



MINUTES:
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 791st
TIME: 11:00AM



DATE: January 9, 2019

LOCATION: Managan Center - 1221 Sampson Street - Westlake, LA 70669

ORDERED BY: Chris Dailey, Vice-President –

PLEDGE OF ALLEGIANCE: Chris Dailey, Vice-President –

INVOCATION BY: Mason Lindsay –

INTRODUCTION OF GUEST: Chris Dailey, Vice-President –

HOST ENTITY: Cameron LNG

Power Point Presentation By: Mark Granger/John Floyd

NEW APPLICANT PRESENTATIONS:

Power Point Presentation By:

- Reid Brian/Victaulic Bermad Technologies

MUTUAL AID INCIDENTS: Chris Dailey, Vice-President –

Mutual Aid Calls for December 2018

- New CAD Incident Report () *N/A*

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of December 31, 2018 – ***\$89,441.43***

BY LAWS: Richard McGuire, Chairman – *N/A*

COMMUNICATIONS: Richard McGuire, Chairman – *N/A*

DRILL: Cade McLemore, Chairman – *N/A*

EMS: Bill Wilkie, Chairman –
R5 ESF-8 Health & Medical Coalition

- Next Meeting
 - ☞ **Discussion:**
 - ✓ Monday, January 28, 2019 @ 2:30PM

HAZMAT: Chief Keith Murray, Chairman – *N/A*

INSPECTION: Rob Daughdril, Chairman –
December 11, 2018

- LACC/LCLA a LOTTE Chemical Company

EQUIPMENT LIST: Chris Dailey, Vice-President –

Discussed – For General Board Members to provide email addresses this is so Rob Daughdril can update the equipment database

MARINE USCG: Larry J. Johnson, Port Security Specialist – *N/A*

NOMINATING: Bill Wilkie, Chairman – *N/A*

SAR: ? – *N/A*

TRAINING: Cade McLemore, w/OHSEP jmclmore@cppj.net (337) 721-3800 –

- *ICS-300 Intermediate ICS for Expanding Incidents for Operations First Responders –*
 - ☞ **PREREQUISITIES:** ICS/100, ICS/200, IS/700.A & IS/800.B
 - ☞ **LOCATION:** OHSEP/EOC - 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
 - ☞ **DATE:** March 20-21, 2019
 - ☞ **TIME:** 8:00AM – 5:00PM
 - ☞ **REGISTRATION:** To Register, sign up on the GOHSEP Training Registration Page:
<http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE>
 - ☞ **POINT OF CONTACT:** Jesse Hines, (225) 925-7699, jesse.hines@la.gov
 - ☞ *Flyer are located up front by sign-n-sheets*
- *ICS-400 Advanced Incident Command System –*
 - ☞ **PREREQUISITIES:** ICS/100, ICS/200, ICS 300, IS/700.A & IS/800.B
 - ☞ **LOCATION:** OHSEP/EOC - 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
 - ☞ **DATE:** May 9, 2019
 - ☞ **TIME:** 8:00AM – 5:00PM
 - ☞ **REGISTRATION:** To Register, sign up on the GOHSEP Training Registration Page:
<http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE>
 - ☞ **POINT OF CONTACT:** Jesse Hines, (225) 925-7699, jesse.hines@la.gov
 - ☞ *Flyer are located up front by sign-n-sheets*

WEATHER UPDATE: National Weather Service – *N/A*

(Meteorologist in charge) - Andy Patrick and/or *(Meteorologist)* - Roger Erickson

BUSINESS:

OLD BUSINESS: Chris Dailey, Vice-President – *N/A*

NEW BUSINESS: Chris Dailey, Vice-President – *N/A*

VOTING ISSUES: Chris Dailey, Vice-President –

Discussed - Victaulic Bermad Technologies Application for an Associate Member

- Rob Daughdril, made a motion to except Victaulic Bermad application for an Associate Member
- Dick Gremillion, Director w/OHSEP made a motion
- Motion Carries

Discussed - Suspension Regarding LACC/LCLA a LOTTE Chemical Company Application for General Member

- Vice-President asks someone from the floor to make a motion to suspend the (1) month wait from presenting a new applicant to the General Board Members and voting to approve said applicant
- Dick Gremillion, Director w/OHSEP made a motion to suspend the (1) month wait from presenting a new applicant
- Wayne Goke, 2nd the motion
- Motion Carries

Discussed - LACC/LCLA a LOTTE Chemical Company Application for General Member

- Dick Gremillion, Director w/OHSEP made a motion to except LACC/LCLA a LOTTE Chemical Company application for an General Member
- Rob Daughdril, 2nd the motion
- Motion Carries

STEERING COMMITTEE MEETING: Chris Dailey, Vice-President –



Minutes:

STEERING COMMITTEE MEETING

January 9, 2019



Immediate Past President – Wayne Goke	X	Law Enforcement – Dustin Gaudet, LCPD	X	Life Membership – Wayne Goke	X
President – Andy Patrick, NWS	X	Hazmat – Sean LaFleur, Louisiana State Police	X	Life Membership – Rob Daughdril, <i>Inspector Committee Chair</i>	P
Vice President – Chris Dailey	P	Public Safety Agency – AJ Powell, Sulphur Fire Department	P	Guest – Norman Bourdeau	P
2nd Vice President – Tammy Ryan, Ward 7 Fire Prot. Dist. 1	X	Industrial Facility – Chief Joshua Arnold, w/Chennault International Airport	X		
Treasurer – Bill Wilkie	P	OHSEP – Dick Gremillion, Director	X		
Secretary – Tonya Pousson	P	E-911 – Richard McGuire	P		
Fire Agency – Keith Murray, Lake Charles F.D.	X	Training/OHSEP – Cade McLemore	X		
CPSO –?	X	USCG – Larry J. Johnson, Port Security Specialist	X		

