

LEPC MEETING MINUTES

May 10, 2017

Call to Order: Mark L.

Quorum: Determined by Mark L.

Approval of April minutes: Motion made by Regius G, seconded by Fred H.

Treasurer's Report: By Amanda. Motion made by Robert C, seconded by Elgin B.

Committee Reports

Communications: No report

Warning Signs: No report.

CERT: Robert:

- No mtg this month. Regular meetings are the 1st Tues @ 6pm
- New ID's for CERT made and distributed
- There are 40 active members. CERT training will be available soon. There is a CERT app available
- We are getting prepared for hurricane season
- Aleta asked about a flyer available to distribute for awareness of CERT; Missy said to look on OEM county website as a source for info on CERT

Bylaws: Robert:

- Amending the bylaws so that positions of leadership in LEPC move up in line→ progressive seats of service for chair, co-chair, and secretary. The treasurer will remain an individual in the OEM office. The bylaws will be emailed out for the next meeting.
- The financial director will be a sub-committee position to prepare a yearly budget.

EPA/LEPC Grant:

- Regius submitted the FSR (financial status report) for April
- The 305 class is May 22
- Lanmark will be contacted for temp position: Interview process? Team?
- Warning signs: new proposal came in lower than budgeted. Yea!!!
- Permits: we should go to a vendor to have this part completed.

Planning/Programs:

- WalRaven discussion: issue with what will go on the front. Aleta will come to a solution!
- The account is paid in full
- Roger with NWS has the program today.
- July: OPEN June: Spirit House

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:

- No report

Old Business

- Tower: waiting on rock and sand. Deadline extended to the end of July
- Shelter of Last Resort: Industry plans: Frankie still working on interlocal agreements.
- Missy: there was a meeting before Charlie left. Mark will set up another meeting
- Robert W: offered a place to stage large equipment at STIG facility. Please contact him.
- Letter from Manager's forum: no changes from 2009. Talks about what will happen in other counties and the hope that Orange will follow suit.
- Sponsorships: Robert Crane unavailable due to an Acadian recognition for service for 10 years. Congratulations, Robert! We are glad you are a part of our team.
- Ham Radio Donation: by the end of the month, all materials will be moved over here.
- Missy: Schedule with judge to accept donation. It will take Rocky a month to get up and running
- The license has already been transferred
- LEPC email is in the works.

New Business:

- Cops and Kids – Regius made a motion for \$1500 in pubed supplies. Seconded by Robert Crane. Amanda and Missy will be there. LEPC members should help participate.
- Hurricane Charlie TTX refreshments: Elgin made a motion to provide \$600. Regius seconded
- Fallon Foster with Ag extension office: made a short presentation about Cooking Camp, June 12-18. It is an effort to get kids involved in 4-H and youth development. It will support 60 kids. The cost for food is high. Juvenile probation usually helps, but is unable to this year.
 - Amanda made a motion for \$1000. It was amended to \$2000. Aleta seconded.
 - It was stated that there wasn't much of a connection between cooking camp and LEPC/emergency management. It was decided that a short presentation will be made by LEPC and info/goodie bags will go home with the kids and parents. The shelter life PP will be presented, as well.
- The deputy position is being reposted.

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.
 - Volunteers: Shriners group was going to provide some. Aleta went to the Bridge City meeting; Vidor Shriner's mtg will be next week. Amanda and Lee Anne will go to LSCO to recruit nursing volunteers. Volunteers can be there @ 9am. Worker can be there @ 7am.
 - The shelter life PP will be used at the EOC and then used in the community for educational purposes. EOC will NOT be set up. Industry will test the LEPC room concurrent to the exercise. The finance portion will happen on Wednesday
 - Weather call June 1, 2, 5, 6 @ 11a. State call @ 12
- 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) BlackBoard Connect expires in Oct. SwiftReach is the new vendor. The exercise will still happen in BBC.

Training:

- Railroad Training Class: PAFD. Tommy will follow up with details and check SNCA website.
- Johnny D: GLO oil spill response training being coordinated with Tommy Wells. ½ class time, ½ field time. This will be the only one this year. As info comes in, Johnny will get it to Mark. Mark Underhill is the instructor.
- Interop – waiting on approval

Adjournment