

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

September 7, 2022 – 1:30 P.M.

St. Tammany Parish Mosquito Abatement District

62436 Airport Rd., Slidell, LA 70460

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – July, 12, 2021, August 9, 2022
- V. REGULAR AGENDA
 - a. Unfinished Business
 - ESRI 2023 Enterprise Agreement Renewal -Traci Tracey will be present for the meeting. Everyone has completed their Usage Reports and Traci Tracey is finalizing the EA quote.
 - Continue to work on who will be part of the 2023 Enterprise Agreement.
 - Use Waze/ Google Maps to indicate road closures or debris blocking road/ water ways for the public to see.
 - All organizations use the same Municipal Boundaries outlines for consistency
 - b. New Business
 - i. Vote on St. Tammany Parish Assessor’s Office to be part of the ESRI Enterprise Agreement
 - ii. Standardize an inter-agency data sharing agreement based on all parties needs.
 - iii. The next LaURISA Mappy Hour will be September 22 @ Barley Oaks on the Mandeville Lakefront.
- VI. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley - STMA Representative
 - c. Mike Thiel
 - d. Christine Evans
 - e. Ben Tsang

Adjournment

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2022 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. on the second Tuesday of the month that falls within the March, June, September, and December quarters, unless special meetings have been called.

- Tuesday, October 11, 2022
- Tuesday, November 8, 2022 (Election Day)**
- Tuesday, December 13, 2022
- Tuesday, January 10, 2023

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:

Mike Thiel, Chair
Benjamin Tsang, Vice-Chair
Grant Black, Secretary/ Treasurer
Michael McNeil
Chad Whaley

REGULAR MEETING MINUTES

September 7th, 2022

@St. Tammany Mosquito Abatement District 62436 Airport Rd., Slidell, LA 70460

DISTRICT CHAIR, Ben Tsang, called the meeting to order at 1:35 p.m.

ROLL CALL (a quorum was present) as follows:

PRESENT: Ben Tsang (911)
Grant Black (Parish)
Chad Whaley (STMA)
Michael McNeil (STPAO) -via Zoom

APPEARERS: Adam Skeete, David Koppenol, Christine Evans, Weber Jansen, Hieu Duong, Kevin Caillout, Mark Dalrymple-via Zoom, Robert Crawford -via Zoom, Madison Miner, Amanda Osborn-Kurall, Zena Pelletier (ESRI, Traci Tracey (ESRI)

CONSENT CALENDAR: Regular Meeting Minutes

Minutes from July 12, 2022 and August 9, 2022 were reviewed and a motion to accept was made by Ben Tsang and second by Chad Whaley. The signed Minutes have been posted on the GIS District website: www.stpgis.com.

THIS MEETING HAS BEEN RECORDED VIA ZOOM. If you would like a copy of the recording, contact Christine Evans, cdevans@stpgov.org

REGULAR AGENDA:

Unfinished Business:

- 1) **ESRI Enterprise Agreement Renewal Discussion** Traci Tracey and Zena Pelletier were present for the meeting. Traci provided a presentation on the Negotiated Enterprise Agreement. This presentation showed all ESRI software items used by the GIS District based on the organization's usage reports. The GIS District is using \$283,000 (per year) of software and paying \$140,000/ year as per the current contracted price. Traci met with the ESRI corporate accountants to help find ways

to lower the cost of the next EA. They switched some of the Advanced Desktops to Standards and deleted some desktop extensions that were never used.

The AGO Subscription types were also increased to support the Districts growing needs to:

300 Viewers, 75 Editors, 325 Mobile Workers, 100 Creator User Type.

Additional "Capped Licenses" were added to the EA:

ArcGIS Community Analyst Web App Online – 5 Term Licenses

ArcGIS Insights in ArcGIS Online – 5 Term Licenses

ArcGIS Drone2Map for AGOL- 1 Term License

The Proposed Renewal EA Fee from ESRI is as follows:

Year 1 - \$155,000

Year 2 - \$175,000

Year 3 - \$200,000

Total - \$530,000

Traci stated that it doesn't matter how the payment is broken up each year, as long as by Year 3, ESRI receives a full payment of \$530,000 for all 3 years.

ESRI has not taken anything away or anything out of the current EA. Everyone will still have access to what they are currently using.

- 2) **Enterprise Agreement Participants** – The Assessor's Office has decided to stay independent and not join the EA with the rest of the GIS District.
- 3) **Waze/ Google Maps** used for Road Closures, high water, debris in roadway. – Robert stated that the Google Maps road closures have started showing up on Waze. STP Public Works can report road closures in Field Maps that will be updated to Google Maps and Waze once STP starts using the Damage Assessment tool.
- 4) **Municipal Boundaries** – GIS District to all use the same municipal boundaries – Will revisit in future meetings.

New Business:

- 5) **Voting th STPAO in the EA** – No longer necessary due to STPAO deciding to stay independent.
- 6) **Sharing Agreement** - Standardize an inter-agency data sharing agreement based on all parities needs – All organizations in the GIS District will sign this one sharing agreement document. Will revisit in future meetings.
- 7) **LaURISA Mappy Hour** September 22, 2022, 5:30-7:30pm at Barley Oak, Mandeville Lakefront.

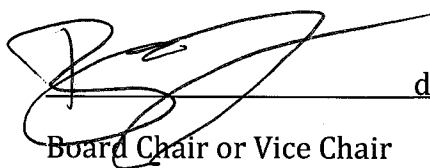
COMMENTS AND REPORTS:

Kevin Caillout (Director of STMAD) spoke about getting high resolution Lidar data to see where water pools to locate and eliminate a specific bread of water hyacinth plant that breeds mosquitos.

Monthly meetings will occur until the 2023 EA is finalized.

Next Meetings are at 1:30pm on: October 11, November 8, December 13. The location will be determined prior to the meeting date.

Motion to end the Meeting by Ben Tsang, and second by Chad Whaley at 2:41pm.



date 10-11-22

Board Chair or Vice Chair



date

Board Member