



Meeting Agenda

January 14, 2021

11:00 AM

Virtual Meeting

Call to Order

Introduction of New Members

Approval of Minutes from Prior Month

Approval of Treasurer's Report

Committee Reports

- Planning: Lance Hardcastle
- Emergency Response and Communications: Johnny Morales
 - A. Incidents
 - B. E-Notify Updates: Dan Heiken
- Public Education & Information: Denise Lee
- Training and Exercise: Jeff Suggs
- Membership: Vacant
- Golf Tournament: Richard Bass

Old Business

- 2021 Contribution Worksheet
- Request for 2021 Presenters

New Business

- Tier II Reports
- Membership Contact Update Form

Good of the Order

- Brag Report

Adjournment



Meeting Minutes

November 12, 2020

Call To Order

Justin Cox called to order the regular meeting of the LEPC on **November 12, 2020** at 11:00 a.m. on a virtual Teams meeting.

Introductions

Members are reminded to display their company name so as to record proper attendance. Eddie Johansen with Kuraray Logistics Park introduced himself and their facility as a warehouse distribution facility for all Kuraray sites in the gulf coast.

Approval of Minutes from Last Meeting

The October meeting minutes were displayed. No objections were made to the meeting minutes. Kristin Gauthier, City of La Porte, made a motion to accept the October meeting minutes. Richard Bass, Kuraray EVAL, seconded the motion. Motion carried.

Approval of Treasurer's Report from the Last Month

The total available funds as of the last report were \$95,531.04. The total receipts received this month equaled \$0.00. Disbursements totaled \$33,180.00, which included a \$20,000.00 E-Notify payment, \$10,000.00 in secretarial services, and the remainder was for the vouchers and gifts associated with the golf tournament teams that made their 2020 fees a donation to the LEPC. As of October 31st, the total available balance was \$62,351.04.

The November Budget Report was displayed. A motion was made by Richard Bass, Kuraray EVAL, to accept the November Budget Report. Motion was seconded by Eddie Johansen. Motion carried.

Reports

- a. **Planning – Lance Hardcastle:** Johnny Morales stated the committee received the safety report for the traffic study. Next week, the committee will meet to review the safety report. The committee will continue to update the membership on status of the study.
- b. **Emergency Response and Communications – Johnny Morales:**
 1. **Incidents –**
 - a) No incidents to report.
 2. **E-Notify Update – Dan Heiken:**
 - a) E-Notify training needs to be rescheduled. Dan apologized for not being able to conduct the training this week, but will reschedule for some time in December.
- c. **Public Education & Information – Denise Lee:** Kristin Gauthier stated the LEPC and Office of Emergency Management participated in the City's "Trick or Treat from Your Seat" event last month. LEPC and Wally Wise materials were distributed to families at the event. It was a very well attended event. There will be a similar event for Christmas that the LEPC will try to participate in. The Wally Wise animated video has been completed in both English and Spanish. The committee will work with the school district to schedule the Wally Wise program for some time in the spring.
- d. **Training and Exercise – Jeff Suggs:** No report.
- e. **Membership Committee – Clayton Hackett:** Clayton announced he is retiring on January 4th.

- f. **Golf Tournament – Richard Bass:** The 2020 Golf Tournament had to be canceled due to COVID. The Committee believes it would be better to host the 2021 tournament in the fall of next year, instead of the spring.

Old Business

- a. Kristin Gauthier discussed the new Wally Wise animated video, and tried to share the video with the membership. This video will be shared via social media and in the schools for the Wally Wise Shelter in Place program.

New Business

- a. **2021 Contributions** – Kristin will send out the 2021 Contribution Worksheet to the membership following the meeting. As a reminder, contributions are due by the 3rd membership meeting in 2021.
- b. **Request for 2021 Presenters** – Justin requested that members sign up to present at the 2021 membership meetings. This is an opportunity for members to provide a brief overview of their organization.
- c. **December Membership Meeting** – We will not have a membership meeting in December, but we will be providing a drive through style lunch for members. More details will be emailed to the membership in the next couple of weeks.

Presentations

No presentation was made this month.

Good of the Order

Adjournment

A motion was made to adjourn the meeting. Motion was seconded. Meeting adjourned at 11:41 a.m.

