



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: ml7@suddenlink.net

October 23, 2018 – 10:00AM – 901 Lakeshore Dr. Suite 200 Lake Charles, LA 70601

Members in Attendance
Scripted Minutes

Atherton, Charlie - LEPC	X	Lindsay, Mason - Chairman	X	Powell, Megan – OEP Secretary	X
Daughdril, Rob - At Large Member		– At Large Member		- USCG	
Selph, Daniel - SFD	X	McGuire, Richard - 911	X	- Media	
- CPSB		Vice, Christopher – Vinton Fire Dept	X	Ieyoub, John – City Council	
Gremillion, Dick– Treasurer	X	Picou, Jacques - WLFD		- Visual Media	
Mike Parent - OPH	X	Stanley, James - VFD		- At Large Member	
Murray, Keith - LCFD		Pullin, Gerald – Vice Chairman	X	-National Guard	
Matt Vezinot - CPSO		Gaudet, Dustin - LCPD	X	-SIEC	
Jouett, Angela - CERT		Vezina, Joe - Organized Labor		Conner, Mark – EMS	
Kingham, Bobby - DEQ		Satterfield, Greg - Industrial Rep.	X	– Industrial Rep	
LaFleur, Sean - LSP		Tower, Ron – Phillips 66		-City of Sulphur	X

P = Present X = Absent

Called in Absent:

Bobby Kingham – Emailed on October 18, 2018

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: *Dustin Gaudet*

I. Old Business:

✓ **Treasury Report: \$118,360.13**

II. New Business:

✓ **Treasury Report: \$118,970.59**

✓ **Promotional Items:**

- *Motion made by Gerald Pullin to go ahead and make the purchase of the promotional items under \$3000.*

- *Second by Dustin Gaudet*

✓ **EPA**

- *Will be sending out the EPA document to the group*

✓ **Smart911**

- *You can sign up by visiting smart911.com*

✓ *Nominations opened for officers for next year, everyone email Megan Powell with your nominations*

✓ *Motion made by Charlie to keep Mason Lindsay at Chairman and Gerald Pullin as Vice Chairman*

✓ ***Our November meeting is the week of Thanksgiving; do we want to move it up a week or keep it.***

✓ *Will keep the meeting as is on November 20, 2018*

✓ **CAER:**

- *Motion made by Charlie that LEPC make an inquire on CAER process*

✓ **New Projects: Gerald Pullin:**

- *Fluor – LC Methylene*

- *Fluor will be general contractor*

- *Finances should be signed off by the end of October*

✓ **Driftwood LNG**

- *Hoping for first quarter of 2019 for FERC approval*

- *2nd quarter in the field*

- *Civil work Hwy 27 and Burton Shipyard Rd*

✓ **Venture**

- *Waiting on FERC*

- *Permit still 10 months out*

- *Using a company out of New Orleans*

✓ **Common Wealth**

- *Application is sent to FERC*

- *Got permit*

- *No money*

✓ **Port Cameron**

- *Civic work 2nd quarter of 2019*

- *North of Monkey Island*
- ✓ *Indorama*
 - *Still in start up*
- ✓ *Sasol*
 - *18 month start up 2019*
- ✓ *7 units to start up*
- ✓ **Budget Items:**
 - *If anyone has any budget items please get them into the Budget committee before the end of the year*
 - *You can email Megan Powell with your budget items*
- ✓ **Marine Firefighting:**
 - *We're planning a tabletop exercise for November but pushed it back to December*
 - *Harbor Dock is the only company that has committed as of now*
 - *Most the tug companies can't commit because of liability*
- ✓ **Hazmat Quick Book:** *N/A*
- ✓ **I-10/210 Project:**
 - *The contractor put out at a meeting that start date is now January 4, 2019*
 - *Finished by the week before Christmas*
- ✓ **Drills/Exercises:**
 - *Airport Drill set for November 13, 2018*
 - *OHSEP and ESF8 will be helping*
- ✓ **Trainings:** *N/A*
- ✓ **Incidents:** *N/A*
- ✓ **Tier II:** *N/A*
- ✓ **LEPC Website:** *N/A*
- ✓ **EMS/Hospitals:** *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 Gremillion –** *N/A*

**THE NEXT LEPC MEETING WILL BE November 20, 2018 TUESDAY @ 10AM,
901 Lakeshore Dr. Suite 200, Lake Charles, LA 70601**

Adjourned: 11:00AM