



**SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION**  
**Minutes of the 768<sup>th</sup> Meeting**  
**Held at Managan Center – Westlake, LA**  
TIME: 11:00AM



**DATE:** February 8<sup>th</sup> 2017

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

**ORDERED BY:** Wayne Goke, President –

**PLEDGE OF ALLEGIANCE:** Wayne Goke, President –

**INVOCATION BY:** Tim Moses, w/SASOL –

**INTRODUCTION OF GUEST:** Wayne Goke, President –

- Cody Reason GSP, OHST, Safety Advisor, w/Lotte Chemical
- Byron J. Ardoin, CSP, Environmental, Health, Safety, & Security Manager, w/Lotte Chemical
- Melinda S. Pfenning, Business Development Manager, w/EATON
- Chas Capitano, HSE Director w/CB&I

**HOST ENTITY:** Axiall/North

*Power Point Presentation: N/A*

➤ *Luncheon as Tradition*

*Daniel H. Cost, CDR*

➤ *Power Point Presentation, Recent Fire in the Houston Ship Channel*

➤ *(2) Slide Power Point Presentation, Prevention-IMO Detention*

*Gene Pittman, Captain, CPSO*

➤ *Pro-Active Stance on Active Shooter Training, “Together We Can” Campaign, (3) minute video*

➤ *Addition information regarding presentation and/or CPSO coming out to your facility is as follows;*

☞ *[twc@cpsso.com](mailto:twc@cpsso.com)*

☞ *(337) 491-3715*

**MUTUAL AID INCIDENTS:** Wayne Goke, President –

*Mutual Aid Calls for January 2017*

- Incident Report (29)
- Apparatus Usages (206)

## **APPOINTED COMMITTEES:**

**BUDGET/FINANCE:** Bill Wilkie, Chairman –

**TREASURERS REPORT** – The account balance ending as of January 31, 2017 – ***\$67,361.17***

### **Budgets Committee -**

- Reviewed the 2017 budget and recommended to accept the budget as proposed to Steering Committee on February 2<sup>nd</sup> 2017
- 12,850.00 – Operations, Inspections, and Training
- 13,700.00 – Projective Revenue of 2017
- Wayne Goke, President, asked for a motion to except the 2017 Budget as presented
- Motion Carries

### **Budgets Committee Submittals -**

- Discussed - Committees who submit their budgets **AFTER** October each calendar, will **NOT** be accepted/considered for approval

**BY LAWS:** Richard McGuire, Chairman –

- Reviewed and expected during Steering Committee, Thursday, February 2<sup>nd</sup> 2017, there are no changes to the By Laws at this time

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

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

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

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

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

**MARINE USCG:** Larry J. Johnson, Port Security Specialist – *N/A*

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

**SAR:** Rob Daughdril –

- Meeting will be held on Wednesday, February 8<sup>th</sup> 2017, @ 6PM

**TRAINING:** Tammy Bellard, Sulphur F.D. & Ward 7 F.D. [Tbellard07@aol.com](mailto:Tbellard07@aol.com) (337) 527-2061 Chairman –  
***Williams Fire & Hazard Control*** –

- Extreme Challenges Demand Extreme Training
  - ☞ June 4-8, 2017
  - ☞ Brayton Fire Training Field College Station, Texas
  - ☞ Register Today: [www.williamsfire.com](http://www.williamsfire.com)

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

*Discussed – Tornadoes hit New Orleans, Louisiana*

- Eastern New Orleans suffered the heaviest damage as a tornado ran along the ground for about two miles while covering about a half-mile area, and said New Orleans Mayor Mitch Landrieu
- <http://www.nbcnews.com/news/weather/tornadoes-severe-storms-rip-through-new-orleans-damaging-homes-n717956>

## **BUSINESS:**

**OLD BUSINESS:** Wayne Goke, President –  
*Rob Daughdril – Discussed - the new SWLA Mutual Aid Association Web Page*

**NEW BUSINESS:** Wayne Goke, President –  
*Jerry Merchant, Chief of Vinton Fire Department, Retirement*

- 50 Years of Services
- Retirement Party will be held at Vinton City Hall on February 21<sup>st</sup>, 2017
- Steering Committee met on Thursday, February 2<sup>nd</sup> 2017, and has recognized Mr. Merchant as an ***Honorable life Member***

*Rob Daughdril, OHSEP, Retirement*

- 40 + Years of Services
- Steering Committee met on Thursday, February 2<sup>nd</sup> 2017, and has recognized Mr. Merchant as an ***Honorable life Member***

*All New Members must give brief presentation*

- Steering Committee met on Thursday, February 2<sup>nd</sup> 2017, and has recommended that ***ALL*** new members give a brief presentation to familiarize the board members about them and their facility

*David Phillips w/US Coast Guard Auxiliary Flotilla 66 -*

Discussed - Operation – ***“Float the Boat”***

- Local Coast Guard Auxiliary initiative to purchase two 150 HP marine outboard motors w/associated accessories, for use on flotilla-owned Operational Facility (OPFAC) LIFESAVER, CG 236610, LA-8299-EC, a 1988 vintage 23’ all weather capable patrol boat
- Single donations up to \$2,500.00
- No more than \$5,000.00 per year from a single source
- Coast Guard Auxiliary Association, Inc.
  - ☞ 9449 Watson Industrial Park
  - ☞ St. Louis, MO 63126
  - ☞ Attn: Ms. Mary Phillips
  - ☞ For additional information please contact: Mr. Randy Guidry, Flotilla Commander (337) 515-0703 or David Phillips, Flotilla Staff Officer – Operations (337) 515-9392

