JEFFERSON COUNTY LEPC Local Emergency Planning Committee

MEETING MINUTES September 20, 2023

The September 20, 2023 LEPC meeting was called to order by Co-Chair Robert Grimm (JCEM) @ 11:10. Co-Chair Grimm welcomed the membership and recognized Tommy Wells with Energy Transfer who was the meeting host.

Co-Chair Grimm then called on Tommy Wells to give the invocation. Co-Chair Grimm then lead the membership in the Pledge of Allegiance to the American Flag. Co-Chair Grimm then asked the membership to commence with self-introductions.

Approval of the July 2023 Meeting Minutes

Co-Chair Grimm told the membership if they had the opportunity to look at the July Minutes that were emailed and if anyone had any corrections to them, there were none. Co-Chair Grimm then asked for a motion to accept the July Minutes as written. Dwayne Staudenmier (Golden Pass) made the motion and seconded by Darrell Davis (Saso). There was no opposition to the motion, motion passed.

• Approval of Treasurer's Report

Co-Chair Grimm reviewed the Treasurer's Report with the membership. Following the reading Co-Chair Grimm asked if there were any corrections to the report as read, there were none. A motion was made by Dwayne Staudenmier to accept the Treasurer's Report and seconded by Tommy Wells. There was no opposition to the motion, motion passed.

• Treasurer's Report

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July	\$ - 0 -
August	\$ - 0 -

Withdrawals

Ck#	Payee	Purpose	\$ Amount
1056	Lamar Companies	Digital Posters	\$3,000.00
1057	Lamar Companies	Digital Posters	\$3,000.00
1058	Lamar Companies	Digital Posters	\$3,000.00
1059	Lamar Companies	Digital Posters	\$3,000.00

Ending August 2023 Balance.....\$ 22,028.70

- Old Business
 - None
- New Business
 - None
- Program:
 - STAN Claire Jackson (Motiva)

Committee Reports:

- Right To Know Chairperson Tianxing (Ti) Absent
- Public Information Chairperson Jeff Phillips No report
- Hazmat Facilities Liaison Chairperson Louie Havens Absent
- Medical Committee Chairperson Lydia Wortham Absent
- Emergency Response/Resources Chairperson Tommy Wells No report

Motion To Adjourn

Motion made by: Tommy Wells Seconded by: Dwayne Staudenmier

Adjourned @ 12:47

Next LEPC Meeting:

Sponsor: Chevron Phillips – Port Arthur

November 8, 2023

Location: Rocking A Café

Time: 11:00

Robert Grimm Chris Gonzales

Co-Chair

Secretary/Treasurer

