



LEPC MEETING MINUTES April 12, 2017

Call to Order: Mark.L.

Quorum: Determined by Mark L.

Approval of March minutes: Motion made by Greg W, seconded by Lee Anne B.

Treasurer's Report: By Amanda. Motion made by Greg W, seconded by Ralph V.

Committee Reports

Communications: No report

Warning Signs: No report.

CERT: No report

Bylaws: No report

EPA LEPC Grant:

- DOT will need to be included in specs for signs. Regius following up. Roundbunch sign won't be a DOT issue. (\$35,000.00 for warning signs)
- The class can go as planned. (\$28,000.00 May 22 – 26 All Hazards class)
- Hire not started yet, but will happen soon. (\$1,000.00 web page and social media)
- Interview and hiring process not started but will be soon. The position will not be held to the Dec deadline; it will be allowed to run its course for 6-8 months. (\$20,748.00 marketing temp: Assign to 6-8 month assignment. Travel reimbursement for temp to be paid outside of the grant monies, by LEPC funds.)
- FSRs due monthly. Missy is aware.

Planning/Programs:

- Program calendar is up to date: Today is Rob Smith with Solvay. May will be Roger E with NWS.
- Folders: The artwork has been submitted with LEPC members and website information updated to be on the folder. Waiting to hear back from Walraven.

Membership:

- 2017 Dues invoices have been sent out and are due June 2017

Public Health:

- Be proactive in preparing for Zika, Flu, and West Nile.

Industry Workgroup:

- No report



Recent Emergencies:

- 18-wheeler caught of fire; it was electrical. 200 gal diesel and motor oil in the ditch.

Old Business

- 2017 LEPC Budget: the board would like an approved budget for the fiscal year.
- Missy Pillsbury is the new EMC; currently looking for deputy.
- MCU not finished; Kay Electronics is waiting on one thing for it to be complete.
- Cappen Tower: 911 dishes are up. Electrical up, tower/building has not been turn over yet and ground work, rock and fence incomplete. Kay Electronics has moved forward with getting stuff done on the tower; other equip. from DPS will be installed. Estimated complete date is the middle of July.
- Hurricane Charlie FSE: There will be (1) hub in Vidor Elementary; 8-4pm. Volunteers are still needed. We will load at VE, shelter at EOC, do re-entry at VE.
- Jeremy: ATAC AMSC- well attended. Cyber security sub-committee is not a workgroup made up of available subject matter experts. There is reported sign of growth in firefighter marine groups; PA has 42 trained marine FF. Jefferson county has all a marine support group, as well.
- HAM donation: A plant make a donation to LEPC does not need to go to commissioner's court. The Judge's signature is needed, though. Rocky and Mark will continue following up with the HAM donation.
- Bill H: Will send a former budget to Missy, Mark, Aleta to start 2017 budget. Bill also suggested the possibility of a paid secretary. No further discussion.
- Ralph V volunteered to help manage the budget. Ralph Bill and Mark will work on this. County auditing and OEM relationship needed to possibly helping to audit LEPC.
- SRA held Emergency Action Plan exercise. It was attended by Orange, discussed how to operate dam, notify sufficiently

New Business:

- Amanda requested scholarship for TDEM attendance for given expenditures. Bill made a motion to approve, Lee Anne seconded.
- There was discussion about food allotment for scholarship recipients for follow the federal guidelines. Greg made a motion to make an amendment to the bylaws for the food allotment changes. Lee Anne seconded. Carried.
- Tier II reports: Hope: Tier II reports required by state law. TCEQ will be doing compliance investigations to be sure they are being submitted and proof is available.



- The region will be getting a new notification vendor – Swift Reach as soon as the Blackboard Connect contract runs out.
- Jon Clingaman: Acadian has an air medical helo in Silsbee. It will be operable May 1 with pilot, nurse, paramedics, blood products, rear load, rotor enclosed, night vision, autopilot capable. It will base at Orange Baptist during big public events in Orange. Insurance is in network. Pilots will look at industry helipads, if industry is interested.

Drills and Exercises:

- Hurricane Charlie FSE: June 6 There will be (1) hub in Vidor Elementary; 8-4pm. Volunteers are still needed. We will load at VE, shelter at EOC, do re-entry at VE. Industry will set up in LEPC room during exercise.
- There will be a Maritime Functional exercise held on August 17-18, 2017. All industry is welcome to participate. (Jeremy Hansen)
- SETRPC will have another emergency alert exercise in 2017. (Kaylan)
- Transtar ACS See flyer

Training:

- All Hazard Class: May 22 – 26. Pre-req's include: 100. 200. 700. 800, 300, 400. There is a max fill of 40 folks so sign up early!
- Railroad Training Class: PAFD. Tommy will follow up with details and check SNCA website.

Adjournment

- Motion made by Regius G to adjourn. Greg W seconded