

JEFFERSON COUNTY LEPC

Local Emergency Planning Committee

March 20, 2019

MEETING MINUTES

The March LEPC meeting was called to order by Chair Ray Chesson (Jeff. Co.) at the Rockin'A Café.

Pledge of Allegiance was led by John Owens (PAPD).

Invocation was given by Chris Gonzales (Chevron Phillips – Port Arthur)

Welcome – Kristie Young, Public Affairs Exxon/Mobil – presentation of a donation of \$5,000.00

Self-introductions were made by LEPC members in attendance.

APPROVAL OF THE JANUARY 2019 MEETING MINUTES

- Chair Chesson asked those members present if they had an opportunity to review the January 2019 Meeting Minutes and if there were any comments or corrections, there were none. Chair Chesson then asked for a motion to accept the Minutes as written. A motion was made by John Owens (PAPD) to accept the Minutes and seconded by Shaqueena Nobles (Bmt. EM). Membership voted unanimously to approve, motion passed.

- **Approval of Treasurer's Report**

Sec./Tres. Gonzales read the Treasure's Report to the membership. Following the reading Chair Chesson asked if there were any corrections to the Report as read, there were none. A motion was made by Charlie Kosh (Total) to accept the Treasurer's Report and seconded by Louie Havens (PAFD). Membership voted unanimously to approve, motion passed.

Treasurer's Report (January - February)

Beginning January Balance..... \$ **20,268.40**

Deposits:

January \$ *20,000.00 (PMF Deposit)
Interest..... 0.00

February..... \$ - 0 -
 Interest..... 0.00

Withdrawals

Ck #	Payee	Purpose	\$Amount
1003	Rockin A Café	January LEPC Mtg.	518.00
1004	VOID	VOID	-0-
1005	Walraven Books	Book covers	7,534.53

***transferred 20,000.00 from Main Share (Savings) to Share Draft (Checking)
 3/18/2019*

Ending February Balance..... **\$ 32,215.87**

Old Business

- Revisited – there is a need to update the list of LEPC members and remove those who may no longer be participating in the LEPC Meetings. Robert Grimm (EM) provided those present an update to the status of this process.

New Business

- The 2019 Membership dues information will be provided to the membership – Robert Grimm
- On Friday, April 19th LifeShare Blood Centers will be holding the Annual Miracle Match for Life Blood Drive. This Drive is a HUGE help for not only LifeShare Blood but also the Gulf Coast Marrow Donor Program. LifeShare is asking the LEPC to sponsor this event again this year by providing \$2,500.00 to cover the cost of the crawfish and advertising.

A motion was made by Louie Havens to provide the sponsorship and seconded by Shaqueena Nobles. Membership voted unanimously to approve, motion passed.

Committee Reports:

- Right To Know & Public Information – Chairperson Tommy Shelton – No Report
- Hazmat Facilities Liaison – No Report
- Medical Committee – Chairperson Butch Holmes – No Report
- Emergency Response/Resources – Chairperson Tommy Wells – T. Wells discussed the recent terminal fire ITC in Pasadena.

PROGRAM: Amateur Radio Group

Next LEPC Meeting: May 15th, 2019

Rock'n A Café

Sponsor Air Liquide

Ray Chesson

Chair

Mike White

Co-Chair

Chris Gonzales

Secretary/Treasurer

