

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT

AGENDA – REGULAR MEETING

November 15, 2022 – 1:30 P.M.

St. Tammany Parish Government -Building A -Council Conference Room

21490 Koop Dr., Mandeville, LA 70471

www.stpgis.com

- I. MEETING CALLED TO ORDER
- II. ROLL CALL
- III. APPEARERS
- IV. CONSENT CALENDAR
 - a. Regular Meeting Minutes – October 7, 2022/ October 25, 2022
- V. REGULAR AGENDA
 - a. Unfinished Business
 - ESRI 2023 Enterprise Agreement Renewal – St. Tammany Parish Government providing Memorandum of Understanding for all participating in the EA.
 - Drone2Map License
 - 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
 - Standardize an inter-agency data sharing agreement based on all parties needs.
 - b. New Business
 - i. The next LaURISA Mappy Hour will be November 16 @ The Pink Agave in Covington
December’s Mappy Hour will be on 12/14/2022 @ Meribo in Covington
 - ii. Go back to quarterly meetings for 2023?
- VI. COMMENTS AND REPORTS
 - a. Michael McNeil
 - b. Chad Whaley
 - 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, 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

November 15th, 2022

@STPGovt- Building A, 21490 Koop Dr., Mandeville, LA 70471

DISTRICT CHAIR, Mike Thiel, called the meeting to order at 1:43 p.m.

ROLL CALL (a quorum was present) as follows:

PRESENT: Mike Thiel (FD#1)
Ben Tsang (911)
Grant Black (STPGov't)
Chad Whaley (Municipalities)

APPEARERS: Madison Miner (City of Slidell), David Koppenol (STP GIS), Christine Evans (STP GIS), Weber Jansen (STMAD), Mark Dalrymple (City of Covington), Robert Crawford (FD#4), Jason Bilich (FD12)(Zoom), Lonnie Johnson (FD13)(Zoom)

CONSENT CALENDAR: Regular Meeting Minutes

Minutes from October 11, 2022 and October 25, 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.

REGULAR AGENDA:

Unfinished Business:

- 1) **ESRI Enterprise Agreement Renewal** - STPGov't emailed the Memorandum of Understanding (MOU) to everyone in the GIS District (with the exception of the Assessor's Office, who choose not to participate in the EA) with their agencies financial obligation. The signed MOUs are asked to be emailed back to STPGov't by 11/23/2022. Weber Jansen (STMAD) stated that the MOU has to be approved by their board before signing and they will not meet again until January 2023. Weber Jansen stated an intent to sign can be submitted until the board meets. Grant Black is to contact Kevin Caillout (STMAD) to discuss options.
Jason Bilich asked if he could email the signed MOU back to STPGov't, which is acceptable. Once all parties have signed the MOU, a copy will be emailed back out to everyone with all the signatures for their records.

Ben Tsang (911) stated his office was still reviewing the MOU and will be emailing questions/ comments about the MOU.

- 2) **ESRI Drone2Map** – The Enterprise Agreement contains one Drone2Map license for ArcGIS Online. Robert Crawford (FD#4) will be utilizing this license. The only other agency in the GIS District with a drone is STMAD. Robert will share the Drone2Map license with STMAD or process the data for STMAD.
- 3) **Waze/ Google Maps** -GIS District can publish road closures on Waze and Google Maps. There is an open license for all to utilize. Speak to Robert Crawford (FD#4) with further assistance with publishing road closures to Waze/ Google Maps.
- 4) **Municipal Boundaries** – GIS District to all use the same municipal boundaries – STPGov't GIS Department is still verifying all annexations against ordinances that have been adopted by Council. The only two municipalities left to review are Mandeville and Slidell. STPGov't GIS Department will share everything they have with Ben Tsang (911), Mark Dalrymple (City of Covington), Chad Whaley (City of Mandeville), and Madison Miner (City of Slidell) for their review and remarks. Metadata needs to be added to all data shared between the GIS District. Christine Evans is to email out the STPGov't Metadata and Naming Standards for the GIS District to refer too. Christine Evans stated
- 5) **Sharing Agreement** – Grant Black stated the sharing agreement is in Legal at the moment. They have been given to December 31, 2022 to complete the Sharing Agreements.

New Business:

- 6) Positions and re-appointments will be voted on next month.
- 7) **LaURISA Mappy Hour** November 16, 2022 5:30pm-7:30pm at The Pink Agave in Covington. The December Mappy Hour is on December 14, 2022, 5:30-7:30p, at Meribo in Covington.

COMMENTS AND REPORTS:

Mike Thiel – Once the EA renewal has been signed we will go back with quarterly meeting starting after the January 2023 meeting, however, he wants to see the momentum of the GIS District continue. Christine suggested doing Zoom meetings in the off months for 30 minutes to so everyone can give updates on what's going on in the GIS District.


Robert Crawford – It’s hard to keep momentum going if you only meet four times a year. He would like the GIS District to break off into sub-committees to work on projects during the months the GIS District does not meet. Then at quarterly meetings, the sub-committees can report progress.

Grant Black - Would like to bring on another voting member along with STMAD to the GIS District. Discussions were made on who the possible contenders may be. The School Board was suggested.


Mark Dalrymple – Covington is in the middle of reworking their fee schedule for GIS products. He asked what the parish and other municipalities where doing. Chad Whaley stated he would forward a copy of the City of Mandeville’s GIS fee schedule to Mark Dalrymple and Christine Evans.

Christine Evans – stated the STPGov’t GIS Department was attending the LA GIS Council meeting in Baton Rouge on 11/17/2022. Anyone is welcomed to ride with the department to Baton Rouge if they wanted to attend. She will also keep the GIS District informed of any GIS conferences, workshops, training courses she may find for us to participate in.

Motion to end the Meeting by Grant Black, and second by Chad Whaley at 2:37pm.

 date 1/10/2023

Board Chair or Vice Chair

 date 1/10/23

Board Member