



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

January 19, 2016 – 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		Johnson, William - USCG	
Dupre, Danny - SFD		Martin, Robin - 911	P	Hardman, Charlie - Media	
Blevins, Stacie - CPSB		Merchant, Jerry– Volunteer Fire Dept	P	Ieyoub, John - EMS	
Gremillion, Dick– Treasurer	P	Picou, Jacques - WLFD		Jacobson, Andy - Visual Media	
Mike Parent - OPH		Miller, Sandi - VFD	P	Vacant- At Large Member	
Murray, Keith - LCFD		Pullin, Gerald – Vice Chairman	P	National Guard – (vacant)	
Matt Vezinot - CPSO	P	Carroll, Kirk - LCPD		SIEC (vacant)	
Jouett, Angela - CERT	P	Vezina, Joe - Organized Labor	P	Vacant - CFD	
Kingham, Bobby - DEQ	P	Wilburn, Mark - Axiall	P		
LaFleur, Sean - LSP	P	Tower, Ron – Phillips 66	P		

P = Present X = Absent

Called in Absent:

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

2nd Motion to accept the minutes: Rob Daughdril

I. Old Business:

✓ *Treasury Report: \$98,058.92*

II. New Business:

✓ *Dick, I-210 Project*

✓ *Bids will be going out in March.*

✓ *Hopefully starting in the first of June, or middle of the Summer*

✓ *Around July it will be down to two lanes*

✓ *Proposed to add another MAPP unit*

- ✓ Also proposed to have extra law enforcement and hire a wrecker to be on standby
- ✓ Dick, CAER
- ✓ Planning to hold a CAER training once a quarter
- ✓ Get with C-GOV about doing a video to inform the public information
- ✓ Sandi, will get the inspector and have him add to his questions when he visits the facilities and see how many facilities actually have monitors on site and have them put them on the Mutual Aid equipment list, in case someone shall need them in an incident
- ✓ **Treasury Report: \$98,264.54**
- ✓ **Incidents:**
 - Mason, last week there was a 14 car pileup on I-210 bridge that backed up to I-10 and was starting to back up into the city also.
 - This is just what will be like when they start the construction on the bridge
- ✓ **Drills:**
 - Rob,
 - Planning on having a Hospital Tabletop Active Shooter drill next month.
 - Next weekend the Civil Air Patrol will be conducting their exercise at Chennault
 - Dick, the Sunday after Christmas our office got a call from Chad Primeaux and he had passengers that were stuck in the airport because their flight couldn't make it to Houston. So our office contacted the American Red Cross and they got cots and pillows and housed about 30 to 40 people for the night
- ✓ **Tier II:**
 - Norman Bourdeau, Regarding Tier II
 - We are getting lots of facilities that file their reports and when entering them in we are finding errors
 - We want to see if and what the group thought about sending the company a letter stating what needs to change and have them change it and resubmit to the LEPC.
 - Motion to make change that we now send a letter to the company of the facility for changes and them resubmit back to the LEPC the corrected copy
 - Second by: Ron Tower
- ✓ **Training: N/A**

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 –**

- *Dick, the budget committee has some recommendations on how and what is spent for this year*
- *\$8000 for the Data entry of the Tier II's*
- *\$3000 for promotional items*
- *The budget committee thinking of adding Travel \$1500*
- *Public Information \$10,000 initially*
- *Gerald, Recommendation to make it at \$8000 and LAIA match 50%*
- *Motion of \$8000 for Public Information with the annually income with a 50% match from LAIA, Motion by Gerald Pullin*
- *Second by: Charlie Atherton*
- *Gerald, Discussed having an Rainy day fund*
- *Motion to take 50% of the reserve fund and put it in a fund that can't be used unless 75% of the committee approves*
- *Second by: Ron Tower*

***THE NEXT LEPC MEETING WILL BE February 16, 2016 TUESDAY @ 10AM,
901 Lakeshore Dr. Suite 200, Lake Charles, LA 70602***

Adjourned: 11:00AM