



ORANGE COUNTY  
LOCAL EMERGENCY PLANNING COMMITTEE  
Meeting Minutes  
July 13, 2016

- **Welcome & Self-Introductions -**
  - Amanda determined a quorum present. Aleta welcomed everyone.
- **Approval of the June Meeting minutes:**
  - Motion: Regius G. ; Second: Billy P. ; Carried.
- **Treasurer's Report:**
  - Amanda gave report. Motion: Billy P.; Second: Lee Anne B. Carried.
- **Committee Reports:**
  - Communications -**
    - Aleta reports:
      - The tower in Vidor has been delivered.
      - Antenna for Port Neches tower to help with the east side of the county has been delivered.
      - Still waiting on EHP. 45-60 days +/- until construction can start.
  - Planning/Programs-** Aleta Cappen -
    - PubEd supplies search on hold, but will be worked on as time allows.
  - Warning Signs-** Lee Ann Brown-
    - Committee for pursuing the LEPC Grant has been formed. Regius, Amanda, Jeremy and Aleta, Billy, and Hope volunteered to participate in the meeting.
    - Kay Electronics was not interested in producing a proposal for replacing the signs.
    - High Tech is interested and might have a viable option.
    - TCEQ has not sent out applications for the grant, but they will be extending the deadline to Aug 30.
  - Membership-** Lee Ann Brown-
    - No report
  - Public Health-** Amanda Moore
    - Zika Virus update: 49 cases in Texas. Flu update. Use necessary precautions to protect from both.
    - No West Nile or Zika in Orange County.
  - CERT-** Robert Woodard:
    - CERT: Active shooter training on July 5 went well! There were several participants and it was a good presentation. Get with Robert Woodard if you are interested in bringing this to your group; churches, businesses, etc.
    - CERT participated in the counties active shooter TTX. It went well.
    - CERT is advertising for applications for the next CERT class.
  - Bylaws-** Robert Crane-
    - No Report
  - Industry Group:** Casey Stark-
    - No Report



- **Recent Emergencies:**
  - No report
  
- **Old Business:**
  - **Book covers: Hurricane Preparedness.** Please update your information with Aleta or Missy.
  - Evote determined that the new meeting time will be @ 9am.
  - **Pub Ed Supplies:** in process
  - **Blackboard connect:**
    - Missy will update in July.
    - Training is available through SETRPC.
    - BBC connects to STAN.
    - It is a good idea to re-register your phones as some changes have been made.
    - In a disaster BBC hits the 911 data
    - Can industry tie in with BBC? Kaylan will follow up with Sue.
    - 2-way response with survey capabilities; connected to twitter, facebook, websites, etc.
    - Should Sue go over this at Nov. meeting? Kaylan will follow up.
  - **Hope: Proposed role to HazWaste – no update**
    - Staging for TCEQ – no update
  - **Rocky c/ Ham radio group:** There is paperwork to be done to have equip. moved over and set up @ EOC. Where is the money coming from and how much will it cost?
  - ?? Was the LA/TX patch successfully tested??
  
- **Drills & Exercises:**
  - **July 7 (City of Vidor) and July 17 (Remainder of the Region) Blackboard Connect Exercise to be conducted Region Wide.**
    - As a note, Vidor excluded local businesses on the exercise to eliminate phone overload.
    - Go to [www.thestan.org](http://www.thestan.org) to register your cellphones for text, email, or call. It might be helpful to register in the county you work in, as well as, the county you live in.
    - All of Orange County is transitioning over to Blackboard Connect.
  
- **New Business:**
  - **Nat'l Hurricane Conference ( March 21-24 <http://hurricanemeeting.com/> )LEPC Sponsorship:** Please email the request letters in to [amoore@co.orange.tx.us](mailto:amoore@co.orange.tx.us)
  - **First Call:** This contract, is in fact, still very much viable and we are responsible for the payment. Orange County pays half and our LEPC pays half. The total amount is \_\_\_\_\_. The contract will end Dec/Jan. Marlow made a motion to pay. Regius seconded.
  - **Note:** BBC/STAN are funded by the Port Security Grant.
  - **Emergency Response Plans for industry** are to be sent to Lee Anne Brown @ [lbrown@orangefd.com](mailto:lbrown@orangefd.com). I will send out a reminder email.
  - **Robert C:** CRS Construction asked for membership. Bylaws do not restrict him membership. Regius made a motion that they be allowed to be paying/voting members as a local retailer. Billy seconded the motion.
  - **Regius:** the bylaws committee need to look at the bylaws re: voting members to see what is outlined for members so that we always have a quorum. It was suggested that a change be made: **If a voting member misses 3 consecutive meetings OR 5 total for the year, their voting rights are revoked for the remainder of the year, but their membership remains intact. In order to regain voting rights, dues would have to be paid the next year in a timely manner.** The bylaws committee is going to review the bylaws and come up with the best solution.
  - **Lee Anne:** Lee Anne announced the Special Angels Rodeo on Nov 12 2016 and their need for volunteers. Please share with any groups you participate in to help folks be aware of this AMAZING event and might be willing to help. Please see attached info sheet.
  
- **Training:** See attached and SNCA website calendar



- [http://epawebconferencing.acms.com/epcranon313nonepa/event/event\\_info.html](http://epawebconferencing.acms.com/epcranon313nonepa/event/event_info.html)

2016 LEPC PROGRAMS				
JANUARY 13	Glenn Dutton	CERT	<a href="mailto:g.dutton1@aim.com">g.dutton1@aim.com</a>	409.883.2680
FEBRUARY 10	Mark Landry	Dupont	<a href="mailto:Mark.w.landry-1@dupont.com">Mark.w.landry-1@dupont.com</a>	409.886.6507
MARCH 9	Ryan Peabody	OC OEM	<a href="mailto:rpeabody@co.orange.tx.us">rpeabody@co.orange.tx.us</a>	409.882.7895
APRIL 20	Roger Erikson	NWS		
MAY 11	Amanda Moore	OC Public Health	<a href="mailto:amoore@co.orange.tx.us">amoore@co.orange.tx.us</a>	409.670.4135
JUNE 8	Roger	NWS		
JULY 13	Pete de la Cruz			
AUGUST 10		Energy Transfer		
SEPTEMBER 14	Jeremy Hansen	HS USCG		
OCTOBER 12	Lee Anne Brown	OC FD		
NOVEMBER 9	Robert Crane	Acadian		
DECEMBER	XXXXX	XXXXX	XXXXX	XXXXX

- <https://www.preparingtexas.org/Schedule.aspx>
- Pipeline discussion at August meeting.
- Check [www.preparingtexas.org](http://www.preparingtexas.org) for more training in our area!!!
- EPCRA training online: no cost. Mod 1 Lesson 3,5, 6 roles and responsibilities of the LEPC.

→ **Programs:** Pete de la Cruz Thank you!!!

\*\*\* there have been some changes to the programs calendar so please check it!!!

Motion to adjourn made by Billy P. Motion seconded by Regius G. Motion Carried.