

MINUTES SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER 796th



TIME: 11:00AM

DATE: June 12, 2019

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

ORDERED BY: Andy Patrick, President -

PLEDGE OF ALLEGIANCE: Andy Patrick, President –

INVOCATION BY: Mason Lindsay –

INTRODUCTION OF GUEST: Andy Patrick, President –

HOST ENTITY: CITGO Petroleum

Power Point Presentation By: Gary Bussell

NEW APPLICANT PRESENTATIONS:

Power Point Presentation By: N/A

MUTUAL AID INCIDENTS: Andy Patrick, President –

Mutual Aid Calls for May 2019

• New CAD Incident Report (16)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of May 31, 2019 - \$99,833.44

BY LAWS: Richard McGuire, Chairman – N/A

COMMUNICATIONS: Richard McGuire, Chairman – N/A

DRILL: Cade McLemore, Chairman – N/A

EMS: Bill Wilkie, Chairman –

Discussed - R5 ESF-8 Health & Medical Coalition was held on Monday, May 20, 2019 and discussed:

- Infection Disease Update -
 - Tiscussion
 - > Dr. Cavanaugh provided an update on Measles, Mumps, and HEP A
 - > She noted that there are no Measles cases in Louisiana; however, Mumps has been reported in Louisiana, primarily in ICE centers
 - > She shared the ongoing efforts to provide immunizations to at-risk populations for HEP A
- CST After Action Review -
 - Discussion
 - Scott Kyle summarized activates that took place at CHRISTUS Ochsner St. Patrick's Incident Command Center
 - > The Incident Command had key players that review potential discharges daily
 - > This expedited the ability to decompress
 - ➤ Billy Vincent summarized activities in the Medical EOP
 - ➤ He noted that in a real event, we would use the Acadian bus to move patients
 - Liz Harmon stated the draft AAR would be distributed within a few days
 - Action
 - > Send draft AAR to Coalition for review
 - Responsible Person(s)
 - ➤ Liz Harmon
 - Follow-Up Date
 - **>** 05/29/2019
- Hpp Update -
 - Discussion
 - ➤ Kendra Powell, LHA provided an HPP update
 - ➤ The PP will be distributed with the minutes
 - Action
 - > Provide PP
 - Responsible Person(s)
 - ➤ Kendra Powell
 - Follow-Up Date
 - > 05/29/2019
- Next Meeting
 - June 24th @2:30PM CalOHSEP

HAZMAT: Chief Keith Murray, Chairman -N/A

INSPECTION: Rob Daughdril, Chairman –

Andy Patrick, President – Gave an update to General Board Members on Rob Daughdril's heart-attack incident that occurred on June 2, 2019

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

SAR:? -N/A

TRAINING: Jennifer, w/OHSEP **iflandry@cppj.net** (337) 721-3800 – Andy Patrick, President –

ICS-300 Intermediate ICS for Expanding Incidents for Operational 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
- **P DATE:** July 24-25, 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
- (Registration flyers **not** yet available on GOSHEP Website)

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:** August 4, 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
- (Registration flyers **not** yet available on GOSHEP Website)

8Hour Haz-Mat IQ Above the Line/Below the Line -

- * LOCATION: OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **DATE:** August 22, 2019
- **TIME:** 8:00AM 4:30PM
- © COURSE FEES: FREE for Louisiana and Federal First Responders
- * OUESTION/CONTACT: Mr. Richard Browning at Richard.browning@la.gov or (225) 658-7208
- Flyer are located up front by sign-n-sheets

International Critical Incident Stress Foundation -

- *LOCATION: Lake Charles Fire Department Training Center 4649 Common Street, Lake Charles, LA 70601
- **DATE:** August 21-22, 2019
- **TIME:** 8:30AM 4:30PM
- **REGISTRATION:** https://www.stresscaredoc.com/lcfd-group2019/
- POINT OF CONTACT: The Stress Care Doc, LLC Bart J. Leger, Ph.D., FAAETS, CCISM (337) 302-6624 bart@stresscaredoc.com
- **SEATING IS LIMITED!!**
- Flyer are located up front by sign-n-sheets

PER 229 – Intro to Computer-Aided Management of Emergency Operations (CAMEO) Suite –

- **PREREQUISITIES:** No previous course requirements
- LOCATION: OHSEP/EOC 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **DATE:** November 5-7, 2019
- **TIME:** 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
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WEATHER UPDATE: National Weather Service –

