

ST. TAMMANY GEOGRAPHIC INFORMATION SYSTEMS DISTRICT
AGENDA – REGULAR MEETING
JULY 13, 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 – May 9, 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: None
- VI. COMMENTS AND REPORTS
 - a. Beer
 - b. Spansel
 - c. Hayes
 - d. Thiel
 - e. Loggins

Adjournment

2017 CALENDAR

All meetings are scheduled to be held at 1:30 p.m. in the Justice Center Conference Room.

Tuesday, August 8th
Tuesday, September 12th
Tuesday, October 10th

Tuesday, November 14th
Tuesday, December 12th

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

REGULAR MEETING MINUTES

JULY 13, 2017

DISTRICT CHAIR, IAN BEER, called the meeting to order at 1:49 p.m.

ROLL CALL was as follows:

PRESENT: Ian Beer
Gina Hayes
Craig Johnson (*Designee for Rick Loggins*)

APPEARERS: Chad Whaley

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 **Craig Johnson** and was **unanimously adopted**.

REGULAR AGENDA

a. Unfinished Business

i. Items for discussion:

1. **Webpage** – Craig Johnson stated that there is no way to link the minutes and the agenda so that they are “clickable”. Gina Hayes stated that she will give Craig Johnson the remainder of the logos for the municipalities. Craig Johnson will bring a laptop to the next meeting so that the board may view the webpage.
2. **Guidance Manual** – Ian Beer stated that they are updating approximately 70,000 parcels. Geographic Computer Technologies (GCT) will be doing work on the west side of Lacombe and Slidell by the bayous until the money runs out. There are 140,000 assessments numbers and 250,000 – 300,000 lots of record. They have stopped working on easements and are concentrating on lots of record. They have added approximately 5,000 parcels from Mandeville and approximately 5,000-7,000 in Slidell, but they are not in the viewer yet. GCT has signed a contract with Mandeville to get their information in compliance with

our standards. The Assessor will be making an appointment with Mayor Mike Cooper to see if Covington wants to do the same. GCT supplies the online viewer.

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. Craig Johnson got with 911 to set up their data schema. 911 said that they cannot change anything. Craig Johnson gave out a sheet of proposed data schemas. Highlighted information on the sheet is the way 911 names their data. Craig Johnson wants to work this out so that we can share data with them.

VI. COMMENTS AND REPORTS

Ian Beer – No comments.

Gina Hayes – No comments.

Craig Johnson – No comments.

There being no further business, a **Motion to Adjourn** was made at 2:15 p.m. by **Gina Hayes**. It was **seconded** by **Craig Johnson**. **All were in favor.**

IAN BEER, Board Chair

GINA HAYES, Board Secretary/Treasurer