

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

March 15, 2017

MEETING MINUTES

The January LEPC meeting was called to order at 11:06 AM by Chair Ray Chesson (JC) at the Rockin'A Café. The March meeting was sponsored by Valero Pipeline - Fannett Terminal.

Welcome by Stephen Gunner (Valero Pipeline)

Self-introductions were made by LEPC members in attendance.

APPROVAL OF THE JANUARY MEETING MINUTES

Chair Chesson ask the membership if they had an opportunity to review the January Meeting Minutes that were emailed (copies on the sign-in table) for any corrections, there were none. Chair Chesson then asked for a motion to accept the Minutes as written. A motion was made by Mike White (JCEM) to accept the Minutes and seconded by Louie Havens (PAFD). Membership voted unanimously to approve, motion passed.



TREASURER'S REPORT

Treasurer's Report (January - February)

Beginning January Balance..... \$ 48,214.67

Deposits:

January \$ 22,350.00

Interest..... 0.47

February..... \$ 1,850.00

Interest.....0.41

Withdrawals

Ck #	Payee	Purpose	\$Amount
1073	Jefferson County	Annual Office Offset	\$ 10,000.00
1074	Life Share Blood Center	Annual Crawfish Blood Drive	\$ 2,500.00
1075	Walraven	2017 Book Cover Campaign	\$ 6,940.63
1076	LIT Foundation Shootout	LIT Student Scholarship	\$ 1,450.00
1077	Fire Museum of Texas	BFD Fall Festival	\$ 2,500.00

Ending February Balance..... \$ 49,024.92

Chris Gonzales (CPC) read the Treasures Report as noted above.

Chair Chesson asked if there were any questions or corrections to Treasure's Report as read, there were none. A motion was made by Louie Havens to accept the report and seconded by Pat Hall (Sasol). Membership voted unanimously to approve, motion passed.

Old Business

- REMINDERS!
 - National Hurricane Conference April 17th – 20th, New Orleans La.
 - Texas Emergency Management Conference May 16th – 19th, San Antonio Tx.

New Business

- Chair Chesson explained to the membership the Garth House Golf Tournament is set for March 27th and encouraged their company to get involved and sponsor this organization that assist children who have been in an abusive relationship and

provide them a safe and secure living environment. Chris Gonzales suggested that the LEPC membership provide sponsorship as the LEPC has to other organizations. There was discussion to purchase one golf team. A motion was made by Louie Havens to provide the sponsorship by purchasing the one team (\$400.00, 4-person team) and seconded by Pat Hall (Sasol). Membership voted unanimously to approve, motion passed.

Committee Reports:

- Right To Know & Public Information – Chairperson Tommy Shelton – Not present
- Hazmat Facilities Liaison – Chairperson Louie Havens – told the membership if they have a marine terminal to contact him to conduct a preplan of the facility
- Medical Committee – Chairperson Butch Holmes – Not Present
- Emergency Response/Resources – Chairperson Tommy Wells – Not Present

PROGRAM: None

Next LEPC Meeting:

July 15, 2017 - May meeting cancelled due to the Emergency Management Conference

Rock'n A Café

Sponsor –Koch Pipeline

- Motion to adjourn made by Louie Havens and seconded by Mike White, membership voted unanimously to approve, motion passed.

Ray Chesson

Chair

Greg Fountain

Co-Chair

Chris Gonzales

Secretary/Treasurer