(<u>Meteorologist in charge</u>) - Andy Patrick and/or (<u>Meteorologist</u>) - Roger Erickson <u>Presented – The 2019 Hurricane Season:</u>

• Power Point Presentation by: Roger Erickson

BUSINESS:

OLD BUSINESS: Andy Patrick, President – *N/A*

NEW BUSINESS: Andy Patrick, President –

Discussed - Dick Brundage's Crisis Community Training, July 18, 2019:

• Limit headcount up (2) per entity for those **ONLY** who have not registered

Discussed – 2019 ERAD SWLA Participants or Vendors Registration Form:

- Please email forms to Tammy Ryan @ tammylee063@outlook.com
- (Forms available up-front by sign-n-sheets)

Discussed – 2019 Emergency Responder of the Year Award:

- Nominations must be turned in **NO** later than COB, Monday, August 5, 2019
- (Nomination Forms available up front by sign-n-sheets)

Discussed – Sulphur National Night Out: AJ Powell –

- Asking Board Members, for those who would like to bring out any apparatuses to set up
- **DATE:** Tuesday, August 6, 2019
- LOCATION: West Cal Arena

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	P		
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 – Jennifer Landry	P		
CPSO -?	X	USCG – Larry J. Johnson, Port Security Specialist	X		

P=Present X=Absent

Pledge of Allegiance: Andy Patrick, President –

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

- Air Evac Lifetime No. 125
- Rain for Rent
- Vallen Distribution, Inc.
 - [©] 2nd Notices/Probation Status went out on Friday, April 12, 2019, either VIA-Email and/or US Postal Services

Discussed – Follow-up on the Purchase of a Postage Machine/Rental: Richard McGuire, E-911–

- Postage machine will be a lease/Downloadable
- Still working on pricing
- Non-profit is a fixed cost and what postage will be
- Table until next Steering Committee Meeting, Tuesday, July 2, 2019

Discussed – Dick Brundage's Crisis Community Training/Partnering w/LEPC: Andy Patrick, President –

- **DATE:** Thursday, July 18, 2019
- LOCATION: OHSEP/EOC 901 Lakeshore Dr., Suite 200 Lake Charles, LA 70601
- **TIME:** 8AM 4:30PM
- LOCATION: OHSEP/EOC 901 Lakeshore Dr., STE 200, Lake Charles, LA 70601
- 28 registered attendees w/the exception of OHSEP staff
- Discuss capping head count to (2) two, per entity, as New Business at the next SWLA Mutual Aid Association Meeting, Wednesday, June 12, 2019

Discussed – ERAD: Andy Patrick, President –

- Tonya, spoke w/Tammy, VIA-Phone, on Thursday, June 6, 2019, Cheri Ardoin is using some of their non-profit, Combat Challenge for the 5k & Stair Climb
- Also, Tammy is tentatively trying to set up a planning meeting for June 11, 2019, TBD at 2PM/OHSEP

Discussed – 2019 Emergency Responder of the Year Award: Andy Patrick, President –

- Flyers will continue to be available for distribution to membership
- Discuss as New Business at the next SWLA Mutual Aid Association Meeting, Wednesday, June 12, 2019

Discussed – SWLA Mutual Aid Association Facebook Page: Andy Patrick, President –

Discussed – TV/Sound System Set-up for Mutual Aid Presentations at Managan Center: Cade McLemore –

- Working on pricing
- Table until the next Steering Committee Meeting, Tuesday, July 2, 2019

Discussed – Hurricane Outlook for 2019: Andy Patrick, President –

• 10-15 Presentation regarding 2019 Hurricane Outlook

Discussed – NIMS ICS 300: Andy Patrick, President –

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• POINT OF CONTACT: Jess Hines, (225) 925-7699, Jess.hines@la.gov

Discussed – NIMS ICS 400: Andy Patrick, President –

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- **COURSE FEES:** FREE for Louisiana and Federal First Responders
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Discussed – PER 229 – Intro to Computer-Aided Management of Emergency Operations (CAMEO) Suite:

Andy Patrick, President -

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Adjourned: Andy Patrick, President –

• 2:42PM

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: DeQuincy Fire Department

DATE: Wednesday, July 10, 2019

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn AJ Powell
- 2nd the motion Todd Parker
- Meeting adjourned <u>11:35AM</u>

LUNCH & LEARN: N/A

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Tuesday, July 2, 2019 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601