LA PORTE, MORGAN'S POINT, & SHOREACRES LEPC **TREASURER'S REPORT**



REPORT DATE: January 14, 2021

BALANCE AS OF LAST REPORT: November 12, 2020

Checking Account Balance	\$ 62,351.04
TOTAL FUNDS:	\$ 62,351.04

RECEIPTS SINCE LAST MEETING:

	\$0.00
TOTAL RECEIPTS SINCE LAST MEETING:	\$ -

DISBURSEMENTS SINCE LAST MEETING:

	\$ -
TOTAL DISBURSEMENTS SINCE LAST MEETING:	\$ -

Checking Account Balance as of November 30, 2020	\$ 62,351.04
TOTAL AVAILABLE FUNDS as of November 30, 2020	\$ 62,351.04

Kristin Gauthier

LA PORTE, MORGAN'S POINT, & SHOREACRES LEPC **TREASURER'S REPORT**



REPORT DATE: January 14, 2021

BALANCE AS OF LAST REPORT: December 10, 2020

Checking Account Balance	\$ 62,351.04
	TOTAL FUNDS: \$ 62,351.04

RECEIPTS SINCE LAST MEETING:

	\$8,587.46
	TOTAL RECEIPTS SINCE LAST MEETING: \$ 8,587.46

DISBURSEMENTS SINCE LAST MEETING:

	\$ 947.65
	TOTAL DISBURSEMENTS SINCE LAST MEETING: \$ 947.65

Checking Account Balance as of December 31, 2020	\$ 69,990.85
TOTAL AVAILABLE FUNDS as of December 31, 2020	\$ 69,990.85

Kristin Gauthier

2021 LEPC Members Contributions – Paid

- City of Shoreacres
- ER Carpenter
- Foremark Performance
- Goodyear
- INEOS Oligomers
- OxyVinyls Battleground
- OxyVinyls La Porte VCM
- Southern Ionics



2021 LEPC MEETING PRESENTERS

Each month, at the La Porte LEPC membership meeting, we ask for members to present an overview of their facility/organization. The presentation should be no more than 10-15 minutes long.

SCHEDULE FOR 2021

Presenter	2021 Meetings	Member
No presentation	January 14	No presentation
	February 11	
	March 11	
	April 8	
	May 13	
	June 10	
	July 8	
	August 12	
	September 9	
	October 14	
Lisa Boozer	November 11	Chemours
NO MEETING	December 9	NO MEETING

PAST SCHEDULE FOR 2020

Presenter	2020 Meetings	Member
Steve Childers	January 9	HazMat Special Services
Francoise Robe	February 13	RWDI Emergency Forecasting
Bob Wolff	March 12	Zeon Chemicals
Meeting Canceled due to COVID	April 9	Meeting Canceled due to COVID
Meeting Canceled due to COVID	May 14	Meeting Canceled due to COVID
Kevin Sharp	June 11	Nouryon Battleground
Mike Niles	July 9	CTEH
David Bierling	August 13	Texas A&M Transportation Institute
No presentation	September 10	No presentation
Agustin Benavides	October 8	Enterprise Products Morgan's Point
No presentation	November 12	No presentation
No Meeting	December 10	No Meeting

Updated LEPC Membership Contact List

Air Gas, an Air Liquide Company C196
Air Liquide La Porte SMR
ALTIVIA Specialty Chemicals, LLC.
AMPAC Fine Chemicals
Athlon
Chemours
City of La Porte
City of Morgan's Point
City of Seabrook
Clean Harbors La Porte
Dow Bayport (Rohm and Haas)
Dow Chemical La Porte
E.R. Carpenter, L.P.
Foremark Performance
Gas Innovations
Greif Inc
HCA Houston Healthcare Southeast
INEOS Oligomers
Kuraray America La Porte
Kuraray America Septon
LaPorte Fire Department
Linde
Lubrizol - Bayport
LyondellBasell Bayport Choate
LyondellBasell Bayport Polymers
LyondellBasell Bayport Underwood
Nissan Chemical
Nouryon Battleground
Nouryon Bay Park
OxyVinyls - Battleground
OxyVinyls - LaPorte VCM
Solvay Chemicals, Inc.
Southern Ionics
Texas Industrial Medical
Zeon Chemicals L.P.