

<u>MINUTES</u> Isiana mutual aid ass

SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION MEETING NUMBER 798th TIME: 11:00AM



DATE: August 14, 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 –

• Business Health Partners

HOST ENTITY: Fluor Federal Petroleum Operations, LLC

Power Point Presentation By: N/A

Luncheon as Tradition

NEW APPLICANT PRESENTATIONS:

Power Point Presentation By: N/A

MUTUAL AID INCIDENTS: Andy Patrick, President –

Mutual Aid Calls for July 2019

• New CAD Incident Report (10)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of July 31, 2019 – \$96,923.82

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, July 22, 2019 at 2:30PM to discussed:

- Welcome & Introductions
- Iberia Medical Center Evacuation -

Discussion

- > Marc Creswell, Acadian Ambulance Air Med described the evacuation of Iberia Medical Center
- Marc was called in and acted as Incident Commander for the evacuation
- The staff at IMC performed admirably during the evacuation remaining calm and systematically moving patients
- LERN and the Region 4 ADRC assisted in the patient placement
- > The National Guard assisted in the vertical movement of patients
- > An After Action from the State is being developed and will have more details on the evacuation

Action

➤ Distribute the Statewide AAR to Coalition

Responsible Person(s)

Liz Harmon

Follow-Up Date

➤ When Developed by State

• Nursing Home Evacuation to Mega-Shelter -

Discussion

- Dr. Cavanaugh, R5 Medical Director, described the nursing home evacuation to the Mega-shelter in Alexandria, LA
- The nursing home did have an evacuation plan; however, the location for patients to be moved to remained in a risk area
- Consequently, Dr. Guidry, State Medical Officer, determined that the patients should be to the Mega-shelter
- Additionally, the State contract for medical support of the shelter was activated
- The staff from the nursing home accompanied the patients
- ➤ However, there were challenges as some patients were "wanderers"
- > Dr. Cavanaugh encouraged that destinations for evacuations be reviewed
- > The evacuation will be included in the Statewide AAR

Action

➤ Distribute the Statewide AAR to Coalition

Responsible Person(s)

Liz Harmon

Follow-Up Date

➤ When developed by State

• Hurricane Barry After Action Review -

Tiscussion

- ➤ Paul DeStout, Cal OHSEP, and Scott Kyle, V-DRC shared actions that took place by OHSEP and the Medical EOC
- Coalition members did not know their log-ins for the portal
- ➤ This created extra work for the Medical EOC
- ➤ Members are encouraged to make sure they can log-in to the various portal applications
- ➤ Issues will be addressed in the R5 ESF-8 Health and Medical Coalition AAR

Action

➤ Provide training for facilities to access the ESF-8 Portal

Responsible Person(s)

Liz Harmon

Follow-Up Date

➤ On-Going

- Dr. Cavanaugh Regional Update
 - Discussion

> Dr. Cavanaugh noted activities to combat Hepatitis continue

- Open Forum -
- Next Meeting -
 - August 26th @2:30PM CalOHSEP

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

INSPECTION: Rob Daughdril, Chairman – *N/A*

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 –

Discussed – Procedures for the 2020 Elections of Officers for the SWLA Mutual Aid Association:

- One opening Second Vice-President, nomination for public sector
- All appointed chairperson will move up one
 - ➤ Immediate Past President
 - Andy Patrick
 - President (Presently from public sector)
 - Chris Dailey
 - First vice-president (Presently from private sector)
 - Tammy Ryan
 - > Second vice-president, nomination from public sector, discuss possible nominees
 - TOpen
 - > Secretary
 - Tonya Pousson
 - > Treasurer
 - * Bill Wilkie
- Chairman will ask Board Members, "If there are any interested parties from the "*Public Sector*" and have them contact a member of the committee and supply appropriate resume"
- Nomination forms for 2nd Vice President (*Upfront by Sign-N-Sheets*)

Discussed – 2019 Emergency Responder of the Year Award:

