

# JEFFERSON COUNTY LEPC

## Local Emergency Planning Committee

**November 20, 2018**

### **MEETING MINUTES**

The November LEPC meeting was called to order by Co-Chair Mike White at the Rockin'A Café and sponsored by Flint Hills.

Self-introductions were made by LEPC members in attendance. Due to the Thanksgiving Holidays there were few members present.

#### **APPROVAL OF THE SEPTEMBER MEETING MINUTES**

Co-Chair White asked those members present if they had an opportunity to review the September Meeting Minutes and if there were any comments or corrections, there were none. Co-Chair White 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 Emil Ziembo (Air Liquide). Membership voted unanimously to approve, motion passed.

#### **Treasurer's Report (September-October)**

Beginning September Balance..... **\$ 30,535.44**

#### **Deposits:**

September ..... \$ - 0 -

Interest..... 0.25

October ..... \$ - 0 -

Interest..... 0.15

#### **Withdrawals**

None for the months of September and October

#### **Withdrawals**

Ck #	Payee	Purpose	\$Amount
None	None	None	-0-

Ending October Balance..... **\$ 30,535.84**

Co-Chair White asked if there were any comments or corrections to Treasure's Report as read, there were none. A motion was made Louie Havens to accept the report and seconded by Arthur Thomas (Texas Gas). Membership voted unanimously to approve, motion passed.

## **Old Business**

- Banking institution complete, LEPC account has been moved from Bank of America to Neches Federal Credit Union.
- Plaque was presented to Greg Fountain.

## **New Business**

- \$10,000 check was made to Jefferson County to off-set the salary for the Assistant Emergency Coordinator's salary. This payment is currently due, and a check will be written. The money will be taken from the LEPC account however is provided by the Plant Manager's Forum.
- Co-Chair asked if there are any members who would like to sponsor a LEPC meeting in 2019 please see Chris Gonzales, Secretary-Treasurer.
- It was discussed if the membership would like to hold the LEPC meetings at alternate locations or continue to stay at the current Rock'n A Café. Members present stated due to its central location the meeting should continue to be held at the Rock'n A Café.
- Committee Reports – (Tabled until the January meeting) – inquire if current Committee Chairpersons want to continue to serve or relinquish their position to someone else if there is someone who wants to fill the position.
- Louie Havens brought to the membership consideration of sponsoring teams for the LIT Shootout, an event that raises scholarship funds to students which will be held March 23<sup>rd</sup> 2019. After discussion a motion was made by Louie Havens to sponsor two teams and two teams (8-individuals), 2 carts and two flurries.
- Looking forward to next year:
  - National Hurricane Conference will be April 22<sup>nd</sup> – April 25<sup>th</sup> , New Orleans La.
  - Texas Emergency Management Conference April 15<sup>th</sup> – April 18<sup>th</sup> , San Antonio Tx.

### **Committee Reports:**

- Right To Know & Public Information – Chairperson Tommy Shelton – Not present
- Hazmat Facilities Liaison – Chairperson Louie Havens – Reminded everyone it's time for the Tier II Reporting.
- Medical Committee – Chairperson Butch Holmes – Not Present
- Emergency Response/Resources – Chairperson Tommy Wells – Not Present

**PROGRAM: None**

Next LEPC Meeting: January 16<sup>th</sup> 2019

Rock'n A Café

Sponsor TBD

Ray Chesson

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

