

# 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

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# September 17, 2019 – 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	X				
Member		- At Large Member		- USCG	
Selph, Daniel - SFD	X	McGuire, Richard - 911	P	- Media	
		Vice, Christopher –	X		P
- CPSB		Vinton Fire Dept	Λ	<b>Ieyoub, John</b> – City Council	Г
Gremillion, Dick- Treasurer	X	Picou, Jacques - WLFD	X	- Visual Media	
Mike Parent - OPH	P	Stanley, James - VFD	X	- At Large Member	
Murray, Keith - LCFD	P	Pullin, Gerald – Vice Chairman	P	-National Guard	
Matt Vezinot - CPSO	X	Gaudet, Dustin - LCPD	X	-SIEC	
Jouett, Angela - CERT	X	Vezina, Joe - Organized Labor	X	Conner, Mark – EMS	P
	X	Satterfield, Greg - Industrial	Р		
Kingham, Bobby - DEQ		Rep.	r	– Industrial Rep	
LaFleur, Sean - LSP	X	<b>Tower, Ron</b> – Phillips 66	P	-City of Sulphur (PD)	X

P = Present X = Absent

#### Called in Absent:

Aj Powell - 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

> <sup>2nd</sup> Motion to accept the minutes: Ron Tower

#### I. Old Business:

✓ Treasury Report: \$125,429.34

#### II. New Business:

- ✓ Treasury Report: \$126,059.75
- ✓ CAER: N/A
- **✓** New Projects: Gerald Pullin:
  - Big Lake Fuels
  - On hold
  - They are behind Alcoa
  - Will go in the fourth quarter
  - Magnolia LNG
  - Have applied with FERC to expand their facility
  - They have a meeting coming up on October 3<sup>rd</sup> at the Pioneer Club to discuss what is coming up next
  - L.C. LNG
  - They have their permit to go by 2020, but have applied to extend to 2025
  - Driftwood LNG
  - South of Carlyss
  - Jan 1st
  - Chevron (Orange)
  - To build a Sasol project
  - Got the money allocated

# ✓ Budget Items:

- Need to vote, approve to sponsor lunch for one day for CAMEO
- Motion made by Gerald Pullin to approve lunch for CAMEO one day
- Second by Ron Tower
- Next Meeting need a motion made to spilt half the amount for the purchase and install a TAC II Antenna System at approximately 350' on the Sulphur Radio Tower, amount would be \$6,935.
- ✓ Marine Firefighting: N/A
- ✓ Hazmat Quick Book:
  - Cade, mentioned that is being brought back into OEP office to work on
- ✓ I-10/210 Project: *N/A*
- ✓ Drills/Exercises:
  - October 1st there will be a drill at one of the facilities in the area
  - Larry Johnson, they are planning an active shooter drill coming up and will send me the information when it is available.

## **✓** Trainings:

- CAMEO Suite
- December 9 11, 2019
- Classroom A/OEP
- Starts at 8AM
- Registration: To register, sign up on the NCBRT Training Registration <a href="https://train.ncbrt.lsu.edu/Student/Register?ClassID=26353">https://train.ncbrt.lsu.edu/Student/Register?ClassID=26353</a>
- enter the password: NCBRT229.
- ICS 300
- *November 20 and 21, 2019*
- Calcasieu Parish EOC Classroom A
- ICS 400
- December 12, 2019
- Calcasieu Parish EOC Classroom A
- All these classes are free and will be held in the Calcasieu Parish EOC in Classroom A.
- If anyone has any type of training they are looking to have in Calcasieu Parish, let Jennifer know and she will try to get it hosted here
- **✓** Incidents:
- ✓ Tier II:
- ✓ LEPC Website:
- ✓ EMS/Hospitals:
  - Mark Conner, LCMH Hospital will be setting so they can practice triage that will be about October 1<sup>st</sup> through October 31<sup>st</sup>

## III. <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

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

Adjourned: 11:15AM