was as follows:

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

APPEARERS: John Kramer, Robert Crawford, Cara Bertholomew, Carl Cleland, Madison Miner, Adam Skeete, Chad Whaley, Jason Bilich, Rene Marks

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 **Ben Tsang** and was **unanimously adopted**.

REGULAR AGENDA

Unfinished Business

i. Items for discussion:

1. **ESRI Licensing** – St Tammany Parish is looking into continuing the Enterprise Agreement with ESRI;
 - a. Working on deciding budgets and percentages for each entity participating in the Enterprise agreement
 - b. Assessor's office will not be part of the EA agreement
 - c. Get a list of all software included in the EA
2. Parish Boundary Issues:

- a. 911 communications will not be determining who is in or out of the parish
- b. It will be up to the parish now in regards to fixing the parish boundary

ii. Items to be voted on: A motion was made by Ben Tsang to take away LADOTD as the official parish boundary custodian. All were in favor.

a. New Business

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

ii. Items to be voted on: None

iii. Items for discussion for next meeting:

1. Will discuss subdivision development processes at the next meeting (from August meeting).
2. Add GIS district elections to next month's agenda
3. Discuss possibility of quarterly meetings

VI. COMMENTS AND REPORTS

Rick Loggins – Nothing to report

Craig Johnson – Precinct boundaries will be voted on 11/21/2019 including legal descriptions.

Benjamin Tsang – Nothing to report.

There being no further business, a **Motion to Adjourn** was made at 2:56 p.m. by **Rick Loggins**. It was **seconded** by **Benjamin Tsang**. **All were in favor.**

Rick Loggins, Board Chair

GINA HAYES, Board Secretary/Treasurer