

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

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February 21, 2017 – 10:00AM – 901 Lakeshore Dr. Suite 200 Lake Charles, LA 70601

Members in Attendance

Scripted Minutes

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

P = Present X = Absent

Called in Absent:

Angela Jouett – Emailed Excused

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: Richard McGuire

I. Old Business:

• Treasury Report: \$96,946.10

II. New Business:

- Treasury Report: \$ \$97,428.19
- Recognition for the following on their Retirement
 - ✓ Jerry Merchant
 - ✓ Robert Daughdril
 - ✓ Robin Martin
- Mason Lindsay,
 - ✓ Citgo, E-Recycle Day
 - ✓ Saturday, March 11, 2017
 - ✓ 8AM 11AM
 - ✓ Stine Parking Lot, Sulphur
 - ✓ Leaders Against Litter, Save the Date
 - ✓ Friday, March 10, 2017
 - ✓ 8:30AM
 - ✓ Kroger's 600 12th Street
 - ✓ Mason Lindsay, Also will be meeting next month in joint with Mutual Aid to discuss Marine firefighter Committee, just to discuss the policies and procedures
- Ron Tower, March 6 P66 will start on the lift, but it will be done during the early morning during shift change
- Also P66 is opening two more parking lots one in the old Westlake baseball field and old chateau Charles for their turnarounds

• Next Meeting Agenda Items:

- ✓ Dick Gremillion, Next meeting will give a warning presentation to explain how everything works
- ✓ Also the next meeting discuss about replacing Robin Martin, and Jerry Merchant on the Budget committee

• Hazmat Quick Book:

- ✓ Rob Daughdril, Have received some responses back from the plant managers or safety manager, and have five industries complete
- ✓ We have added some high risk areas like RV parks, casinos
- ✓ Will be contacting the individual agencies to get the information we need

• I-210 Project:

- ✓ Cade McLemore, According to DOTD the I-10 and 2-10 projects will be rebidded out separately
- ✓ I-10 will be rebidded in May and I 2-10 will be rebidded in November
- ✓ I-10 is supposed to be finish before they start on I 2-10
- ✓ The start of the project will now be 2018

• Drills, Exercises & Training:

✓ Cade McLemore, we plan on having an communication drill this year, not sure of when yet

- ✓ Also the 2-10 exercise will be pushed back until in the fall, will have a update for the next meeting
- ✓ Dick Gremillion, We are looking to host a NIMS 300 & 400 class this year also
- ✓ Janet Rider, will be doing a TEEK training, Medical Counter Measures, here at the OEP office. It's still in the beginning stages and will send the registration information to Megan to send out to the group
- Incidents:
- Tier II:
 - ✓ Some tier II reports have been turned in but still have a lot that need to be filed with the State
- CAER:
 - ✓ Also, Rob has got with C-GOV and put together a short video of the CAER procedures and forms, and we will be distributing them later
- LEPC Website:
 - ✓ Rob Daughdril, Discussion regarding the price on how much LEPC wants to put aside for the website.
 - ✓ Gerald Pullin, Motion made to approve the funding for the LEPC website and not to exceed \$500, if it exceeds that limit Rob will come back to the committee for more allocations
 - ✓ Second by Ron Tower

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 Gremillion N/A

THE NEXT LEPC MEETING WILL BE March 21, 2017 TUESDAY @ 10AM, 901 Lakeshore Dr. Suite 200, Lake Charles, LA 70601

Adjourned: 10:40AM