



MINUTES
SOUTHWEST LOUISIANA MUTUAL AID ASSOCIATION
MEETING NUMBER 804th
TIME: 11:00AM



DATE: February 12, 2020

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

ORDERED BY: Chris Dailey, President –

PLEDGE OF ALLEGIANCE: Chris Dailey, President –

INVOCATION BY: Mason Lindsay –

INTRODUCTION OF GUEST: Chris Dailey, President –

HOST ENTITY: Cheniere-Sabine Pass LNG, L.P. –

“NO” Power Point Presentation:/Luncheon as Tradition

NEW APPLICANT PRESENTATIONS: Triangle Rescue Standby Services, Inc.

Power Point Presentation By: Buddy Land

MUTUAL AID INCIDENTS: Chris Dailey, President –

Mutual Aid Calls for January 2020

- New CAD Incident Report (20)

APPOINTED COMMITTEES:

BUDGET/FINANCE: Bill Wilkie, Chairman –

TREASURERS REPORT - Account Balance Ending as of January 31, 2020 – ***\$78,487.38***

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, January 27, 2020 at 2:30PM to discussed:

Welcome & Introductions

- **Dr. Cavanaugh:**

- ☞ **Discussion**

- Dr. Cavanaugh, presented an update on the Coronavirus and Flu
 - Dr. Cavanaugh, also discussed the 1135 Waiver and Crisis Standards of Care
 - Dr. Cavanaugh, reminded there are no waivers in place at this time
 - Flu statistics were presented

- ☞ **Action**

- Share PP with infection prevention staff and other relevant staff members

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- N/A

- **Crisis Standard of Care:**

- ☞ **Discussion**

- Liz Harmon shared a slide describing Crisis Standard of Care triggers

- ☞ **Action**

- Share PP with infection prevention staff and other relevant staff members

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- N/A

- **Coalition Surge Test 02/26-03/26 Window:**

- ☞ **Discussion**

- The Coalition Surge Test Window is 02/26 – 03/06

- ☞ **Action**

- Review CST prep

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- N/A

- **THIRA Summary:**

- ☞ **Discussion**

- Paul Destout, Cal OHSEP, shared how the THIRA is developed
 - Additionally, he reported information for the THIRA is gather from all the ESF's
 - ESF-8's engagement with the THIRA is ongoing, and the THIRA is modified by data collected through Coalition members

- ☞ **Action**

- N/A

- ☞ **Responsible Person(s)**

- N/A

- ☞ **Follow-Up Date**

- N/A

- **Response Plan:**

- ☞ **Discussion**

- Liz Harmon distributed the updated Response Plan *R5 ESF-8 Health and Medical Coalition* on 01/09/2020
 - No input was received
 - It is now considered reviewed and final for 2020

- ☞ **Action**

- Distribute Final Plan

- ☞ **Responsible Person(s)**

- Liz Harmon

- ☞ **Follow-Up Date**

- *N/A*

- **Empower Date:**

- ☞ **Discussion**

- Included in PP

- ☞ **Action**

- Share with Safety Committees

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- *N/A*

- **HVA/Resource Page:**

- ☞ **Discussion**

- Included in PP

- ☞ **Action**

- Share with Safety Committees

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- *N/A*

- **SVI:**

- ☞ **Discussion**

- Included in PP

- ☞ **Action**

- Share with Safety Committees

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- *N/A*

- **Open Forum:**

- ☞ **Discussion**

- Liz Harmon shared information about the upcoming Healthcare forum
 - Also, future exercises will include pediatric surge
 - The next scheduled meeting has been moved to March 2nd due to Mardi Gras

- ☞ **Action**

- Note the new date for the meeting

- ☞ **Responsible Person(s)**

- Coalition Members

- ☞ **Follow-Up Date**

- *N/A*

- **Next Meeting:**

- ☞ March 2, 2020 @2:30PM – CalOHSEP

EQUIPMENT LIST: Chris Dailey, President –

Discussed - For General Board Members to provide email addresses this is so Rob Daughdril can update the equipment database:

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

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

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

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

SAR: – *N/A*

TRAINING: Jennifer, w/OHSEP jflandry@calcasieuparish.gov (337) 721-3800

Discussed - (ICS 300)/Intermediate ICS for Expanding Incidents for Operational First Responders:

