

MINUTES SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER <u>793rd</u> TIME: 11:00AM



DATE: March 13, 2019

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

ORDERED BY: Andy Patrick, President -

PLEDGE OF ALLEGIANCE: Andy Patrick, President -

INVOCATION BY: Mason Lindsey -

INTRODUCTION OF GUEST: Andy Patrick, President -

HOST ENTITY: Certainteed Corporation

No Power Point Presentation – Luncheon as Tradition

• Discussed – Donation of equipment due to plant closure

✓ Contact Information – Andy Esposito, Plant Manager (337) 708-2702 – <u>andrew.j.esposito@saint-gobain.com</u>

NEW APPLICANT PRESENTATIONS:

Power Point Presentation By: N/A

MUTUAL AID INCIDENTS: Andy Patrick, President -

Mutual Aid Calls for February 2019

• New CAD Incident Report (13)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman – *TREASURERS REPORT -* Account Balance Ending as of February 28, 2019 – **\$93,353.44**

<u>BY LAWS</u>: Richard McGuire, Chairman – N/A

COMMUNICATIONS: Richard McGuire, Chairman -

E911 will be hosting a Press Conference to discuss Text-to-911 & the appropriate methods in which it should be used Text-to-911 & the appropriate methods in which it should be used Text-to-911 & the appropriate methods in which it should be used

- **TIME:** 1:30PM
- LOCATION: 911 Hodges Street, Lake Charles, LA 70601 (CALCASIEU PARISH E-911)

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

EMS: Bill Wilkie, Chairman -

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

- Welcome & Introductions
- Coalition Surge Test Review
- Asset Deployment Protocols
- Plain Language Training
- Non-Hospital Provider Round Table
- HVA
- Training Opportunities
- Open Forum
- Next Meeting
 - Discussion:
 - ✓ Monday, March 25, 2019 @ 2:30PM/CALOHSEP

HAZMAT: Chief Keith Murray, Chairman – N/A

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 - N/A

NOMINATING: Bill Wilkie, Chairman – N/A

<u>SAR?</u> – <u>N/A</u>

TRAINING: Cade McLemore, w/OHSEP <u>jmclemore@cppj.net</u> (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
- IOCATION: OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **• <u>DATE:</u> March 20-21, 2019**
- ☞ <u>TIME:</u> 8:00AM 5:00PM
- **<u>REGISTRATION</u>**: 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 Systems -

- **PREREQUISITIES:** ICS/100, ICS/200, ICS 300, IS/700.A & IS/800.B
- IOCATION: OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- *** <u>DATE:</u> May 9, 2019**
- ☞ <u>TIME:</u> 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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- AWR 362 Flooding Hazards: Science & Preparedness
 - **RECOMMENDED:** There are no prior requirements
 - The Example of the second seco
 - **The DATE:** April 23, 2019
 - ☞ <u>TIME:</u> 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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AWR – 326 Tornado Awareness –

- RECOMMENDED: There are no prior requirements
- ICCATION: OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- @ DATE: May 22, 2019
- ☞ <u>TIME:</u> 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

Coastal Hazards Awareness –

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

CAMEO –

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

WEATHER UPDATE: National Weather Service -

(<u>Meteorologist in charge</u>) - Andy Patrick and/or (<u>Meteorologist</u>) - Roger Erickson Discussed - Upcoming showers and cooler weather for the weekend Discussed - Hurricane and Safety Weather Talk

BUSINESS:

OLD BUSINESS: Andy Patrick, President – N/A

NEW BUSINESS: Andy Patrick, President -

Chris Daigle, Vice President – Discuss, The Pierce Road Show, put on by Siddons/Martin Group

- **DATE:** Wednesday, March 13, 2019
- LOCATION: 201 W. Darbonne Street, Sulphur, LA
- **<u>TIME:</u>** 2PM
- Food and drinks will be served
- There are pumpers, aerials, tankers and ambulances

VOTING ISSUES: Andy Patrick, President –

Juniper Specialty Products LLC - Associate Member

- Andy Patrick made a motion to except Juniper Specialty Products LLC as a New Associate Member
- Rhonda Coleman made a motion
- AJ Powell 2nd the motion
- Motion Carries

STEERING COMMITTEE MEETING: Chris Dailey, Vice-President -

STEERING COMMITTEE MEETING March 1, 2019

Immediate Past President – Wayne Goke	X	Law Enforcement – Dustin Gaudet, LCPD	Р	Life Membership – Wayne Goke	X
President – Andy Patrick, NWS	Р	Hazmat – Sean LaFleur, Louisiana State Police	X	Life Membership – Rob Daughdril, <i>Inspector Committee Chair</i>	X
Vice President – Chris Dailey	Р	Public Safety Agency – AJ Powell, Sulphur Fire Department	X		
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	X	OHSEP – Dick Gremillion, Director	Р		
Secretary – Tonya Pousson	Р	E-911 – Richard McGuire	X		
Fire Agency – Keith Murray, Lake Charles F.D.	X	Training/OHSEP – Cade McLemore	Р		
CPSO -?	X	USCG – Larry J. Johnson, Port Security Specialist	Р		

P=Present **X**=Absent

Pledge of Allegiance: Andy Patrick, President -

Discussed - CertainTeed Corporation Hosting, March 13, 2019: Andy Patrick, President -

• No presentation, luncheon provided

Discussed - Approve Juniper Specialty Products Application for Associate Membership: Andy Patrick, President -

- Steering Committee reviewed application for an Associate Membership one last time
- Andy Patrick, President ask for a motion to approve Juniper Specialty Products Application for an Associate Membership
- Dustin Gaudet made the motion
- Hector Villarreal 2nd the motion
- Motion Carries
- "Voting Issue" at the next General Board Meeting, Wednesday, March 13, 2019

Discussed – Bomb-Making Materials Awareness Program (BMAP) Administrator Trainer Course MGT-450-1: Hector Villarreal –

- TRAINING COURSE DATES: Monday, May 6, 2019
- **<u>TIME:</u>** 8AM 4:30PM (*All Day*)
- LOCATION: Anniston, AL
- <u>PLEASE ADVISE YOUR:</u> State, Regional, Parish, and Local Partners
 Register for this training *BEFORE*, Friday, March 15, 2019
- As of today, March 1, 2019, 23 seats are still available

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

• Pending dates to be determined

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

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

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

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

Adjourned: Andy Patrick, President -

• 10:26AM

NEXT MONTH'S MEETING EVENTS:

ADJOURN:

- Motion to adjourn <u>Todd Parker</u>
- 2nd the motion <u>AJ Powell</u>
- Meeting adjourned <u>11:19AM</u>

LUNCH & LEARN: N/A

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD Thursday, April 4, 2019 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601