La Porte, Morgan's Point, & Shoreacres



# Meeting Minutes

June 13, 2013

#### **Call To Order**

Clayton Hackett called to order the regular meeting of the LEPC on June 13, 2013 at 11:05 a.m. at 2015 Sens Road, La Porte, Texas.

#### Introductions

Introductions were made around the room. View the attendance list @ www.laportelepc.org.

### **Approval of Minutes from Last Meeting**

A motion by Tim Buchanan, INEOS, was made to accept the May 9, 2013 meeting minutes. Tim Lancelin, Oxy Vinyls, seconded the motion. A vote was taken; Motion carried.

#### Reports

- a) Emergency Communications
  - 1. Incidents
    - None to report.
  - 2. Reverse Drills
    - a. 05/14/13 @ 2004 hours: Noltex- issued an all clear the next morning.
    - **b.** 05/28/13 @ 1019 hours: OxyVinyls Houston Ops all clear issued at 10:38.
    - c. 06/13/13 @ 0208 hours: Goodyear Bayport all clear issued at 0231, no problems.
- b) Emergency Response & Resources No Update.
- c) Hazardous Materials Facility Liaison No Update.
- d) Planning –No Update.
- e) Public Education & Information No Update.
- f) Safety Fair: September 28, 2013 Melisa Boaze; confirmed that the fair will be held at La Porte High School this year. Planning is still underway and donations were requested for door prizes. Vendor registration forms were available and members were urged to participate.
- g) Treasurer's Report: Balance as of May 9, 2013 was \$94,847.63. Total Receipts of \$16,077.40, which was all in contributions. Total Disbursements of \$26,114.22 includes \$634.27-meals/supplies, \$328.65-LPISD Presentation, \$849.33-trinkets/giveaways, \$17,500.00-Emerge payment, \$1500.00-secretarial services for May, \$9.41-postage and \$5,289.56-postage for EPG guides. Ending Balance as of May 31, 2013 is \$84,810.81. Jeff Suggs stressed that members should pay their annual contributions if they haven't already, especially if they are a facility with Emerge.

### **Old Business**

- a) Emergency Preparedness Guides: Melisa Boaze
  - The guide is complete and copies have been mailed to all La Porte, Morgan's Point and Shoreacres residents. A couple of copies were passed around for viewing.

### **New Business**

- Hurricane Planning: Jeff Suggs
  - a. The membership was reminded that area industry representatives still have the option to ride out an emergency at Baker Jr. High. An email needs to be sent to Jeff by July 11<sup>th</sup> to accept the offer. The evacuation plan is still the same and if more specifics are needed, members should contact David Wade with Harris County.
- **Presentation** Lance Wood, National Weather Service Houston-Galveston.
  - **a.** The presentation was regarding the 2013 Hurricane Season and predictions.

Motion to adjourn the meeting was made and passed. Meeting adjourned @ 12:05 p.m.

## 2013 Monthly membership meetings:

July 11, 2013 September 12, 2013 October 10, 2013 November 14, 2013 December 12, 2013