- **PREREQUISITIES:** IS/100, IS/200, IS/700 & IS/800
- **DATE:** Tuesday, March 3, 2020 – Wednesday, March 4, 2020
- **TIME:** 8AM – 4:30PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION EMAIL:** jflandry@calcasieuparish.gov
 - ☞ Prerequisite Certificates
 - ☞ FEMA Student ID Number
 - ☞ Date of Course Attending
 - ☞ Last (4) four of Social Security Number
- **QUESTIONS/CONCERNS:** (337) 721-3800
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed - (ICS 300)/Intermediate ICS for Expanding Incidents for Operational First Responders:

- **PREREQUISITIES:** IS/100, IS/200, IS/700 & IS/800
- **DATE:** Wednesday, July 29, 2020 – Thursday, July 30, 2020
- **TIME:** 8AM – 4:30PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION EMAIL:** jflandry@calcasieuparish.gov
 - ☞ Prerequisite Certificates
 - ☞ FEMA Student ID Number
 - ☞ Date of Course Attending
 - ☞ Last (4) four of Social Security Number
- **QUESTIONS/CONCERNS:** (337) 721-3800
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed - (ICS 300)/Intermediate ICS for Expanding Incidents for Operational First Responders:

- **PREREQUISITIES:** IS/100, IS/200, IS/700 & IS/800
- **DATE:** Wednesday, November 4, 2020 – Thursday, November 5, 2020
- **TIME:** 8AM – 4:30PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION EMAIL:** jflandry@calcasieuparish.gov
 - ☞ Prerequisite Certificates
 - ☞ FEMA Student ID Number
 - ☞ Date of Course Attending
 - ☞ Last (4) four of Social Security Number
- **QUESTIONS/CONCERNS:** (337) 721-3800
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed – (ICS 400)/Advanced Incident Command System:

- **PREREQUISITIES:** IS/100, IS/200, ICS/300, IS/700 & IS/800, IS/300
- **DATE:** Wednesday, April 1, 2020
- **TIME:** 8AM – 4:30PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION EMAIL:** jflandry@calcasieuparish.gov
 - ☞ Prerequisite Certificates
 - ☞ FEMA Student ID Number
 - ☞ Date of Course Attending
 - ☞ Last (4) four of Social Security Number
- **QUESTIONS/CONCERNS:** (337) 721-3800
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed – (ICS 400)/Advanced Incident Command System:

- **PREREQUISITIES:** IS/100, IS/200, ICS/300, IS/700 & IS/800, IS/300
- **DATE:** Wednesday, August 26, 2020
- **TIME:** 8AM – 4:30PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION EMAIL:** jflandry@calcasieuparish.gov
 - ☞ Prerequisite Certificates
 - ☞ FEMA Student ID Number
 - ☞ Date of Course Attending
 - ☞ Last (4) four of Social Security Number
- **QUESTIONS/CONCERNS:** (337) 721-3800
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed – (ICS 400)/Advanced Incident Command System:

- **PREREQUISITIES:** IS/100, IS/200, ICS/300, IS/700 & IS/800, IS/300
- **DATE:** Wednesday, December 2, 2020
- **TIME:** 8AM – 4:30PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION EMAIL:** jflandry@calcasieuparish.gov
 - ☞ Prerequisite Certificates
 - ☞ FEMA Student ID Number
 - ☞ Date of Course Attending
 - ☞ Last (4) four of Social Security Number
- **QUESTIONS/CONCERNS:** (337) 721-3800
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed – (G-191 – ICS - EOC) E/L/G 0191 Emergency Operations Center/Incident Command System Interface:

- **PREREQUISITIES:** IS/100, IS/200, IS/700 & IS/800, IS/2200
- **DATE:** Tuesday, March 10, 2020
- **TIME:** 8:00AM – 5:00PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION:** To register/sign up on the GOHSEP Training Registration Page and/or as follows;
 - ☞ <http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE>
- **POINT OF CONTACT:** Heather Sullivan
 - ☞ Phone: (225) 925-7699
 - ☞ Email: heather.sullivan@la.gov
- **FEMA SID Requirement:** A FEMA SID is required to register for and participate in any training provided by FEMA. All FEMA training providers' registration systems and enrollment procedures require a valid FEMA SID. The FEMA SID will serve as your unique identifier and be used to maintain the record of FEMA training you attended.
- **FEMA SID Registration:** <https://cdp.dhs.gov/FEMASID/>
- **Sponsored By:** Louisiana Governor's Office of Homeland Security and Emergency Preparedness (LA-GOHSEP)
- **Delivered By:** Jim Ballow
- **Hosted By:** Calcasieu Parish OHSEP
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