- Steering Committee met on Thursday, August 8, 2019, to review/discuss the following (4) Nominees that were submitted and recommended by; *Todd Parker*, Chief of Ward 6 Fire Protection District No. 1, *Billy Vincent*, w/Acadian Ambulance, and *Anonymous*, w/Ward 1 Fire Department, and/or as follows;
 - Desiree' White, Firefighter
 - Michael Estes, Firefighter
 - Jimmy Boyett, Emergency Response Specialist w/SASOL
 - Annie Dillard, Paramedic w/Acadian Ambulance
- The 2019 Emergency Responder of the Year Award will be present on ERAD, Saturday, September 7, 2019

SAR:? -N/A

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

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

- **DATE:** August 22, 2019
- **TIME:** 8AM 4:30PM
- PLACE: OHSEP/EOC
- LOCATION: 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **COURSE FEES:** FREE for Louisiana and Federal First Responders
- QUESTION/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:** <u>https://www.stresscaredoc.com/lcfd-group2019/</u>
- 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
- **REGISTRATION:** To Register, sign up on the GOHSEP Training Registration Page:
 - http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE
- POINT OF CONTACT: Michael Zaruba, (225) 358-5236, michael.zaruba@la.gov
- Flyer are located up front by sign-n-sheets

ICS-300 Intermediate ICS for Expanding Incidents for Operations First Responders –

- **PREREQUISITIES:** ICS/100, ICS/200, IS/700.A & IS/800.B
- **DATE:** November 20, 2019
- **TIME:** 8AM 5PM
- PLACE: OHSEP/EOC (Classroom A)
- LOCATION: 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION:** To register, sign up on the GOHSEP Training Registration page
 - http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE
- POINT OF CONTACT: Michael Zaruba, (225) 358-5236, michael.zaruba@la.gov
- **QUESTIONS:** OHSEP (337) 721-3800

ICS-400 Advanced Incident Command System -

- PREREQUISITIES: ICS/100, ICS/200, ICS 300, IS/700.A & IS/800.B
- **DATE:** December 12, 2019
- **TIME:** 8AM 5PM
- **PLACE:** OHSEP/EOC (*Classroom A*)
- LOCATION: 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION:** To register, sign up on the GOHSEP Training Registration page http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE
- POINT OF CONTACT: Michael Zaruba, (225) 358-5236, michael.zaruba@la.gov
- QUESTIONS: OHSEP (337) 721-3800

40Hrs. Police Traffic Laser/Radar/LIDAR Instructor Course -

- LOCATION: Sulphur Police Department 500 North Huntington Street, Sulphur, LA 70663
- **DATE:** December 9-13, 2019
- **COURSE FEES:** \$795
- **REGISTRATION:** To register for this course online, please visit the website at:
 - www.iptm.org
- Flyer are located up front by sign-n-sheets

40Hrs. Event Data Recorder Use in Traffic Crash Reconstruction – Level 1 –

- LOCATION: Sulphur Police Department 500 North Huntington Street, Sulphur, LA 70663
- **DATE:** February 10-14, 2020
- **COURSE FEES:** \$795
- **REGISTRATION:** To register for this course online, please visit the website at:
 - www.iptm.org
- Flyer are located up front by sign-n-sheets

WEATHER UPDATE: National Weather Service –

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

- Discuss Heat advisory for the upcoming week
- Discuss NOAA/Hurricane and peak activity (September 10th)

<u>BUSINESS:</u>

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

NEW BUSINESS: Andy Patrick, President –

Discussed – The Southwest Louisiana Emergency Responder Application Day, September 7, 2019:

- Important Times:
 - Late Registration 0700
 - 5K Run Starts 0800
 - Opening Ceremony 0900
 - **☞** 110 Story Stair Climb 0945 (or immediately following Opening Ceremony)
 - How to register On Eventbrite ("2019 ERAD")
 - Cost 5K/\$25, Stair Climb/\$25, or both for \$40
- (Flyers up front by Sign-n-Sheets)

