ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – In-Person Meeting
October 8, 2024 – 10:00 A.M.
Via Zoom
www.stpgis.com

I.   MEETING CALLED TO ORDER
II.   ROLL CALL
III. Technical Workshop AGENDA
    a. Library Grant Project Concluded. Funding for next year opens in a month.
    b. ESRI account changes
    c. GIS Day – November 20th

IV.   COMMENTS AND REPORTS
    a. Michael McNeil
    b. Chad Whaley
    c. Mike Thiel
    d. Christine Evans **Mappy Hour – Rockin' the Rails – Oct 24th – Covington Trailhead**
    e. Ben Tsang
    f. Kevin Caillouet
    g. Dwayne Wall
Adjournment

2024 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. on the second Tuesday of the month that falls within the January, April, July, and October quarters, 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, October 8, 2024 – In Person
        Tuesday, November 12, 2024 – Zoom
        Tuesday, December 10, 2023 – Zoom
        Tuesday, January 14, 2025 -In Person
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
October 8, 2024

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

DISTRICT CHAIR, Christine Evans, called the meeting to order at 10:08 a.m.

ROLL CALL (Quorum NOT present) as follows:

PRESENT: Christine Evans (STP GIS)
Ben Tsang (911)
Chad Whaley (City of Mandeville)

APPEARERS: David Koppenol (STP GIS), Meghan Combs (911), Madison Miner (City of Slidell), Tania Miller (STP GIS), Robert Crawford (STP GIS)

REGULAR AGENDA:

1) **Library Grant Program** – The GIS Workshop at the Library has concluded. There were 20 people the first session, around 15 people the second and third session, and 10 people the fourth session. There was a waiting list for the first session. Everyone participated in geocoding, making Story Maps, and maps. We offered a survey and provided good feedback. Nancee Hunter from the University of Portland stated the Library grant will be offered again in about a month and encourages us to apply. Barret Reich from the library has taken over Ellen John's position and will apply for the grant. We would like to offer the workshops on both sides of the parish during the Spring and Fall.

2) **GIS DAY -**November 20, 2024. We have the Covington Branch Library book from 5:30pm-7:30pm. We would like to have a presentation reviewing the work we did during the workshop along with education on what career paths are in the GIS field. We will work on an agenda for the library to advertise with. We need volunteers for the event. We can make this our November Mappy Hour.

3) ESRI Changes – ESRI has changed to a named user's model. STPG was shown a screen shot of what this would look like but otherwise has not been formally provided by ESRI. There are questions on how this effects the EA that is set to expire 12/31/2025. Traci Tracey and Zena Pelletier will available for an on-site visit to talk more about this the first week of November.

4) ROV was not in attendance, however, new maps for the polling locations were discussed. The Clerk of Court received these new maps and STPG GIS is working on updating the polling location map series map book. Will have this updated and completed prior to early voting.

5) The availability of new imagery was discussed. City of Slidell and City of Mandeville have not received the 2023 Pictometry imagery. Robert Crawford stated we could connect to the Fire District 13's Imagery Server. He provided the REST API link. Chad asked if anything would be flown again soon. Christine will ask RPC if they have any information.

6) STP GIS will be attending the Mississippi Geospatial Conference in Long Beach, MS – USM Gulf Park Campus – October 10-11, 2024

7) October Mappy Hour will be 10/24/2024 at the Rockin the Rails – Covington Trailhead.

8) Next meeting will be virtual on Nov. 12, 2024

Meeting Ended @ 10:40am -Motion made by: Ben Tsang, Second by: Chad Whaley

Upcoming Meetings:

Tuesday, November 12, 2024 – Zoom
Tuesday, December 10, 2023 – Zoom
Tuesday, January 14, 2025 -In Person

date 1/14/25   date 1/14/2025

Board Chair or Vice Chair   Board Member