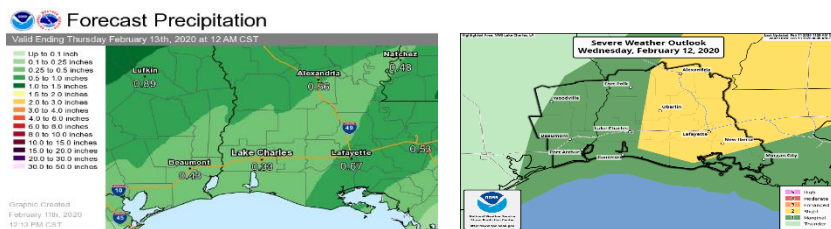
Discussed – (G-775 – EOC) Management & Operations:

- **PREREQUISITIES:** NONE
- **DATE:** Tuesday, March 11, 2020
- **TIME:** 8:00AM – 5:00PM
- **LOCATION:** OHSEP/EOC (*Classroom A*)/901 Lakeshore Drive, Suite 200, Lake Charles, LA 70601
- **REGISTRATION:** To register/sign up on the GOHSEP Training Registration Page and/or as follows;
 - ☞ <http://gohsep.la.gov/RESOURCES/TRAINING-EVENTS-SCHEDULE>
- **POINT OF CONTACT:** Heather Sullivan
 - ☞ Phone: (225) 925-7699
 - ☞ Email: heather.sullivan@la.gov
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- **FEMA SID Registration:** <https://cdp.dhs.gov/FEMASID/>
- **Sponsored By:** Louisiana Governor's Office of Homeland Security and Emergency Preparedness (LA-GOHSEP)
- **Delivered By:** Jim Ballow
- **Hosted By:** Calcasieu Parish OHSEP
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

Discussed – GOHSEP Cybersecurity Portal Courses:

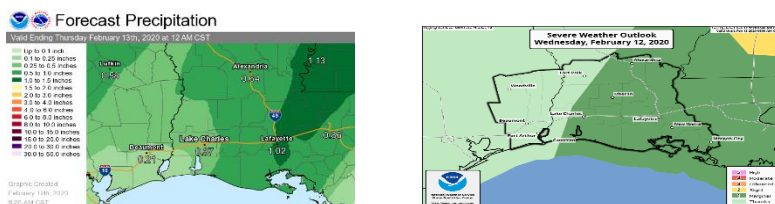
- **GOHSEP CYBERSECURITY PORTAL COURSES:** *Free* Online Cybersecurity Courses
- **WEBSITE:** <https://my.teex.org/TeexPortal/Default.aspx?MO=mCourseCatalog&G=c8a77b5d-abe5-4d13-bb21-5a6c4c0fb942>
- **RELATED DOCUMENTS:** Up front by sign-n-sheets

WEATHER UPDATE: National Weather Service –
(Meteorologist in charge) - Andy Patrick and/or **(Meteorologist)** - Roger Erickson
Discussed - Tuesday, February 11, 2020/Forecast



- The National Weather Service is monitoring a stationary front that extends from Cameron to Lafayette
- This frontal boundary will move further north this afternoon and tonight
- Wednesday, a cold front will move west to east across our region during the day, producing some showers and thunderstorms
- We are expecting less than an inch of rain area-wide from this system over the next 24 to 36 hours
- Some localized spots could see a couple of inches
- The severe weather threat for Wednesday is a marginal 5% for southeast Texas and western Louisiana, and a slight 15% for south central and parts of central Louisiana
- The primary thunderstorm threats on Wednesday will be isolated tornadoes and damaging winds
- In addition, sea fog will continue to be a problem today and tonight for mariners in coastal lakes and bays, as well as out in the northwestern Gulf of Mexico
- Visibilities will improve behind the cold front late Wednesday