Discussed – 2019 ERAD SWLA Participants or Vendors Registration Form:

- Register for ERAD/Static Displays:
 - https://docs.google.com/forms/d/1wpxl0DvT381dB_cb28Rr5SwB74YB-XWXmnUt2lCkx6E
- Register for 5k:
 - https://www.eventbrite.com/e/2019-erad-emergency-responder-appreciation-day-stair-climb-and-5k-tickets-64094841396?aff=efbeventtix&fbclid=IwAR1tnYkIjCp7H-YD2fFIPy5G1XryoR24CaN9OrpsbSlPUMxfCporjiwgrEE
- Please email forms to Tammy Ryan @ tammylee063@outlook.com
- SWLA Participants or Vendors Registration Forms (*Up Front by Sign-N-Sheets*)

Discussed – McNeese/Lake Charles Out of The Darkness Walk:

Dr. Kevin Yaudes, Assistant Professor, Psychology w/McNeese State University, would like to attend this month meeting to discuss, Lake Charles Out of the Darkness Walk (Suicide Prevention Resources)

- **DATE:** September 21, 2019
- TIME: 10:30AM-12:30PM
- LOCATION: Lake Charles Civic Center
- LINK: https://www.facebook.com/events/376325236256582/
- Steering Committee approved Dr. Yaudes to present McNeese/Lake Charles Out of The Darkness Walk at the next SWLA Mutual Aid Association Regular Board Meeting, on Wednesday, August 14, 2019

Discussed – Pipeline of Louisiana 2019 PAL Pipeline Safety CoRE Program Convention:

Program & Venue Information

- **DATE:** Monday, August 26, 2019
- **RUN TIME:** Meal 30 min/Program 90 min
- REGISTRATION STARTS: 11:30AM
- LOCATION: Burton Coliseum Complex, 7001 Gulf Hwy, Lake Charles, LA 70607

VOTING ISSUES: Andy Patrick, President – N/A

STEERING COMMITTEE MEETING: Andy Patrick, President –



August 8, 2019

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	X	Public Safety Agency – AJ Powell, Sulphur Fire Department	X		
2 nd Vice President – Tammy Ryan, Ward 7 Fire Prot. Dist. 1	P	Industrial Facility – Chief Joshua Arnold, w/Chennault International Airport	P		
Treasurer – Bill Wilkie	X	OHSEP – Dick Gremillion, Director	P		
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	P		

P=Present X=Absent

Pledge of Allegiance: Andy Patrick, President –

Discussed – Host Entity for August's Regular Board Meeting "Fluor Federal Petroleum Operations":

Andy Patrick, President -

- Tonya spoke w/Curtis Fountain on 8/2/2019 at 11:14AM
- "NO" Presentation/Luncheon as tradition

Discussed - Procedures for the SWLA Mutual Aid Association Elections of Officers: Andy Patrick, President – Appoint Nominating Committee, 3-5 persons, select chairperson. The committee shall be instructed to present a name for each of the following positions.

President (Presently from public sector)
 First vice-president (Presently from private sector)

- Second vice-president, nomination from public sector, discuss possible nominees
- > Secretary
- > Treasurer

August Steering Committee Meeting:

• If there is an officer who is unable or should not be allowed to run for the second year of their term then proceed as above, otherwise skip to *November Steering Committee Meeting* and continue as above

August General Meeting:

- Announce appointment of Nominating Committee and its members
- Ask if there are any interested parties from the public sector and have them contact a member of the committee and supply appropriate resume

Bring to the General Board Members as *New Business* at the next SWLA Mutual Aid Association Meeting, Wednesday, August 14, 2019 @ 11AM

Discussed – 2019 Outstanding SWLA Mutual Aid Association Membership Dues Remining/Terminated:

Andy Patrick, President –

- Air Evac Lifetime No. 125/Probation Status
- Rain for Rent/Probation Status
 - Termination is set for Thursday, September 12, 2019, unless payment is received on or before

