

SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER 794th



TIME: 11:00AM

DATE: April 16, 2019

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

ORDERED BY: Andy Patrick, President –

PLEDGE OF ALLEGIANCE: Andy Patrick, President –

INVOCATION BY: Mike Estes –

INTRODUCTION OF GUEST: Andy Patrick, President –

• Jared Brothers w/Industrial Commercial Fire Protection

HOST ENTITY: Chennault International Airport Authority

Power Point Presentation By: Kevin Melton, Executive Director

NEW APPLICANT PRESENTATIONS: N/A

Power Point Presentation By:

MUTUAL AID INCIDENTS: Andy Patrick, President –

Mutual Aid Calls for March 2019

• New CAD Incident Report (?)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of March 29, 2019 - \$95,753.44

BY LAWS: Richard McGuire, Chairman – N/A

COMMUNICATIONS: Richard McGuire, Chairman – N/A

DRILL: Cade McLemore, Chairman –

Discussion on planning a Marine Firefighting Exercise

EMS: Bill Wilkie, Chairman –

R5 ESF-8 Health & Medical Coalition met on Monday, March 25, 2019 and Discussed:

- Welcome & Introductions
- Region 5 Medical Director, Dr. Lacey Cavanaugh
- Mission Statement
- Round Table Results
- empower Data Snapshot
- Decon Training, May 7th Location
- 2019 Coalition Surge Test
- Window May 1st May 10th
- Resource Management Screen
- Next Meeting
 - **☞** May 20th @2:30PM − CalOHSEP

HAZMAT: Chief Keith Murray, Chairman –

INSPECTION: Rob Daughdril, Chairman –

Discussed – Equipment Inventory

EQUIPMENT LIST: Andy Patrick, 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 –

Federal Grants/FEMA

- The Department of Homeland Security (DHS)
- Notice of Funding Opportunity (NOFO)
- FY' 2019 Emergency Management Performance Grant (EMPG)
- Nonprofit Security Grant Program (NSGP)
- Grant Writing
 - https://www.fema.gov/grants

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

SAR:? -N/A

TRAINING: Cade McLemore, w/OHSEP <u>imclemore@cppj.net</u> (337) 721-3800 –

ICS-400 Advanced Incident Command Systems -

- **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

AWR - 362 Flooding Hazards: Science & Preparedness -

- **RECOMMENDED:** There are no prior requirements
- * LOCATION: OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **DATE:** April 23, 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

AWR – 326 Tornado Awareness –

- **RECOMMENDED:** There are no prior requirements
- **LOCATION:** OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **DATE:** May 22, 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
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Coastal Hazards Awareness -

- **LOCATION:** OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **DATE:** July 11, 2019
- **TIME:** 8:00AM 5:00PM

CAMEO -

- **LOCATION:** OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **DATE:** November 5-7, 2019
- **TIME:** 8:00AM 5:00PM

WEATHER UPDATE: National Weather Service –

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

Discussed – Line of severe storms on Thursday, April 18, 2019

Discussed – Clear weather for the Easter Holidays

BUSINESS:

OLD BUSINESS: Andy Patrick, President – N/A

NEW BUSINESS: Andy Patrick, President –

Discussed - 2019 Outstanding SWLA Mutual Aid Association Membership Dues

- 3M
- Air Evac Lifetime No. 125
- Cameron Volunteer Fire Department District No. 1
- Dixie Pipeline Company
- Lake Charles LNG Company/Energy Transfer Company
- SWLA Safety Council
- Texas Butylene Chemicals (TPC Group)
- Vallen Distribution, Inc.
- Vinton (VFD)
 - ≥ 2nd Notices went out on Friday, April 12, 2019, either VIA-Email and/or US Postal Services

Dick Brundage's Crisis Community Training

- **DATE:** Thursday, July 18, 2019
- LOCATION: OHSEP/EOC 901 Lakeshore Dr., Suite 200 Lake Charles, LA 70601
- **TIME:** 8AM 4:30PM
- More Information soon to come
- Partnering w/LEPC

