

# **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:

E-mail:

## **Scripted Minutes**

July 21, 2015 – 10:00AM – 901 Lakeshore Dr. Suite 200 **Members in Attendance** 

Atherton, Charlie - LEPC	P	Lindsay, Mason - Chairman	P	Powell, Megan – OEP Secretary	P
Daughdril, Rob - At Large Member	P	Little, Jim – At Large Member		Kapperman, Robyn - USCG	
Dupre, Danny - SFD		Martin, Robin - 911	P	Hardman, Charlie - Media	
Blevins, Stacie - CPSB	P	Merchant, Jerry- Volunteer Fire Dept	P	Ieyoub, John - EMS	
Gremillion, Dick- Treasurer	P	Picou, Jacques - WLFD		Jacobson, Andy - Visual Media	
– DDH /OPH		Miller, Sandi - VFD	P	Vacant- At Large Member	
Murray, Keith - LCFD		Pullin, Gerald – Vice Chairman	P	National Guard – (vacant)	
Johnson, Ron - CPSO		Carroll, Kirk - LCPD		SIEC (vacant)	
Jouett, Angela - CERT		Vezina, Joe - Organized Labor	P	Vacant - CFD	
Kingham, Bobby - DEQ		Wilburn, Mark - Axiall			
LaFleur, Sean - LSP		<b>Tower, Ron</b> – Phillips 66			

P = Present X = Absent

# Called in Absent:

Angela Jouett - called in

Called to order: Mason Lindsay

Sign in Sheet: All members sign in on the sign-in sheet

Pledge: Gerald Pullin

Make Motion to accept the minutes: Gerald Pullin <sup>2nd</sup> Motion to accept the minutes: Jerry Merchant

## I. Old Business:

### **✓** Treasury Report: \$96,862.64

- o **Mason**, spoke with Dr. Wyman and the traffic study he has been working on is about 90% complete and hope to have him come to do a presentation at the September meeting
- o Get with Dr. Wyman and have him give a brief history of the past traffic studies that were done and what has changed now.

## II. New Business:

#### ✓ Magnolia LNG Presentation:

- O Discussed what their facility is all about, and what they will have operating in their facility in the coming 2016
- o Will be located off Henry Clay Blvd. just east of the Calcasieu Point boat launch

- o It's a company operated out of Australia
- o Their gas supply is right there on site
- They will be holding a public meeting with FERC for comments from the public at the Cash and Carry in Lake Charles, LA at 7PM September 3, 2015
- o Hope to start construction by late February 2016
- *Rob,* Had a meeting with the plant managers of LAIA and spoke with them about the response booklet and got emergency contacts for those facilities.
- ✓ **Robin,** Reminder to the committee if they have projects, training, etc. to be discussed within the budget committee and be approved or not approved
- ✓ Rob Daughdril, discuss with LEPC regarding reimbursement for the CAMEO training for the food
  - The budget committee will approve the amount and come back to the next month meeting so that it can be voted on by the whole group
- ✓ Norman Discuss State police requirements for Hazmat plan:
  - Need to have someone volunteer to work alongside Cade McLemore with OEP, a Rep with GOHSEP to go over about up to 10-12 items that need to be addressed from the outline of what the State is waiting to make sure is placed in ESF-10
- Treasury Report: \$97,221.32
- Incidents:
  - Search and Rescue team was called to help in the recovering of the drowning at Nibslett Bluff, the body was found a few days 100 yards from where he fell in
- ✓ Drills:
  - o **Rob,** We will probably be conducting some drills towards the end of the year
- ✓ Tier II:
- ✓ Training:
  - o ERAD Day coming up in October, not sure of the date
  - o Mini School is coming up also, not sure of the date yet

#### **III.** Committees:

- 1. Right to Know: Charlie Atherton: N/A
- 2. Public Education and Information Committee: N/A
- 3. Hazardous Material Facilities Liaison: N/A
- 4. Emergency Response and Resource Committee: N/A
- 5. Hazmat Committee Keith Murray N/A
- 6. CERT Team Angela Jouett N/A
- 7. Membership: Joe Vezina N/A
- 8. SAR Rob Daughdril N/A
- 9. Budget Committee N/A

THE NEXT LEPC MEETING WILL BE August 18, 2015 TUESDAY @ 10AM, 901 Lakeshore Dr. Suite 200, Lake Charles, LA 70602

Adjourned: 11:00AM