Discussed – Revisit LRC Bose System/TV/Sound System Set-up for Mutual Aid Presentations at Managan Center:

Andy Patrick, President -

- TV Stand
- Security Issues
- Cost
- Steering Committee Officers reviewed and/or recommended, to do more research on the "Sound System Set-up" for the interior structure of the Managan Center
- Andy Patrick, President, will reach out to Perry Vincent regarding the Shure SLX Wireless Systems and the Bose L1 Compact Portable Line Array System
- Table until next SWLA Steering Committee Meeting, Thursday, September 5, 2019

Discussed – Revisit the Purchase of a Postage Machine/Rental: Andy Patrick, President –

- Review email and photo send by Larry Johnson
 - Machine runs around \$50 a month, plus the cost of cartridges
 - ➤ Cartridge is about \$80
 - > Get about 800 prints w/it
- From Richard McGuire, Pitney Bowes commercial pricing is about \$45.00 per month, not including stamps
- Richard McGuire recommendations, that we do not move forward
- Steering Committee Officers reviewed and/or recommended to make note on postage for the remaining of this year
 - 2020 Certificates, for <u>Exempt</u> Members will be submitted either by VIA-Email and/or Hand-Delivery at the Regular General Board Meeting
 - **2020** Certificates, for <u>Non-Exempt</u> Members will be submitted either by VIA-Email and/or Hand-Delivery at the Regular General Board Meeting for dues met
- Revisit after the first of the year 2020

Discussed – ERAD: Andy Patrick, President –

Southwest Louisiana Emergency Responder Application Day, September 7, 2019

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 - How to register On Eventbrite ("2019 ERAD")
 - Cost 5K/\$25, Stair Climb/\$25, or both for \$40
- Discuss as "New Business" at the next SWLA Mutual Aid Association Regular Board Meeting, on Wednesday, August 14, 2019

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

- 4 Nominees were recommended by; Todd Parker, Chief of Ward 6 Fire Protection District No. 1, Billy Vincent, w/Acadian Ambulance, and Anonymous from Ward 1 Fire Department
 - Desiree' White, Firefighter
 - Michael Estes, Firefighter
 - Jimmy Boyett, Emergency Response Specialist w/SASOL
 - Annie Dillard, Paramedic w/Acadian Ambulance
- Steering Committee voted on best candidate based off nomination forms that were submitted
- After further review and show of hands, *Annie Dillard, Paramedic w/Acadian Ambulance*, will receive the 2019 Emergency Responder of the Year Award on Saturday, September 7, 2019

Discussed – McNeese/Lake Charles Out of The Darkness Walk: Andy Patrick, President –

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Discussed – 8 Hour Haz-Mat IQ Above the Line/Below the Line: Andy Patrick, President –

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- The SWLA Mutual Aid Association will provide luncheon

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

Andy Patrick, President -

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- LOCATION: 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- POINT OF CONTACT: Michael Zaruba, (225) 358-5236, michael.zaruba@la.gov

Discussed – Approve American Page Network Invoice: Andy Patrick, President –

- Invoice No. 2119
- Approved

Discussed – TAC II Antenna System/Sulphur Radio Tower: Richard McGuire, Calcasieu Parish E-911 –

- Price Includes:
 - **☞** 400' 7/8" Heliax with Connectors, Hoist & Grounds
 - 10 db gain 763-869MHz Spectra Antenna
 - Tower standoffs
 - 140 each Hangers
- Table until next SWLA Steering Committee Meeting, Thursday, September 5, 2019

Adjourned: Andy Patrick, President –

• 3:30PM

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Lake Charles Memorial Hospital (LCMH)

DATE: Wednesday, September 11, 2019

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn <u>Jerry Bell</u>
- 2nd the motion Todd Parker
- Meeting adjourned 11:30AM

LUNCH & LEARN: N/A

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, September 5, 2019 @ 2PM 901 Lakeshore Drive, Suite 200 Lake Charles, LA 70601