Cade McLemore, Training Officer, Resignation

- Cade McLemore, OHSEP/Emergency Response Technician, resigned from being the SWLA Mutual Aid Training Officer
- Mr. McLemore, has appointed, Jennifer Landry, Emergency Planner w/OHSEP to fill this position
- Effective date TBD

VOTING ISSUES: Andy Patrick, President – *N/A*

STEERING COMMITTEE MEETING: Andy Patrick, President –



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

P=Present X=Absent

Pledge of Allegiance: Andy Patrick, President –

Discussed - Cade McLemore, Training Officer, Resignation: Cade McLemore -

- Cade McLemore, OHSEP/Emergency Response Technician, resigned from being the SWLA Mutual Aid Training Officer
- Mr. McLemore, has appointed, Jennifer Landry, Emergency Planner w/OHSEP to fill this position
- Andy Patrick, President, asked for Cade to submit a letter of resignation and that Jennifer follow-up w/a letter of appointee

Discussed – 2019 Outstanding SWLA Mutual Aid Association Membership Dues: Andy Patrick, President –

- 3M
- Air Evac Lifetime No. 125
- Cameron Volunteer Fire Department District No. 1
- Dixie Pipeline Company
- Lake Charles LNG Company/Energy Transfer Company
- SWLA Safety Council
- Texas Butylene Chemicals (TPC Group)
- Vallen Distribution, Inc.
- Vinton (VFD)
 - ≥ 2nd Notices went out on Friday, April 12, 2019, either VIA-Email and/or US Postal Services

Discussed – State of Louisiana Secretary of State Notice of Expiration: Andy Patrick, President –

- The SWLA Mutual Aid Association Registered as Trademark will expire on Thursday, June 6, 2019
- Approved

Discussed – State of Louisiana Secretary of State Notice of Expiration: Andy Patrick, President –

- The SWLA Mutual Aid Association and Logo Registered as Trademark will expire on Sunday, June 23, 2019
- Approved

Discussed – Dick Brundage's Crisis Community Training: Andy Patrick, President –

- DATE: Thursday, July 18, 2019
- LOCATION: OHSEP/EOC 901 Lakeshore Dr., Suite 200 Lake Charles, LA 70601
- **TIME:** 8AM 4:30PM
- More Information soon to come
- Discuss as new business at the next SWLA Mutual Aid Association Meeting, Tuesday, April 16, 2019

Discussed – American Page Network Invoice No. 1961 Approval: Andy Patrick, President –

- Pager/Alpha All Call 1006295/337-421-8301in the amount of \$60.00
- Approved

Discussed – AWR-362 Flooding Hazard/Science & Preparedness: Cade McLemore –

- **DATE:** Tuesday, April 23, 2019
- **TIME:** 8AM 5PM (*All Day*)
- LOCATION: OHSEP/EOC 901 Lakeshore Dr., STE 200, Lake Charles, LA 70601

Discussed – AWR-326 Tornado Awareness Training: Cade McLemore –

- DATE: Wednesday, May 22, 2019
- **TIME:** 8AM 5PM (*All Day*)
- LOCATION: OHSEP/EOC 901 Lakeshore Dr., STE 200, Lake Charles, LA 70601

Discussed – Federal Grants/FEMA: Larry Johnson, Port Security Specialist –

- The Department of Homeland Security (DHS)
- Notice of Funding Opportunity (NOFO)
- FY' 2019 Emergency Management Performance Grant (EMPG)
- Nonprofit Security Grant Program (NSGP)

Discussed – Guess Introduction/Industrial Commercial Fire Protection: Andy Patrick, President –

- Reid Brian w/Victaulic Bermad Technologies would like to introduce his guess, Jared Brothers w/Industrial Commercial Fire Protection, at the next SWLA Mutual Aid Association Meeting, Tuesday, April 16, 2019
- Mr. Brothers is interested in becoming an Associate Member

Adjourned: Andy Patrick, President –

• 2:24PM

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Christus St. Patrick Hospital

DATE: Wednesday, May 8, 2019

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn <u>Greg Satterfield</u>
- 2nd the motion <u>Mike Estes</u>
- Meeting adjourned <u>11:36AM</u>

LUNCH & LEARN: N/A

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, May 2, 2019 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601