

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

July 18, 2018

MEETING MINUTES

The July LEPC meeting was called to order by Chair Ray Chesson (Jeff Co) at the Rockin'A Café and sponsored by Colonial Pipeline (Jim Mings), who also conducted an informative pipeline emergency preparedness workshop prior to the regular scheduled meeting.

With the recent retirement of Greg Fountain Chair Chesson introduced Mike White and Robert Grimm the newly appointed Emergency Manager and Deputy Emergency Manager respectively.

Self-introductions were made by LEPC members in attendance.

APPROVAL OF THE MAY MEETING MINUTES

Chair Chesson asked the membership if they had an opportunity to review the March Meeting Minutes that were located on the sign-in table (Minutes were not emailed) and if there were any comments or corrections, there were none. Chair Chesson then asked for a motion to accept the Minutes as written. A motion was made by Louie Havens (PAFD) to accept the Minutes and seconded by Tommy Wells (ETP). Membership voted unanimously to approve, motion passed.

Treasurer's Report (May - June)

Beginning May Balance..... **\$ 40,863.74**

Deposits:

May \$ 1,500.00

Interest..... 0.33

June \$ 1,350.00

Interest..... 0.25

Withdrawals

Ck #	Payee	Purpose	\$Amount
1094	Ray Chesson	TDEM Conf.	1,300.70
1095	Jeremy Hansen	TDEM Conf.	1,300.70
1096	Lamar Companies	Digital Billboards	10,000.00
1097	Rock'n A Café	May LEPC Mtg.	578.00

Ending June Balance..... **\$ 30,534.92**

Chair Chesson asked if there were any comments or corrections to Treasure's Report as read, there were none. A motion was made Larry Richard (PAFD) to accept the report and seconded by Charlie Kosh (Total). Membership voted unanimously to approve, motion passed.

Old Business

None

New Business

- Chair Chesson proposed to the membership that we consider changing our banking from Bank of America to Neches Federal Credit Union due to it being more convenient to its vicinity to the downtown courthouse. A motion was made by Louie Havens to move the banking business as proposed and seconded by Bryan Markland (Lucite Intl.). Membership voted unanimously to approve, motion passed.
- There was a request to sponsor the Port Arthur Guns and Hoses Clay Shoot on Saturday, September 8th. A motion was made by Louie Havens to sponsor a team and carts to the amount of \$1,300.00 and seconded by Charlie Kosh. Membership voted unanimously to approve, motion passed.
- Chris Gonzales (CPC) proposed the membership consider the purchase of an appreciation plaque to present to Greg Fountain for his years of service to the community and LEPC. A motion was made by Louie Havens that \$250.00 be allocated to purchase the plaque and seconded by Larry Richard. Membership voted unanimously to approve, motion passed. Chris agreed to make the purchase.
- Co-chair White explained to the membership of a grant that he would like to apply for and use the money to purchase weather radios to area schools. This was done in previous years and was a very good outreach project for the LEPC. A motion was made by Tommy Wells to apply for the grant and purchase the weather radios and seconded Darrell Davis (Sasol). Membership voted unanimously to approve, motion passed.
- Louie Havens recommended that the LEPC also look into updating the STAN Public Service Announcement commercial. There is some outdated information and personnel. Robert Grimm will look into this update.

Committee Reports:

- Right To Know & Public Information – Chairperson Tommy Shelton – Not present
- Hazmat Facilities Liaison – Chairperson Louie Havens – Reported of coordination of drills with industry/EM's/municipal.
- Medical Committee – Chairperson Butch Holmes – Not Present

- Emergency Response/Resources – Chairperson Tommy Wells

PROGRAM: Greg Bostwick – Hurricane History/Update

Next LEPC Meeting: September 19th -Rockin'A Café

Sponsor: Air Liquide

Ray Chesson

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

