



**MEETING MINUTES
March 16, 2022**

The March 2022 LEPC meeting was called to order by Chair Bryan Markland (Mitsubishi Chem). Chair Markland welcomed the membership and recognized Tommy Wells (Energy Transfer) who was the sponsor of the meeting. Chair Markland led the membership in the Pledge of Allegiance to the American flag. Chair Markland then called on County Commissioner Vernon Pierce to the lead the membership in prayer. Chair Markland then asked the membership to commence in self-introductions.

Prior to commencing with the regular order of business Chair Markland introduced Co-Chair Mike White (JCEM) who told of the outstanding partnership with local medical organizations during the height of the covid pandemic that had been affecting the region. Co-Chair White expressed how each of the representatives, without any hesitation agreed to assist in any manner in which they could to help facilitate the covid response needs. In recognition of their assistance each of the following were award an appreciation plaque:

Ryan Miller - Christus St. Elizabeth

Todd Senters - Baptist Hospital

Robert Jacobs - Riceland

• Approval of the January 2022 Meeting Minutes

Chair Markland asked the membership if they had an opportunity to review the January 2022 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. Chair Markland then asked for a motion to accept the January 2022 Minutes as written. A motion was made by Louie Havens (PAFD) and seconded by Scott McDonald (BASF). There was no opposition to the motion, motion passed.

• Approval of Treasurer’s Report

Chair Markland then called on Sec/Tres Chris Gonzales (JCESD1) to review the Treasurer’s Report with the membership. Following the reading Chair Markland asked if there were any corrections to the report as read, there were none. A motion was made by Shaqueena Nobles (BEM) to accept the Treasurer’s Report and seconded by L. Havens. There was no opposition to the motion, motion passed.

Treasurer’s Report

Beginning December 2021 Balance.....\$ 30,448.98

Deposits:

December\$ 4,500.00
 January\$ 3,750.00
 February \$3,850.00

Withdrawals

Ck #	Payee	Purpose	\$ Amount
1033	Fire Boo LLC	Ops Chief Class	1,200.00
1034	Robert Grimm	Reimbursement – Annual Zoom Payment	159.80

Ending February 2022 Balance.....\$ 41,189.18

Old Business

- Robert Grimm (JCEM) discussed with the membership of the upcoming Southeast Texas Disaster Expo on April 23rd at Ford Park. The Expo is being provided to the area residents in order to become better informed and prepared for a variety of disasters, including flooding, industrial incidents and hurricanes. The LEPC will set up a booth and there is a need to have representatives from the LEPC to post at the booth. Anyone able to assist during the expo to contact R. Grimm.
- Chair Markland reminded the membership there are LEPC membership dues that are still outstanding that have not been paid. In order for the LEPC to continue fund projects these membership dues are needed.

New Business

- R. Grimm stated for the LEPC to set up the booth at the Disaster Expo there will be a sponsorship fee. A motion was made by [redacted] and seconded by Scott McDonald to provide sponsorship of the \$2,000 for the Southeast Texas Expo. There was no opposition to the motion, motion passed.
- Jeremy Hansen (USCG/JCESD#4) provided an update regarding port security grant that will soon be coming out. J. Hansen cautioned that there will not be a long period to submit grants and he suggested that these grants be ready to submit once the grant period opens.

PROGRAM: Greg Bostwick (Channel 6 News) provided a very informative presentation on the history of hurricanes, where we were in the beginning and how hurricanes are tracked and their predictions of landfall, strength and impact to our area.

Committee Reports:

- **Right To Know & Public** Information – Chairperson Tommy Sheldon – Not present
- **Hazmat Facilities** Liaison – Chairperson Louie Havens – Reminded the membership it is time to provide Tier II Reports to your local emergency response organizations.

- **Medical Committee – Chairperson Butch Holmes** – Not present
- **Emergency Response/Resources – Chairperson Tommy Wells** – Reminded the membership to assure emergency contact information is current with names and contact phone numbers. When an incident occurs, the right personnel need to be contacted expeditiously.

Dates to Remember:

National Hurricane Conference April 11th-14th, Orlando Florida
SNCA Golf Tournament – April 22nd – Henry Homeberg Golf Course
Southeast Texas Disaster Expo – April 23rd – Ford Park
Texas Emergency Management Conference – May 31st – June 3rd, San Antonio

Motion To Adjourn

Motion made by: Louie Havens

Seconded by: Scott McDonald

Next LEPC Meeting:

May 18, 2022

Sponsor – Coastal Chemicals

Location: Rocking A Café

Time: 11:00

Bryan Markland

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