Discussed - Wednesday, February 12, 2020/Forecast



- The threat for severe weather is decreasing for today
- There is a marginal 5% risk for severe storms east of a Lake Charles to Alexandria line
- Rain totals today will be less than half an inch for the Beaumont to Lake Charles areas, and between half an inch and in inch for the Alexandria to Lafayette areas
- Low visibilities from dense sea fog in the coastal lakes and bays and coastal waters will improve behind the cold front passage later this afternoon and tonight

BUSINESS

OLD BUSINESS: Chris Dailey, President – *N/A*

NEW BUSINESS: Chris Dailey, President – *N/A*

VOTING ISSUES: Chris Dailey, President –

Discussed - New Applicant for “Associate Membership”:

- Triangle Rescue Standby Services, Inc.
- Bill Wilkie made a motion to accept Triangle Rescue Standby Services, Inc. application for “Associate Membership”
- Jerry Bell 2nd the motion
- Motion Carries

STEERING COMMITTEE MEETING: Chris Dailey, President –


Minutes:

STEERING COMMITTEE MEETING
February 6, 2020

Immediate Past President – Andy Patrick, NWS	X	Law Enforcement – Dustin Gaudet, LCPD	P	Life Membership – Bill Wilkie	P
President – Chris Dailey, Phillips66	X	Hazmat – Sean LaFleur, Louisiana State Police	X	Life Membership – Rob Daughdri, <i>Inspector Committee Chair</i>	X
Vice President – Tammy Ryan, Ward 7 Fire Prot. Dist. 1	P	Public Safety Agency – AJ Powell, Sulphur Fire Department	X	Life Membership – Wayne Goke	X
2nd Vice President – Robert Trahan, Ward 1 Fire Prot. Dist. 1	P	Industrial Facility – Chief Joshua Arnold, w/Chennault International Airport	P		
Treasurer – Bill Wilkie	P	OHSEP – Dick Gremillion, Director	P		
Secretary – Tonya Pousson	P	E-911 – Richard McGuire	X		
Fire Agency – Keith Murray, Lake Charles F.D.	X	Training/OHSEP – Jennifer Landry	P		
CPSO – Ryan Mareno, Senior Sergeant	X	USCG – Larry J. Johnson, Port Security Specialist	X		

P=Present X=Absent

Pledge of Allegiance: Tammy Ryan, Vice-President –

Discussed – Host Entity “Cheniery-Sabine Pass LNG, L.P.”: Tammy Ryan, Vice-President –

- ***NO*** presentation, “General Welcoming Statement”
- Luncheon ***only*** as tradition

Discussed – Triangle Rescue Standby Services, Inc. New Application for Associate Member:

Tammy Ryan, Vice-President –

- Due to previous engagements, Mr. Ron McAnelley has requested that we table his presentation and voting issues, as a ***New Associate Member***, until ***Wednesday, February 12, 2020***

Discussed – Upcoming (ICS 300)/Intermediate ICS for Expanding Incidents for Operational First Responders:

Tammy Ryan, Vice-President –

- ***(See Training)***

Discussed – Upcoming (ICS 400)/Advanced Incident Command System: Tammy Ryan, Vice-President –

- ***(See Training)***

Discussed – Upcoming (G-191 – ICS - EOC) E/L/G 0191 Emergency Operations Center/Incident Command System Interface: Tammy Ryan, Vice-President –

- *(See Training)*

Discussed – Upcoming (G-775 – EOC) Management & Operations: Tammy Ryan, Vice-President –

- *(See Training)*

Discussed – Upcoming GOHSEP Cybersecurity Portal Courses: Tammy Ryan, Vice-President –

- *(See Training)*

Adjourned: Tammy Ryan, Vice-President –

- 2:19PM

NEXT MONTH'S MEETING EVENTS:

NEXT MEETING HOST: Firestone Polymers

DATE: Wednesday, March 11, 2020

TIME: 11:00AM

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

ADJOURN:

- Motion to adjourn – Jerry Bell
- 2nd the motion – Kevin Boyette
- Meeting adjourned – 11:27AM

THE NEXT STEERING COMMITTEE MEETING WILL BE HELD

Thursday, March 5, 2020 @ 2PM

901 Lakeshore Drive, Suite 200

Lake Charles, LA 70601