



SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION

Minutes of the 759th Meeting Held at Managan Center – Westlake, LA

TIME: 11:00AM



DATE: May 11th 2016

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

ORDERED BY: Sandi Miller, President –

PLEDGE OF ALLEGIANCE: Sandi Miller, President –

INVOCATION BY: Russ Mixon –

INTRODUCTION OF GUEST: Sandi Miller, President –

- Jeff McKee, Protective Security Advisor, Baton Rouge District w/U.S. Department of Homeland Security Office of Infrastructure Protection

HOST ENTITY: Office of Homeland Security & Emergency Preparedness (OHSEP)

Power Point Presentation By: Dick Gremillion

MUTUAL AID INCIDENTS: Sandi Miller, President –

- Incident Report (13)
- Apparatus Usages (132)

MEETING THE MEMBERS: Sandi Miller, President –

APPOINTED COMMITTEES:

BY LAWS: Robin Martin, Chairman – *N/A*

COMMUNICATIONS: Robin Martin, Chairman – *N/A*

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

EMS: Bill Wilkie, Chairman –

- ESF-8 Health & Medical Coalition met on April 25th 2016 to discuss AAR for Hurricane Drill Statewide

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

INSPECTION: Daniel Gaspard, Chairman – *N/A*

MARINE USCG: – *N/A*

NOMINATING: Bill Wilkie, Chairman – N/A

SAR: Rob Daughdril – N/A

TRAINING: Tammy Bellard, Sulphur F.D. & Ward 7 F.D. Tbellard07@aol.com (337) 527-2061 Chairman – *Discussed – ERAD Day in conjunction w/2016 Southwest Louisiana 9/11 Memorial Stair Climb*

- **SAVE THE DATE:** Saturday, September 10th 2016
- **LOCATION:** Capital One Building
- **ADDRESS:** One Lakeshore Drive, Lake Charles, LA
- **TIMES:** Onsite Registration - 7:30AM/Climb Start: 9:00AM
- More information to come

WEATHER UPDATE: National Weather Service – *(Meteorologist in charge)* - Andy Patrick and/or *(Meteorologist)* - Roger Erickson

- Discussed - Upcoming weather
- Discussed - Hurricane Talk



Minutes:



STEERING COMMITTEE MEETING

May 5th 2016

Immediate Past President – John Floyd	X	Louisiana State Police/Hazmat – Sean LaFleur	X	Honorable life Member - Chief Lloyd Miller/OHSEP	X
President – Chief, Sandi Miller - Iowa F.D.	X	Public Safety Agency – AJ Powell	P	USCG –	X
1st Vice President – Wayne Goke, SASOL	P	Chennault F.D./Industrial Facility - Chief Joshua Arnold	X	Guest – Rob Daughdril/OHSEP	P
2nd Vice President – Andy Patrick, NWS	P	OHSEP – Dick Gremillion, Director	X		
Treasurer – Bill Wilkie	P	E-911 – Robin Martin/Richard McGuire	X		
Secretary – Tonya Pousson	P	Lake Charles F.D./Hazmat – Keith Murray	X		
Fire Agency/Inspector – Daniel Gaspard/IVFD	X	Training/Sulphur F.D./Ward 7 F.D. – Tammy Bellard	P		
Law Enforcement/CPSO, Marine Division –	X	Honorable life Member – Clyde Dennis	X		

P=Present X=Absent

Pledge of Allegiance: Sandi Miller –

Discussed – Outstanding Membership Dues for 2016: Wayne Goke –

- American Red Cross
- Cheniere-Sabine Pass LNG, L.P.
- Christus St. Patrick Hospital
- ES&H
- G4S Secure Solutions (USA) Inc./Simon Property Group *(Application was approved for membership on 12/9/2015)*
- SWLA Safety Council
- Dues have been extended till Wednesday, June 1st 2016, terminations will follow

Discussed - Indorama Ventures Olefins, LLC/(IVOL) (Application for General Membership): Wayne Goke –

- Present to the Board Members as a voting issue for General Membership at the next SWLA Mutual Aid Association Meeting on Wednesday, May 11th 2016, at 11AM
- Upon inspection, if does not meet requirements for General Member, may have to move to an Associate Member

Discussed – A&B Industrial Application for Associate Membership: Wayne Goke –

- Steering Committee will review application upon completion

Discussed – ERAD Day: Tammy Bellard –

- Planning stages
- Would like to combine Stair Climb Event
- Dates soon to come

Adjourn: Wayne Goke –

- Tammy Bellard made a motion
- AJ Powell 2nd the motion
- Adjourned - 2:45PM

TREASURERS REPORT: The account balance ending as of April 29th 2016 – **\$61,241.69****OLD BUSINESS:** Sandi Miller, President – *N/A***NEW BUSINESS:** Sandi Miller, President –

2nd Notices were sent out on Thursday, April 7th 2016 for Outstanding Membership Dues for 2016 and/or as follows;

- ☞ American Red Cross
- ☞ Cheniere-Sabine Pass LNG, L.P.
- ☞ Christus St. Patrick Hospital
- ☞ G4S Secure Solutions (USA) Inc./Simon Property Group (*Application was approved for membership on 12/9/2015*)
- ☞ SWLA Safety Council
- ☞ Dues have been extended till Wednesday, June 1st 2016, terminations will follow

Region 4 & 5 LEPC Workshop

- ☞ **DATE:** Thursday, May 12th 2016
- ☞ **LOCATION:** 3001 Industrial Avenue, Lake Charles, LA 70615
- ☞ **TIME:** 8:30AM – 4:00PM

VOTING ISSUES: Sandi Miller, President –***Indorama Ventures Olefins, LLC/(IVOL) for “General Membership”***

- ☞ Madam President made a motion to except as General Membership
- ☞ Todd Parker made a motion
- ☞ AJ Powell 2nd the motion
- ☞ Motion Carries

NEXT MEETING HOST: Calcasieu Parish Sheriff's Office (CPSO)

DATE: Wednesday, June 8th 2016

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Todd Park
- 2nd the motion – Jerry Bell
- Meeting adjourned – 11:45AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, June 2nd 2016

2:00PM @ 901 Lakeshore Drive, 2nd Floor

Lake Charles, LA 70601