



MINUTES
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 863rd
TIME: 11:00AM



DATE: February 12, 2025

ORDERED BY: Robby Trahan, President –

PLEDGE OF ALLEGIANCE: Robby Trahan, President –

INVOCATION BY: Mason Lindsay –

INTRODUCTION OF GUEST: Robby Trahan, President –

HOST ENTITY: Robby Trahan, President –

Calca Solutions, LLC:

- Power Point Presentation by *Mr. Kyle Baca*
- Luncheon provided by *Dickey's Barbecue Pit*

NEW APPLICANT PRESENTATIONS: Robby Trahan, President – **N/A**

MUTUAL AID INCIDENTS: Robby Trahan, President –

Calcasieu Parish E-911:

- Mutual Aid Calls for Month of January 2025 - **(24)**

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT:

- Account Balance Ending as of January 31, 2025 – **\$68,550.35**

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

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

DRILL: Mike Estes, LOTTE Chemical, Chairman –

Discussed – Annual drill planning, (TBD)

EMS 8 HEALTHCARE: Mark Conner, Acadian Ambulance, Chairman –

Discussed - Louisiana Region R5 ESF-8 Health & Medical Coalition Meeting, met on Monday, January 27, 2025, to discuss:

- **Winter Weather Debrief/After-Action Review**
 - ☞ Scott Kyle, LMCH, DRC, facilitated the Debrief/After-Action Review
 - ☞ The discussion points are included in an MS Word document
 - ☞ Coalition members are asked to make additions by February 14th

- **Bed Counting**

- ☞ Due to the mandatory reporting required by the Winter Weather event, it appears beds may have been reported incorrectly
- ☞ Liz Harmon reminded members to ensure that beds are not double counted



- **HVA Check-in**

- **Exercise Plans**

- ☞ A functional exercise is planned for **March 25th** or **March 26th**
- ☞ Details will be forwarded as they are developed
- ☞ The MCI screen in the AT RISK REGISTRY has been updated

- **Community Health Workers**

- ☞ Amanda Willis, OPH, shared information about the Community Health Workers and the resources they have available



- **Next R5 ESF-8 Health & Medical Coalition Meeting:**

- ☞ Monday, February 24, 2025, at 2:30PM/OHSEP

HAZMAT: Chief, Mark Ware, Ward 4 Fire Protection District No. 2/Carlyss, Chairman – **N/A**

EQUIPMENT LIST/WEBSITE DATABASE: Rob Daughdril, Inspector Chairman – **N/A**

INSPECTION: Mason Lindsay, Inspector Chairman –

Inspection Report/s:

- Discussed - Inspections Committee Chairman replacement
 - ☞ The SWLAMA Steering Committee and Executive Board Members appointed **Mr. Mason Lindsay**, as the new Inspector Chair

MARINE USCG: Cade McLemore, Port Security Specialist/USCG MSU – **N/A**

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

VOTING: Robby Trahan, President –

Discussed - New Applicant Boardwalk Pipelines (Gulf South Pipeline) for Associate Member:

- A motion was made to accept, **new** applicant, **Boardwalk Pipelines (Gulf South Pipeline)** for Associate Member
 - ☞ Major, Jerry Bell, w/DeQuincy PD/Emergency Manager – Made a motion
 - ☞ Chief Dean Lappe, w/Houston River FD – 2nd the motion
 - ☞ “No opes by show of hands”
 - ☞ Motion carries
 - ☞ Secretary will send out “Acceptance Letter”

SAR: Lt. Ty Istre, CPSO, Chairman – **N/A**

TRAINING: Jimmy Boyette, Assist. Chief, w/WFD & Cpt. Chris Smith, Training Officer w/CFD Chairman –
Discussed - Upcoming Training Opportunities:

- **MGT 452 Cybersecurity Awareness:**

- ☞ **DATE:** Wednesday, May 28, 2025

- ☞ **TIME:** 8:00AM – 5:00PM

- ☞ **LOCATION:** OHSEP/EOC - 901 Lakeshore Dr. STE 200 – Lake Charles, LA 70601

WEATHER UPDATE (NWS): Doug Cramer, Warning Coordination Meteorologist –

Discussed - KPLC 7 Weather First Alert Forecast:

- Issued **Wednesday, February 12, 2025**, by Joseph Ink

- ☞ Wetter weather moved into SWLA Tuesday, and it looks like those umbrellas will still come in handy a while longer.

- ☞ Another round of showers and storms is kicking off our Wednesday as a cold front moves through, so don't forget your umbrella or rain gear heading out the door! That won't be the last of it either, as intermittent showers will be possible throughout the day and a third round of potential storms and heavy showers may move through during the afternoon. Rainfall will be heaviest, north of I-10 and there is a small risk of localized flooding. Although the risk is relatively low and limited to areas that see too much rain fall in a short amount of time. The risk of severe weather is also very low, but not zero.

- ☞ High temperatures for the day will once again range from the 70's to 60's depending on how much rain falls in your local area.



- ☞ Once the cold front moves through in the evening temperatures will drop into Thursday. Thursday and Friday will bring afternoon highs only reaching the 60s while morning lows will be coolest Friday when most areas will reach the 40s!



- ☞ For now, rain is largely out of the forecast for both Thursday and Friday. Although there may be some periods of time with clouds that could bring an occasional sprinkle or two.



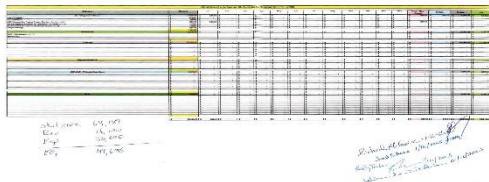
- ☞ Another cold front will approach SWLA on Saturday and this will bring another round of rain and storms to our area. If you have outdoor plans this weekend it would probably be best to avoid Saturday, but Sunday looks great with the rain out of the picture by then entirely.

- ☞ Robby Trahan, President – Made a motion to **APPROVE** the *FY' 2024 SWLAMA Budget Report End-of-Year Closeout*
- ☞ Jimmy Boyette – Made a motion
- ☞ Brandon Walker – 2nd the motion
- ☞ Motion carries

Discussed - The SWLAMA Steering Committee and Executive Board Members, met on Thursday, February 6, 2025, to discuss:

• **Approval of the *FY'2025 SWLAMA Committee/Budget Reports***

☞ 2025 SWLAMA Start	-	\$69,189.00
☞ 2025 Revenue	-	\$16,100.00
☞ 2025 Expenditures	-	\$35,600.00
○ Operating Expenditures	-	\$1,600.00
○ Inspections	-	\$5,000.00
○ Training	-	\$20,000.00
○ SWLAMA Website/Data Base	-	\$5,000.00
○ MISC	-	\$4,000.00
2025 End of Year	-	\$49,698.00



- ☞ Robby Trahan, President – Made a motion to **APPROVE** the *FY' 2025 SWLAMA Committee Proposed Budget Reports*
- ☞ Chris Chaisson – Made a motion
- ☞ Kalon Washington – 2nd the motion
- ☞ Motion carries

Discussed – 2025 is Election Year for 2nd Vice-President (Private Sector):

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Cameron Parish Ambulance District No. 2

DATE: Wednesday, March 12, 2025

TIME: 11:00AM

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

ADJOURNED:

- Motion to adjourn – Chief Dean Lappe, w/Ward 4 Fire Protection District No. 4
- 2nd the motion – Brent Smith, SASOL
- Meeting adjourned – 11:17AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD:

Thursday, March 6, 2025 @ 2PM
901 Lakeshore Drive, Suite 200
Lake Charles, LA 70601