

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: 337-888-5885 E-mail: <u>ml7@suddenlink.net</u>

January 16, 2018 – 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 | | | | | |
| Member | | – At Large Member | | Johnson, William - USCG | |
| 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 | Р | | |
| Murray, Keith - LCFD | | Chairman | | National Guard – (vacant) | |
| Matt Vezinot - CPSO | | Carroll, Kirk - LCPD | Р | SIEC (vacant) | |
| Jouett, Angela - CERT | Р | Vezina, Joe - Organized Labor | Р | Conner, Mark – EMS | Р |
| | | | | Gayle, James – Industrial | Р |
| Kingham, Bobby - DEQ | | Glenn Perritt - Industrial Rep. | | Rep(Citgo) | r |
| LaFleur, Sean - LSP | | Tower, Ron – Phillips 66 | | | |

P = Present X = Absent

Called in Absent: Sean LaFleur – Emailed

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: Kirk Carroll

I. Old Business:

II. *Treasury Report:* \$107,876.40

III. <u>New Business:</u>

IV. Treasury Report: \$ 108,654.07

- ✓ Norman Bourdeau, Levels of Concern overview
- ✓ Compare ERPG/PAC
- \checkmark Discussion what the level of concern that we been doing in the past
- ✓ Population Protection Action
- ✓ ERPG Level 2
- \checkmark The plan has to have this update on PAC/ERPG
- Motion to recommend to keep this on the Agenda for discussion for the future meetings
- ✓ Second By: Charlie Atherton

V. New Projects: Gerald Pullin:

- ✓ Lake Charles Methanol
 - Next week will find out when it will be going to happen
- ✓ Driftwood LNG
 - Is going to be in 2019
- ✓ Lotex/Axiall
 - About to hire over 2,000 employees for the new site off Old Spanish Trail, these are general construction workers
- ✓ CBI is changing to McDerment
- ✓ Sasol
 - Plan to be done summer of 2019 and start up in the end of 2019
- ✓ Indorama
 - Preparing for startup for this year

VI. 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
- ✓ Motion by Gerald Pullin, to match with Mutual Aid in the amount of \$1800 for the Fundamentals of Search and Rescue as per Rob's request.
- ✓ Second by: Charlie Atherton

VII. Marine Firefighting:

✓ The meetings are in progress and the next meeting will be February 6, 2018

VIII. Hazmat Quick Book:

- ✓ *Rob is still in the process of working on them and getting the information together*
- **IX.** I-210 Project: *N/A*

X. Drills, Exercises & Training:

- ✓ Trainings:
- ✓ The following training opportunities have been emailed to our groups, if you would like to attend. Please fill out the registration and send it to Megan Powell at <u>mpowell@cppj.net</u>
 - G191 EOC Interface Workshop
 - ✓ April 25 & 26, 2018
 - ✓ Calcasieu Parish EOC
 - ✓ 8:00AM 5:00PM
 - G775 Intermediate EOC Management and Operations
 - ✓ May 2 & 3, 2018
 - ✓ Calcasieu Parish EOC
 - ✓ 8:00AM 5:00PM
 - ICS 300 Intermediate ICS for Expanding Incidents for Operational First Responders
 - ✓ April 3 & 4, 2018
 - ✓ Calcasieu Parish EOC
 - ✓ 8:00AM 5:00PM
 - ICS 400 Advanced ICS for Command and General Staff
 - ✓ May 16 & 17, 2018
 - ✓ Calcasieu Parish EOC
 - ✓ 8:00AM 5:00PM
- ✓ Exercises: N/A
- **XI.** Incidents: *N/A*
- **XII.** Tier II: *N/A*
- XIII. CAER: N/A
- **XIV.** *LEPC Website: N/A*
- XV. EMS/Hospitals: N/A

XVI. <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 February 20, 2018 TUESDAY @ 10AM,</u> <u>901 Lakeshore Dr. Suite 200, Lake Charles, LA 70601</u>

Adjourned: 10:40AM