GIS GIS

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 July 9, 2024

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

DISTRICT CHAIR, Christine Evans, called the meeting to order at 10:00 a.m.

ROLL CALL (Quorum present) as follows:

PRESENT:

Christine Evans (STP GIS)

Ben Tsang (911)

Chad Whaley (City of Mandeville)

Dwayne Wall (ROV) Kevin Caillouet (MA) Mike Thiel (Fire)

APPEARERS: Gavin Billiot (ROV), Cynthia "Shane" Benoit (ROV), David Koppenol (STP GIS), Meghan Combs (911), Madison Miner (City of Slidell),

Approve Minutes from January and April: Motion to approve January minutes by Kevin Caillouet second by Ben Tsang. Motion to approve April minutes by Ben Tsang, second by Mike Thiel.

REGULAR AGENDA:

- 1) <u>Library Grant Update</u> Workshop dates: September 4, 11, 18, 25 -5-7pm at the Covington Branch-Christine: Licensing, workshop planning, all participating, Portland University reapply for grant next year.
- 2) Hwy 3241 Addressing update-DOTD project, addressing, road and center lines updated.
- 3) Annexations Process update-No one owns annexation process, notification and follow through.
- 4) Hurricane preparations-EOC preparedness
- 5) ESRI User Conference Virtual attendance is free with EA-next week

COMMENTS AND REPORTS: Removing GCT from parish website, road closures, ROV-Nov/Dec Elections. Lakeshore Village 2100-confirmed (2300 voters). Mosquito Control-Lidar Data-low spot detection water flow. Looking for Hydrologist to assist. Sewerage Treatment. Mappy Hour Loft 18 Covington.

Meeting Ended @ 2:16pm -Motion made by: Ben Tsang Second by:

Second by: Kevin Caillouet

Tuesday, August 13, 2024 - Zoom

Tuesday, September 10, 2024 – Zoom Tuesday, October 8, 2024 – **In Person** Tuesday, November 12, 2024 – Zoom Tuesday, December 10, 2024 - Zoom

Michael 14 35 Cutnym date 1/14 2025

Board Chair or Vice Chair

Board Member