



LEPC MEETING MINUTES January 11, 2017

Call to Order: Mark.

Quorum: Determined by Mark

Approval of Nov minutes: Motion made by Mike S, seconded by Lee Anne B.

Treasurer's Report: By Amanda. Motion made by Charlie C, seconded by Mike S.

Committee Reports

Warning Signs:

- No report

CERT:

- No report

Bylaws:

- No report

EPA LEPC Grant:

- Awarded \$92,000
 - Blue sign needs repair; LEPC may have to help with that
 - All hazards training being scheduled; the MOU will need signatures
 - BBC temp hire will work 20h/week for 1 year.

Planning/Programs:

- Wal-Raven book covers are not working due to books not being used as much. Aleta suggested we move to folders:
 - They are a little more money than book covers per kid. All schools (minus the high schools) plus 3 private schools is \$6561.00.
 - Mike S made a motion to allow \$7,000 for folders and to find a vendor to put a coupon in the folder. Charlie agreed to talk to Sonic. Charlie C seconded the motion. It passed.
- Jeremy Hansen had the program

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:

- None

Old Business

- 2017 LEPC Budget: the board would like an approved budget for the fiscal year.
- MCU not finished; Kay Electronics is waiting on one thing for it to be complete.
- The towers: waiting on the Vidor tower to be finished before the hanging process begins

New Business:

- Vidor Health Fair Jan 28th @ Vidor Middle School 9-1. Aleta, Charlie, Amanda will attend for sure.
- Sponsorship for training conferences:
 - LEPC provides one for TDEM and one for the Hurricane Conference.
 - Mike made a motion for \$5,000 for sponsorship, to include Amanda Moore and one other individual. Lee Anne B seconded the motion. Carried. Applications should be in by Feb 1.

Drills and Exercises:

- TDEM will be conducting a full scale evacuation exercise in June 7, 2017, all day. If anyone is interested in volunteering to play an evacuee inform one of the EM's. (Aleta)
 - In the planning phase, still. Evacuee volunteers still needed. They will be added to ETN at the embarkation hub, taken to the Expo Center, where a mock shelter will be set up, then sent back to the hub for re-entry purposes.
 - Vidor will have bus, City of Orange will have one bus
 - The exercise will simulate medical needs as well as evacuees with pets.
 - Training for ETN will occur soon
- 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)



- Jeremy: Supplemental funds available from Area Maritime Committee. Requests will go in Mar/April 2017. The funds can cover instructors, venues. If local LEPCs would like sponsor or co-sponsor training, this funding would be an asset to promote needed training.
- Port Wide Mitigation Plan needs updating. LEPCs need to decide how this will be accomplished. It justifies the Port Security Grant purchase. Funding available to update plan. Local jurisdictions are responsible for the plan. A copy can be found on Coast Guard Homeport website; get access through Jeremy.
- Jeremy:
 - Applying for grant with Police Academy @ Lamar
 - Interoperability: Local LE will need to head this up. Aleta suggested this be included in the Hurr. Charlie FSE. Mike S suggested this go through the radio group.
- EPA Final Risk Management Plan Rule: See Hope Davilla for details

Training:

- All Hazard Class: Pending interlocal agreement signatures. It is tentatively set up for Mar 22 – 26.
- Hazmat awareness classes set up for volunteers
- Disaster accounting classes start soon. See Charlie.

Adjournment

- Motion made by Charlie to adjourn. Jeremy seconded

Presentation

- Jeremy Hansen presented. Well done and thank you!