P=Present X=Absent

Pledge of Allegiance: Chris Dailey, Vice-President –

Absentee: Chris Dailey, Vice-President –

- Andy Patrick, President
- Joshua Arnold, w/Chennault International Airport
- Tammy Ryan, w/Ward 7 Fire Protection District No 1
- Larry J. Johnson, Port Security Specialist

Discussed – Victaulic Bermad Technologies Introduction Power Presentation: Chris Dailey, Vice-President –

- Steering Committee Officers reviewed/approved, Victaulic Bermad Technologies brief introduction **“Power Point Presentation”**, which will be presented to the *General Board Members*, by Mr. Reid Brains, at the next SWLA Mutual Aid Association Meeting, Wednesday, January 9, 2019 at 11AM

Discussed – Victaulic Bermad Technologies Application for an Associate Member: Chris Dailey, Vice-President –

- Steering Committee Officers reviewed/approved *Victaulic Bermad Technologies* Application for Associate Membership
- Chris Dailey, Vice-President, asked that a motion be made to except *Victaulic Bermad Technologies* Application for Associate Membership
- AJ Powell, Public Safety Agency, made a motion
- Norman Bourdeau, OHSEP, 2nd the motion
- Motion Carries
- Will present *Victaulic Bermad Technologies* Application for Associate Membership to the *General Board Members* as a **“Voting Issue”** at the next SWLA Mutual Aid Association Meeting, Wednesday, January 9, 2019 at 11AM

Discussed – Quorum Suspension Regarding LACC/LCLA a LOTTE Chemical Company Application for General**Member:** Chris Dailey, Vice-President –

- Due to the SWLA Mutual Aid Association Steering Committee’s absentee list, Chris Dailey, Vice-President, asked for a special motion to suspend the By-Laws “Quorum” requirements for this applicant
- Norman Bourdeau, OHSEP, made the motion
- Richard McGuire, E-911, 2nd the motion
- Motion Carries
- Steering Committee will proceed/review w/ LACC/LCLA a LOTTE Chemical Company Application for General Member

Discussed – LACC/LCLA a LOTTE Chemical Company Application for General Member:

Chris Dailey, Vice-President –

- LACC/LCLA a LOTTE Chemical Company, at present time, are Associate Members, they desire to become General Members
- Steering Committee Officers, reviewed the completed inspection form, which was submitted by Rob Daughdril, Inspector Chairman
- Steering Committee Officers, reviewed/approved, Application for *General Membership*
- Chris Dailey, Vice-President, asked that a motion be made to except *LACC/LCLA a LOTTE Chemical Company* Application for General Membership
- AJ Powell, Public Safety Agency, made a motion
- Bill Wilkie, Treasurer, 2nd the motion
- Motion Carries
- Will present *LACC/LCLA a LOTTE Chemical Company* Application for General Membership to the *General Board Members* as a **“Voting Issue”** at the next SWLA Mutual Aid Association Meeting, Wednesday, January 9, 2019 at 11AM

Discussed – Dick Brundage’s Crisis Community Training: Chris Dailey, Vice-President –

- Dick Brundage cost – **\$2,625.00**
- Minimum 15 person – **\$175.00**
- Mutual Aid Members are **“FREE”**
- Richard McGuire, w/E-911, made a motion to table until the Budget Committee holds their 2019 Budget Meeting
- Bill Wilkie, Treasure, 2nd the motion
- Motion Carries to table until the Budget Committee holds their 2019 Budget Meeting

Discussed – FY’ 2019 Budget Request: Chris Dailey, Vice-President –

- Cade w/OHSEP/SWLA Mutual Aid Training Chairman, submitted FY’ 2019 Budget Request for “Emergency Responses”, “Firefighting”, “S&R”, “Emergency Medical Services”, “Law Enforcement” and any other response activity
☞ **FY’ 2019 Estimated Budget Request - \$7,500.00**
- Tammy Ryan, submitted FY’ 2019 Estimate Budget Request for ERAD, 9/7/2019
☞ **FY’ 2019 Estimated Budget Request - \$5,099.45**
- Richard McGuire, w/E-911, made a motion to table until the Budget Committee holds their 2019 Budget Meeting
- Bill Wilkie, Treasure, 2nd the motion
- Motion Carries to table until the Budget Committee holds their 2019 Budget Meeting

Discussed – Louisiana Amateur Radio Emergency Service (ARES): AJ Powell, Public Safety Agency –

- Asking if services would be eligible for free or discounted membership
- Norman Bourdeau, w/OHSEP, stated, ARES has standing memorandums of understandings with several SWLA Mutual Aid Members, ie; American Red Cross, National Weather Service (NWS), & OHSEP

Adjourned: Chris Dailey, Vice-President –

- 2:50PM

NEXT MONTH’S MEETING EVENTS:**NEXT MEETING HOST:** Cameron Parish Ambulance District No. 2**DATE:** Wednesday, February 13, 2019**TIME:** 11:00AM**LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669***PRESENTING 25 YEARS OF SERVICE PLAQUE/SWLA MUTUAL AID:******Norman L. Bourdeau, Jr., Retirement*****ADJOURN:**

- Motion to adjourn – Dick Gremillion, Director, w/OHSEP
- 2nd the motion – Chief Joseph Lewis, Ward 8 Fire Protection District No. 1 (Iowa Fire Department)
- Meeting adjourned – 11:45AM

LUNCH & LEARN: *N/A*

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, February 7, 2019 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601