

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

MEETING MINUTES September 15, 2021

The September 2021 LEPC meeting was called to order by Co-Chair Mike White (JCEM). Co-Chair White told the membership that Motiva was today's meeting sponsor and recognized Shane Thomas (Motiva). S. Thomas welcomed the membership and told the membership Claire Jackson who was to provide the Program could not be in attendance due to prior obligations. Co-Chair White then led the membership in the Pledge of Allegiance and then called on Chris Gonzales (JCESD#1) to provide the invocation. Co-Chair then called on the membership to conduct self-introductions.

- **Approval of the July Meeting Minutes**

Co-chair White asked the membership if they had an opportunity to review the July 2021 Meeting Minutes that were sent via email or the printed copies on the sign-in table 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 Scott McDonald (BASF) and seconded by Tommy Wells (Energy Transfer). There was no opposition to the motion, motion passed.

- **Approval of Treasurer's Report**

Sec./Tres. Gonzales reviewed the Treasurer's Report with the membership. Following the reading Co-Chair White asked if there were any corrections to the report as read, there were none. A motion was made by Louie Havens (PAFD) to accept the Treasurer's Report and seconded by Charlie Kosh (Total). There was no opposition to the motion, motion passed.

Treasurer's Report

Beginning July 2021 Balance.....**\$ 39,022.98**

Deposits:

July \$1,000.00

August ... \$ 0.00

Withdrawals

Ck #	Payee	Purpose	\$ Amount
1028	Rocking A' Café	July LEPC Meeting	\$424.00
1029	Lamar Companies	Electronic Sign Messaging	\$3,000.00

Ending August 2021 Balance..... **\$ 36,598.98**

Old Business

- None

New Business

- Robert Grimm (JCEM) discussed with the membership about adding vendor services to the LEPC membership as non-voting members with dues in the amount of \$350.00. Co-Chair White then asked for a motion to add vendors services to the membership. A motion was made by Tommy Wells and seconded by Louie Havens. There was no opposition to the motion, motion passed.
- R. Grimm the asked the membership that if their organization wanted to sponsor a meeting in 2022 to contact him.
- Co-Chair White introduced Anna Gonzalez who provided a presentation of the infusion center that was recently opened in Beaumont.
- Pat Grimes provided an explanation of the STAN System, a life saving notification system that can placed on phones to receive emergency messages.

PROGRAM: Shane Thomas provided the membership a presentation of Motiva operation process.

Committee Reports:

- Right To Know & Public Information – Chairperson Tommy Sheldon – No Report
- Hazmat Facilities Liaison – Chairperson Louie Havens – No Report
- Medical Committee – Chairperson Butch Holmes – Not Present
- Emergency Response/Resources – Chairperson Tommy Wells – Assure that all contact information is current.

Next LEPC Meeting:

November 17, 2021

Location: TBA

Sponsor Exxon/Mobil

Time: 11:00

Motion to Adjourn

Motion made by: Scott McDonald

Seconded by: Tommy Sheldon (Goodyear)

Bryan Markland

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer



Our Mission

"To enhance the protection of the community and the environment through planning, preparation, and communication between citizens."