



MINUTES

Calcasieu Parish Local Planning Committee

Mason G. Lindsay, Chairman
 Gerald Pullin, Vice - Chairman
 Richard J. Gremillion, Secretary/Treasurer
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Scripted Minutes

May 19, 2009 – 10:00AM - 911 Hodges Street, Lake Charles, LA 70601 (EOC)

Members in Attendance

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

P = Present X = Absent

Called in Absent:

Rob Daughdril – SAR Overnight - Sam Houston State Park
 Judie Savoie – Participating in a drill in Lafayette
 Bobby Kingham – Environmental Scientist
 Jason Hinton – Due to drills
 Gerald Pullin – out-of-town

- a. ***Called to order: 10:00AM***
- b. ***Sign in Sheet:*** Members and Visitors please sign the attendance sheet
- c. ***Pledge:*** Robin Martin
- d. ***Make Motion to accept the minutes:*** Robin Martin
- e. ***2nd Motion to accept the minutes:*** Jim Little

II. ***Old Business:***

- a. **Treasury Report:** \$53,051.64
- b. **CAER:**
- c. **Marine Firefighting meeting update:** Collin Croft –
 - Table Top for Marine Firefighting ICS Structure (due to change)
- d. **LEPA Conference:** Dick Gremillion –
 - Louisiana Emergency Preparedness Association and Governor’s Office of Homeland Security & Emergency Preparedness Workshop

- L'Auberge Du Luc Casino Resort, Lake Charles, Louisiana
- May 4 – May 7, 2009
- Conference was held at 200 plus that came to the conference

III. New Business: Treasury Report: \$56,229.25

- a. **Communication:** Lloyd Miller –
 - Re-banding is moving very slowly
 - Lake Charles Police switch to 700 partially
 - Sheriff's Office is just about ready
 - Radios have been issued

- b. **Industrial Fire World Invoice?**
 - Mutual Aid Sent Industrial Fire World Invoice for Mutual Aid Association Membership Dues

- c. **Region 5 Communication Training:** Lloyd Miller –
 - Region 5 Communication Training – June 1-5, 2009
 - Com L – June 1-5, 2009
 - Gateway Device Training Motorola Operation Program – June 1-3, 2009
 - TERT Supervisor – June 1-3, 2009
(Equipment will be on exhibit for the public)

- d. **Training Opportunities:** Mason Lindsay -
 - **GCCUC** – Gulf Coast Construction Users Council, June 22 & 23, 2009, & Registration Due by May16, 2009 (see attached)
 - **What Went Wrong?** - Learning from Case Histories A Process Safety Awareness Course Wednesday, June 17, 2009 from 9:00AM – 4:00PM. (see attached)
 - **First Responder & First Responder Refresher** - First Responder Refresher, June 1-3, 2009 - \$425. First Responder, June 1-5, 2009 - \$650. (see attached)
 - **Department of Health and Hospitals Certified Waste & Wastewater Operator Courses Continuing Education** – May 26-28, 2009. 8-Hour Continuing Education - \$150, 16-Hour Continuing Education - \$250, & 24-Hour Continuing Education – \$400. (see attached)
 - **5000 Pool Chemical Injuries Treated Annually** – May 16, 2009 (see attached)

- e. **Drills:** Collin Croft –
 - Table Top for Marine Firefighting ICS Structure went well
 - 60 Applicants signed up and stayed through the whole exercise
 - 48 Hour time frame
 - Next phase w/ Marine Firefighting – is to get Tugs to join Mutual Aid

Robin Martin – Who sets Port's fee?
Collin Croft – Taxes, wharf age fees, waste disposal, and level as see fits, etc. Cameron Jetty
Steve Trahan – Open 90 will affect this – all the shipping agencies.

- f. **Mutual Aid Drill:** Steve Trahan –
 - Thursday, June 4, 2009
 - Hackberry
 - Carlyss
 - SO
 - OEP Director
 - EMS Director
 - Mayor
 - etc

- g. **DDH /OPH:** Joy Griggs –
 - Swine Flu (H1N1)

- Gearing down
- Regular trans
- Tune in to CDC & website

h. **Trash Bash:** Mason Lindsay -

- Was Saturday, May 16, 2009

i. **Hazmat Tough book Laptop Computer:** Mason Lindsay –

Steve Trahan – Still undergoing discussion to buy a regular laptop and put it in a pelican brief case.

Jacques Picou – Recommended the Tough Book.

Mason Lindsay – Jason Hinton is supposed to be getting (3) bids.

j. **Separate State Public Body:** Dick Gremillion –

- Specific members needs to produce (2) year report that has to be submitted to the state

THE NEXT LEPC MEETING WILL BE TUESDAY, June 16, 2009 AT 10AM

IV. Adjourned: 10:51AM