



**MEETING MINUTES
November 16, 2022**

The November 2022 LEPC meeting was called to order by Co-Chair Mike White (JCEM). Co-Chair White welcomed the membership and recognized Claire Jackson (Motiva) who was the sponsor of the September meeting. Co-Chair White then called on Louie Havens (PAFD) to lead the membership in the Pledge of Allegiance to the American Flag and Scott McDonald (BASF) gave the invocation. Co-Chair White then asked the membership to commence with self-introductions.

• Approval of the September 2022 Meeting Minutes

Co-Chair White asked the membership if they had an opportunity to review the September 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. Co-Chair White then asked for a motion to accept the September 2022 Minutes as written. A motion was made by Louie Havens and seconded by Scott McDonald. There was no opposition to the motion, motion passed.

• Approval of Treasurer’s Report

Chris Gonzales (JCESD#1) was called on to reviewed Treasurer’s Report with the membership. Following the reading Co-Chair White asked if there were any comments or corrections to the report as read, there were none. A motion was made Louie Havens to accept the Treasurer’s Report and seconded by Scott McDonald. There was no opposition to the motion, motion passed.

Treasurer’s Report

- Treasurer’s Report**
Beginning September 2021 Balance..... \$ **21,173.25**

Deposits:
September \$ 700.00
October..... \$ -0-

Withdrawals

Ck #	Payee	Purpose	\$ Amount
1051	SETX Disaster Expo	**Sponsorship (St. Elizabeth)	\$2,000.00
1052	Lamar Companies	Billboard messaging (Final payment)	\$3,000.00

** Paid through LEPC

Ending October 2022 Balance.....\$ **16,873.25**

Old Business

- None

New Business

- Co-Chair White discussed with the membership a request to send an IMT member (Mike Croaker) to the AHIMTA Training and Education Symposium in Long Beach California for the cost of \$ 4,000.00. This member provides assistance to the county's EOC during times of disaster and would benefit the area. There was no further discussion on the matter and Co-Chair White asked if anyone would make a motion and second. Tommy Wells (Energy Transfer) made a motion to send the member to the training and seconded by Scott McDonald. There was no opposition to the motion, motion passed.
- Robert Grimm (JCEM) discussed with the membership if their organization would like to sponsor a LEPC meeting in 2023 or provide a program, to contact him or Chris Gonzales. R. Grimm continued and reminded the membership that the 2023 dues are coming due.
- Co-Chair White discussed with the membership the following expenditures for 2023 will need to be approved and voted on;
 - Deputy Emergency Management salary offset - \$10,000.00
 - Electronic Messaging sign used for communication during hurricane season - \$15,000.00 (2022 cost).

A motion was made by Louie Havens and seconded by Shane Thomas (Motiva) to pay the expenditures. There was no opposition, motion passed.

- Co-Chair White told the membership that he will be retiring at the end of the year and this would be his last LEPC Meeting. Co-Chair White stated that Robert Grimm would be taking his spot when appointed by County Judge Brannick.

Program: - Claire Jackson provided an informative program on STAN.

Committee Reports:

- Right To Know & Public Information – Chairperson Tommy Sheldon – Not present
- Hazmat Facilities Liaison – Chairperson Louie Havens – Update on area training
- **Medical Committee** – Chairperson Lydia Worthen – update on RSV Infection in the area.
- **Emergency Response/Resources** – Chairperson Tommy Wells – explained the membership that if you attend the LEPC meeting then you should also be attending the SNCA meetings to stay informed.

Motion To Adjourn

Motion made by: Scott McDonald

Seconded by: Louie Havens

Next LEPC Meeting:

January 18, 2023

Sponsor – TBA

Location: Rocking A Café

Time: 11:00

Bryan Markland

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

