

MINUTES Calcasieu Parish Local Planning Committee

Mason G. Lindsay, Chairman Gerald Pullin, Vice - Chairman Richard J. Gremillion, Secretary/Treasurer 17 Fairway Dr., Lake Charles, LA 70605 Phone: 337-436-8809 E-mail: <u>ml7@suddenlink.net</u>

November 21, 2017 – 10:00AM – 901 Lakeshore Dr. Suite 200 Lake Charles, LA 70601 Members in Attendance Scripted Minutes

Atherton, Charlie - LEPC	Р	Lindsay, Mason - Chairman	Р	Powell, Megan – OEP Secretary	Р
Daughdril, Rob - At Large	Р				Р
Member	I	– At Large Member		Johnson, William - USCG	1
Selph, Daniel - SFD	Р	McGuire, Richard - 911		- Media	
		Vice, Christopher –	Р		
Blevins, Stacie - CPSB		Vinton Fire Dept	1	Ieyoub, John – City Council	
Gremillion, Dick– Treasurer		Picou, Jacques - WLFD		- Visual Media	
Mike Parent - OPH		Stanley, James - VFD		Vacant- At Large Member	
		Pullin, Gerald – Vice			
Murray, Keith - LCFD		Chairman		National Guard – (vacant)	
Matt Vezinot - CPSO		Carroll, Kirk - LCPD	Р	SIEC (vacant)	
Jouett, Angela - CERT	Р	Vezina, Joe - Organized Labor		Conner, Mark – EMS	Р
				Gayle, James – Industrial	
Kingham, Bobby - DEQ		Glenn Perritt - Industrial Rep.		Rep(Citgo)	
LaFleur, Sean - LSP	Р	Tower, Ron – Phillips 66			

P = Present X = Absent

Called in Absent: Gerald Pullin – Emailed James Gayle - Emailed

Called to order: Mason Lindsay Sign in Sheet: All members sign in on the sign-in sheet

- ✓ **Pledge**: Mason Lindsay
- ✓ *Make Motion to accept the minutes:* Mark Conner
- ✓ ^{2nd} Motion to accept the minutes: Rob Daughdril

- I. Old Business:
- II. Treasury Report: \$107,757.50
- **III.** Treasury Report: *\$107,876.40*
- IV. <u>New Business:</u>
- V. Motion to cancel the December 2017 meeting, and start back in January 2018 Second by Angela Jouett
 - ✓ Norman, Should look into revisit ERPG2
 - ✓ Stan Morris, USCG Auxiliary
 - They assist USCG in promoting for safe boating activities
 - It's a volunteer basis under the USCG
 - They also do vessel safety checks, making sure the boats have all the right boating equipment.
 - Some areas the Auxiliary will do a boater safety course. This area does not because they have different groups do courses for that.
 - Pollution control and patrol if asked by the USCG to assist
 - Two branches of the USCG; Marine Safety and Response located in the Chase bank building downtown, and the MSU Lake Charles located at Bowtie in Lake Charles
 - The USCG Auxiliary meets the 2nd Monday of every month at 6:30PM in the Chase Bank building downtown. Sometimes they will meet at the MSU Lake Charles at Bowtie. Anyone is welcome to attend the meetings.
 - Website, coastauxiliary.org

VI. New Projects: Gerald Pullin: N/A

VII. Budget Items:

- ✓ *Rob Daughdril submitted the search and rescue budget for 2018*
- ✓ Fundamentals of Search and Rescue
 - NASAR Course Fee 25 students, \$70.00 per cost, total \$1,750.00
 - Course Materials 25 students, \$30.00 per cost, total \$750.00
 - New Books 25 students, \$40.00 per cost, total \$1,000.00
 - *Training Materials* 1, \$100, total \$100.00
 - *Total amount \$3,600*
 - Would need LEPC to come up with \$1800 and Mutual Aid would pay the other half
 - Delay voting on the motion until the January meeting

VIII. Marine Firefighting:

- ✓ The next meetings are scheduled for December 7, 2017 at 9AM January 9, 2018
- ✓ They will be held at the Calcasieu Parish OHSEP Classroom A/EOC, 901 Lakeshore Dr.

- ✓ *Cade, has been working on getting a plan together. He has been looking at different plans from different entities.*
- ✓ The meeting notices for the upcoming meetings have been sent out

IX. Hazmat Quick Book:

- ✓ Rob is still working on getting the contact information to finish up on the rest of them
- ✓ Will reach out through Mutual Aid when he does the update on each facility

X. I-210 Project: *N/A*

XI. Drills, Exercises & Training:

- ✓ Trainings:
 - MGT405 Mobilizing Faith Based Community Organizations in Preparing for Disasters, will be held at the OEP Classroom A/EOC. From 8AM til 5PM on November 28, 2017
 - If anyone wants to register, you have to go to the GOHSEP website to register.
 - AWR 144 Port and Vessel Security for Public Safety and Maritime Personnel, will be held at the OEP Classroom A/EOC. From 8AM til 5PM on January 18, 2018.
 - If anyone wants to register you have to go to the GOSHEP website to register.
 - December 4, 2017, Skywarn/Advanced Skywarn training
 - Calcasieu OHSEP, Classroom A/EOC
 - March will be having a TEEK training
 - Radiological Training
 - When I receive the flyers for the upcoming training courses Cade has set up I will send them out.
 - Norman, The CAMEO training was a huge success and great turnout
 - We had about 36 in the class
 - With the announcements and getting the word out made it a great success
 - It had a mix of Public and private entities
- ✓ Exercises: N/A

XII. Incidents: Sean LaFleur

- ✓ Entergy Nelson Plant, had a suspicious package on their docks
- ✓ It was contained and check, after checking it was found that it was two garage door sensors taped together with wires coming out.
- XIII. **Tier II:** *N*/*A*
- XIV. **CAER:** *N*/*A*
- XV. LEPC Website: N/A
- XVI. EMS/Hospitals:
 - ✓ Mark Conner, Lake Charles Memorial will be opening their trauma center on December 2, 2017, so patients don't have to be taken else where

XVII. <u>Committees:</u>

- 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 Gremillion N/A

<u>THE NEXT LEPC MEETING WILL BE January 16, 2018 TUESDAY @ 10AM,</u> 901 Lakeshore Dr. Suite 200, Lake Charles, LA 70601

Adjourned: 11:00AM