**VOTING ISSUES:*****Environmental Response Services Application for Associate Membership***

- Wayne Goke, President, ask for a motion
- Todd Parker made a motion
- Jerry Merchant 2<sup>nd</sup> the motion
- Motion Carries
- ***Environmental Response Services*** will give a brief presentation at the next SWLA Mutual Aid Association Meeting, Wednesday, March 8<sup>th</sup> 2017


**Minutes:**
  
**STEERING COMMITTEE MEETING**  
*February 2, 2017*

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

*P=Present X=Absent*

Pledge of Allegiance: **Wayne Goke –**

**Discussed – Environmental Response Services Application for Associate Membership:** Wayne Goke –

- Will bring as a “***Voting***” issue at the next SWLA Mutual Aid Association, Wednesday, February 8, 2017, @ 11AM

**Discussed – New Members Requirement:** Robin Martin –

- New members are required to give a brief presentation
- Wayne Goke, President, ask for a motion
- Robin Martin made a motion
- AJ Powell 2<sup>nd</sup> the motion
- Motion carries

**Discussed – Recent Fire In The Houston Ship Channel:** Larry J, Johnson, CIV –

- LCDR Yezefski, USCG, CG Sector Houston-Galveston, provide a PowerPoint brief with video, regarding the Major Ship Fire last year at the next SWLA Mutual Aid Association, Wednesday, February 8, 2017, @ 11AM
- Steering Committee approved PowerPoint

**Discussed – VERACRUZ (MX) - Inop Fire Detectors in Engine Room:** Larry J, Johnson, CIV –

- Present a two (2) slide presentation on *Prevention-IMO Detention*
- Steering Committee approved slide presentation

**Discussed – Pro-Active Stance on Active Shooter Training, “Together We Can” Campaign:** Wayne Goke –

- CPSO has created a video which highlights some of the concepts of the program
- The intent of this video is to start a dialogue with the employees of local businesses and industry
- CPSO would like to present the video and the next Mutual Aid meeting and open the floor for questions and discussion at the next SWLA Mutual Aid Association, Wednesday, February 8, 2017, @ 11AM
- Steering Committee approved the 3 minute video

**Discussed – NWS WeatherReady Initiative:** Andy Patrick –

- Roger Erickson will provide more information at the next SWLA Mutual Aid Association, Wednesday, February 8, 2017 @ 11AM
- Steering Committee recommended tabling to next Steering Committee Meeting, Thursday, March 2<sup>nd</sup> 2017 @ 2PM

**Discussed – Issue of Voting Rights For “Exempt” Members:** Richard McGuire –

- Steering Committee reviewed Bylaws, recommendation/approval w/addition of Appendix
- If “*NO*” Action is to be taken, “*NO*” reason to vote
- Wayne Goke, President, as for a motion
- Bill Wilkie, Treasure, made a motion
- Robin 2<sup>nd</sup> the motion
- Motion carries

**Discussed – 2016-2017 SWLA Mutual Aid Budget:** Bill Wilkie/Richard McGuire –

- Budgets from each committee should be submitted no later than October each calendar year
- Budget Committee will meet after Steering Committee to review all budgets submitted
- Budgets submitted after October each calendar, will not be accepted/considered for approval

**Discussed – Upon Retirement, Rob Daughdril Becoming an Honorable Life Member:** Wayne Goke –

- Wayne Goke, President, as for a motion
- AJ made a motion
- Daniel Gaspard 2<sup>nd</sup> the motion
- Motion carries

**Discussed – Weighmax 2822-75LB Postal Shipping Scale:** Wayne Goke –

- Wayne Goke, President, as for a motion to purchase the Weighmax 2822-75LB Postal Shipping Scale
- AJ made a motion
- Andy Patrick 2<sup>nd</sup> the motion
- Motion carries

**Discussed – SWLA Mutual Aid Website:** Rob Daughdril –

- Gave a brief update on how the new website is coming

**Discussed – 2017/2018 Certificate of Membership:** Wayne Goke –

- Steering Committee recommended, once dues are paid-in-full, Certificates of Membership for 2017/2018, distributed “*VIA-Email*”, handed out at “*Regular Board Meetings*”, and/or can be “*picked up from Tonya at OHSEP – 901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601*”
- Wayne Goke, President, as for a motion to table until the 5<sup>th</sup> of October 2017, Steering Committee Meeting
- Bill Wilkie, Treasure, made a motion
- Robin 2<sup>nd</sup> the motion
- Motion carries

**Discussed – Mason Lindsay, w/S&S Sprinklers, Lunch and Learn Brief Presentation Wednesday, February 8, 2017, @ 11AM:** Wayne Goke –

- Presentation will be done after meeting, Wednesday, February 8, 2017, @ 11AM
- Wayne Goke, President, as for a motion
- Bill Wilkie, Treasure, made a motion
- Robin 2<sup>nd</sup> the motion
- Motion carries

**Adjourned:** Wayne Goke – 3:07PM**NEXT MEETING HOST:** Beauregard Fire District No. 2**DATE:** Wednesday, March 8, 2017**TIME:** 11:00AM**LOCATION:** Managan Center - 1221 Sampson Street - Westlake, LA 70669**ADJOURN:**

- Motion to adjourn – Todd Parker
- 2<sup>nd</sup> the motion – Jerry Merchant
- Meeting adjourned – 11:45AM

**LUNCH AND LEARN:**

- Mason Lindsay, w/S&S Sprinklers – Brief Presentation

**THE NEXT STEERING COMMITTEE MEETING WILL BE HELD****Thursday, March 2, 2017 @ 2PM****901 Lakeshore Drive, Suite 200****Lake Charles, LA 70601**