

**ORANGE COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
Agenda
November 8, 2017**

- **Welcome & Self-Introductions** **Mark Landry**
- **Approval of the Aug 8th Meeting minutes:** **Aleta Cappen**
- **Treasurer's Report:** **Aleta Cappen**
- **Committee Reports:**

Committee	Point of Contact	Committee	Point of Contact
Communications		Planning/Programs	Aleta Cappen
Warning Signs	Lee Ann Brown	Membership	Lee Anne Brown
CERT	Robert Woodard	Public Health	Amanda Moore
Bylaws	Robert Crane	Industry Workgroup	Franklin Walters
EPA LEPC Grant	Regius Guillory	Warning Sign Upgrade	Regius Guillory

- **Recent Emergencies:**

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- **Old Business:**

- OC Emergency Management – (Ralph Valenciano)
 - OC Re-structure
 - County Assessment of emergency response to Harvey, AAR Status, Industry perspective (Judge Carlton)
- Deputy report 8/1/17 – (Leon George)
- FEMA use of LEPC Room and projected
- Proposed LEPC Bylaws Change “First Reading”
 - Article III Officers, Section 3 Terms of office. (Robert Crane)
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- EPA/LEPC Grant (Regius) Expiration:12/31/2017

	Authorized	Spent
1. Warning Light System (6)	\$85,028	36,392
2. Type 3 All Hazards Training 305 for OC.	(\$30,000)	14,725
3. XTL1500 Flash Software (12)	(\$28,000)	Complete
4. Web Page & Social media design.	(\$5,280)	0
5. Marketing Temp \$19.95/hr. 1040 hrs.	(\$1,000)	0
	(\$20,748)	5,910
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- Grant **FSR due by the 15th of each month** until complete (Regius/Missy)
 - Sept report complete 10/25/17 by Regius/Mark v2
- LEPC Marketing Update (Carolina Devers)
- LEPC Laptop Status - E-Vote 11/2/17 (Carolina)
- Walraven School Pocket Folders – Delivery Aug/Sept (Aleta)
- Ham Radio Status (Rocky)
- 2018 Budget & Finance position to work with CPA (Amanda, Bill, Ralph, Missy, Aleta, Mark)
- Emergency Contact (24hr call list) update for Municipal, Law Enforcement & Industry (Lee Anne)
- Purchase Mutual Aid radios for LEPC Industry Group during EOC Stand-up (Mark & Missy)

- **Drills & Exercises:**

- GLO Oil Spill Response Training update (Johnny Darcey/Tommy Wells/ Mark Underhill)
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- **New Business:**
 - Thanksgiving Giveaway – Register for emergency notifications (Carolina Devers)
 - December LEPC Meeting ... Need Host or Cancel? DuPont Room or DuPont Bus Center (Mark)
 - 2018 Officer Positions.
 - Blackboard Connect (expires in October) replaced with **Swift Reach** by year end. (Kaylan/Missy)
 - 2017 Port Security Grant Program update. Jeremy.D.Hansen@uscg.mil

- **Training:**
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 - Check www.preparingtexas.org for more training in our area!!!
<https://www.preparingtexas.org/Schedule.aspx>

- **Program**
November LEPC Program –

2017 LEPC PROGRAMS				
JANUARY 11	Jeremy Hansen	USCG	.	.
FEBRUARY 8	Dan	IRIS	.	.
MARCH 8	Alyson Smith	SETx Air Rescue	.	.
APRIL 12	Ron Smith	Solvay	.	.
MAY 10	Roger Erickson	NWS - LC	.	.
JUNE 14	LeeAnne Brown	Spirit Stables	.	.
JULY 12	Johnny Darcy	Texas GLO	.	409-727-7481
AUGUST 9	Ron Smith	Solvay	.	.
SEPTEMBER 13		Chevron Phillips	.	.
OCTOBER 11	Ralph Valenciano	CRS Construction	.	.
NOVEMBER 8	Bill Hughes	Sabine River Authority	.	.
DECEMBER 13	xxx	xxx.	xxx.	.xxx