



MINUTES

Calcasieu Parish Local Planning Committee

Mason G. Lindsay, Chairman
 Gerald Pullin, Vice - Chairman
 Richard J. Gremillion, Secretary/Treasurer
 1201 Ryan St., Lake Charles, LA 70601
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Scripted Minutes

January 20, 2009 – 10:00AM - 911 Hodges Street, Lake Charles, LA 70601 (EOC)

Members in Attendance

Mason Lindsay - Chairman	P	Dick Gremillion – Treasurer	X	Tonya Trahan – OEP Secretary	P
Gerald Pullin - Vice Chairman	P	Jacques Pico - WLFD	X	Danny Dupre - SFD	X
Robin Rhorer - LCFD	X	Jude Savoie - VFD	X	Sean LaFleur - LSP	P
Charlie Atherton - LEPC	P	Angela Jowett - DHH	P	Cher Walker - DHH/OPH	X
Jim Little - Carboline	P	Cristina Burroughs - DDH	X	Rob Daughdril - OEP	X
Capt. Jodi Guidry - NG	X	Greg Satterfield - Basell	X	P. Richardson - Organized Labor	P
Dudley Dixon - SERC	X	Bobby Kingham - DEQ	P	Collin Croft - USCG	P
Ben Franklin - CPSB	P	Jerry Merchant – PPG & Vinton Fire	P	Robin Martin - 911	P
Lt. Robert Rhodes - LCPD	X	Ron Johnson - CPSO	P	Lt. Robert Bilbo - USCG	X
Gary Seemion - Lyondell	P				

P = Present X = Absent

Called in Absent:

Dick Gremillion – Southwest Regional Director’s Meeting

Rob Daughdril – Out-of-Town

Gary Seemion – Called in

Greg Satterfield – Called in

I. Called to order: 10AM

- a. **Sign in Sheet:** Members and Visitors please sign the attendance sheet.
- b. **Pledge:** Gerald Pullin
- c. **Make Motion:** Mason Lindsay
- d. **Motion to accept the minutes:** Gerald Pullin
- e. **2nd Motion to accept the minutes:** Pat Richardson

II. Old Business:

- a. **Treasury Report:** \$49,107.75
- b. **E-Plan and State of LA.**
- c. **CAER** – No updates
- d. **Marine Firefighting meeting update** – No update

III. New Business:

- a. **Treasury Report:** \$49,387.46

- b. The 12th Annual Region 6 LEPC Conference; location, Corpus Christi, TX on January 12-14, 2009- Norman Bourdeau
- c. Training opportunities
- d. Hurricane plans

Mason: Hurricane Plans

Mason: February 5, 2009 40hr class Certified Occupational Specialist

Mason: Charlie – Right – to – Know

Pat: Jeremy Cryer – State CERT

Mason: Voting Issues

Collin: Firefighting Report – Partnering with local Tug Boat Companies. By the end of the year should have around 12-48 from several different industries. Federal Grants or Grant Writers. Shallow water access. We are the 11th busiest Port in the Nation.

Jerry: 2004 was the year we had a complete inspection done to all the industries. Clyde Dennis is doing 8-10 a month.

Mason: Voting Issues-

Dick Gremillion, Secretary/Treasurer - (Passed)

Gerald Pullin, Vice Chairman - (Passed)

Mason Lindsay, Chairman – (Passed)

Gerald: Attendance Record

Pat: Working on updating the attendance record

IV. Adjourned: 10:35AM