



## 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) **Library Grant Update** – 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

