

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 Phone: 337.436.8809 Fax: 337.436.4222 E-mail: mlindsay@safetycouncilswla.org

Scripted Minutes

April 21, 2009 – 10:00AM - 911 Hodges Street, Lake Charles, LA 70601 (EOC)

Members in Attendance

Atherton, Charlie - LEPC	P	Jouett, Angela - CERT	P	Rhodes, Lt. Robert - LCPD	P
Croft, Collin - USCG	X	Kingham, Bobby - DEQ	X	Richardson, P Organized Labor	P
Cryer, Jeremy - SERC	X	LaFleur, Sean - LSP	X	Satterfield, Greg - Basell	X
Daughdril, Rob - At Large Member	P	Lindsay, Mason - Chairman	P	Savoie, Jude - VFD	X
Dupre, Danny - SFD	X	Little, Jim - At Large Member	P	Seemion, Gary- At Large Member	X
Franklin, Ben - CPSB	X	Martin, Robin - 911	P	Trahan, Tonya – OEP Secretary	P
Gremillion, Dick- Treasurer	P	Merchant, Jerry- Transportation Rep	P	EMS (vacant)	
Griggs, Joy- DDH /OPH	P	Picou, Jacques - WLFD	X	Media Liaison (vacant)	
Hinton, Jason - LCFD	P	Porter, John (LSP-ESU Tech Superv)	P	Vacant - NG	
Johnson, Ron - CPSO	X	Pullin, Gerald - Vice Chairman	P	Visual Media (vacant)	

P = Present X = Absent

Called in Absent:

Ben Franklin - called in on April 21, 2009

Judie Savoie – PIAL meeting in Baton Rouge, Louisiana

Sean Lafleur – Training Course at Camp Shelby in Hattiesburg, Ms

Jacques Picou – Unable to attended due to staff issues

a. Called to order: 10:14AM

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

II. Old Business:

- a. Treasury Report: \$50,581.49
- b. CAER:
- c. Marine Firefighting meeting update: Collin Croft
 - o Table Top for Marine Firefighting ICS Structure (due to change)
- III. New Business: Treasury Report: \$53,051.64

www.lamappingproject.com FEMA update Maps - Calcasieu & Cameron

a. Treasury Report - \$53,051.64

b. LEPC -

o Agreed to pay \$1500.00 ½ - Industrial Fire World (have not received invoice yet)

c. Tier II -

- John Porter would like to put together regarding understanding about TEIR II
- o Call in State Police
- o Free of charge, to industries, Employer's & Small Businesses

d. Revolver vs. Auto Steel Match -

Has been <u>CANCELLED</u> due to unexpected scheduling

e. Training Opportunities -

- (Coss) Certified Occupational Safety Specialist
- o Safety Council SWLA of Lake Charles, Louisiana
- o 2009 Coss Class Schedule May 4-8, 2009 August 3-7, 2009, & November 2-6, 2009
- (see attachment)

f. Drills -

- o Jerry Merchant discussed Big Rig Rescue
- Good Attendance
- All available slots where filled
- o Dick discussed that he would like to do another Big Rig Rescue in the Fall

q. LEPA Conference -

- John Porter discussed LEPA Hazmat Day
- \$250 Scholarship (limited funds)
- o Dick discussed the LEPA Website

h. TWIC Card -

- Mason discussed TWIC Card Fraud
- o \$132.00 Fee
- (see attachment)

i. GHOSEP Emergency Preparedness -

- Dick discussed advising each parish to meet (2) a year
 - Sheriff
 - Mayor
 - Police Chiefs
 - > Fire Chiefs
 - ➤ EMS
- o GOHSEP is introducing a bill for the State Legislature Act Under Consideration

i Trash Bash -

Robin Martin discussed the date, May 16, 2009

k. Citizens Corp -

- o Angela discussed May 29, Summit for Senior Citizens
- Medical Reserve Corp Magazines goes out Quarterly

THE NEXT LEPC MEETING WILL BE TUESDAY, May 19, 2009 AT 10AM

IV. Adjourned: 11:07AM