



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
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November 20, 2018 – 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		- USCG	
Selph, Daniel - SFD	P	McGuire, Richard - 911	P	- Media	
- CPSB		Vice, Christopher – Vinton Fire Dept		Ieyoub, John – City Council	
Gremillion, Dick– Treasurer		Picou, Jacques - WLFD		- Visual Media	
Mike Parent - OPH		Stanley, James - VFD		- At Large Member	
Murray, Keith - LCFD		Pullin, Gerald – Vice Chairman	P	-National Guard	
Matt Vezinot - CPSO		Gaudet, Dustin - LCPD		-SIEC	
Jouett, Angela - CERT		Vezina, Joe - Organized Labor		Conner, Mark – EMS	
Kingham, Bobby - DEQ		Satterfield, Greg - Industrial Rep.	P	- Industrial Rep	
LaFleur, Sean - LSP	P	Tower, Ron – Phillips 66	P	-City of Sulphur	

P = Present X = Absent

Called in Absent:

Bobby Kingham – Emailed

Dustin Gaudet - Emailed

Aj Powell – 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: Richard McGuire

I. Old Business:

✓ *Treasury Report: \$118,970.59*

II. New Business:

✓ **Treasury Report: \$119,429.37**

✓ *When CAER gets up and running again, discuss doing the Shelter in Place stuff again*

✓ *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*

✓ *Motion by Rob Daughdril to close nominations by affirmation*

✓ *Second by Richard McGuire*

✓ **Promotional Items:**

- *We have received the new promotional items, we got pencil pouches, mood cups, mood changing pens w/stylus, and little first aid kits.*

- *The invoice was signed last week and should be in line for payment this week or next.*

✓ **CAER:**

✓ **New Projects: Gerald Pullin:**

- **Driftwood LNG,**

- *First quarter of 2019*

- *Go to field late last quarter*

- *Project 24.5 billion initially*

- *Hwy 27, turn on Burton Shipyard Rd.*

- **Ventura,**

- *Mouth of the Calcasieu river eastside*

- *Contracts for everything have been assigned, waiting on go*

- *Financial people are waiting on permit from FERC*

- **Port Cameron,**

- *Gerald Pullin talked to Clar, and they are quiet now not much going on at this time*

- **Commwealth, G2X**

- *Have both submitted projects to FERC just waiting*

- **Lake Charles Methanol,**

- *FERC has contract*

- *Gone quiet again and on hold as of now*

- **LACC,**

- *Under construction*

- **Indorama,**

- *Starting next week*

- *Will have some flaring, and loud booms*
- **Monkey Island,**
- *Quiet for the moment*
- **Cameron LNG,**
- *Train 1 in January starting*
- *Train 2 last 2019 or 2020*
- *Will not issue another permit until the first two are making money*
- ✓ **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: N/A**
- ✓ **Hazmat Quick Book: N/A**
- ✓ **I-10/210 Project:**
 - *Last Friday we had a meeting with the contractor of Kiewit regarding the I210 project*
 - *Start date is supposed to be January 7th*
 - *Contractor could if need be shut down one of the moving lanes at anytime during the hours of 9pm – 4am.*
 - *Contractor will have a 2-hour window to get the barriers moved for an accident.*
- ✓ **Drills/Exercises:**
 - *The airport drill was held November 13, 2018 at the LC Regional Airport*
 - *OEP brought out our MOC 1, office trailer*
 - *ESF 8 was set up in the office trailer*
 - *GOHSEP was also set to send out SITREPs*
 - *Some hospitals actually played the role and transported patients to the hospital*
 - *Over all it went good, will be having an After action meeting in the coming weeks.*
- ✓ **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 –**
9. **Budget Committee – Dick Gremillion – N/A**

**THE NEXT LEPC MEETING WILL BE January 15, 2019 TUESDAY @ 10AM,
901 Lakeshore Dr. Suite 200, Lake Charles, LA 70601**

Adjourned: 11:05AM