



Meeting Agenda

October 14, 2021

11:00 AM

Virtual Meeting

Call to Order

Pledge of Allegiance

Introduction of New Members

Approval of Minutes from Prior Month

Approval of Treasurer's Report

Committee Reports

- Planning: Lance Hardcastle
- Emergency Response and Communications: Kristin Gauthier
 - Incidents
 - E-Notify Updates: Dan Heiken
- Public Education & Information: Denise Lee
- Training and Exercise: Jeff Suggs
- Membership: Courtney Hamilton
- Golf Tournament: Richard Bass

Old Business

- Golf Tournament

New Business

- In-Person Meetings
- 2022 Meeting Presenters

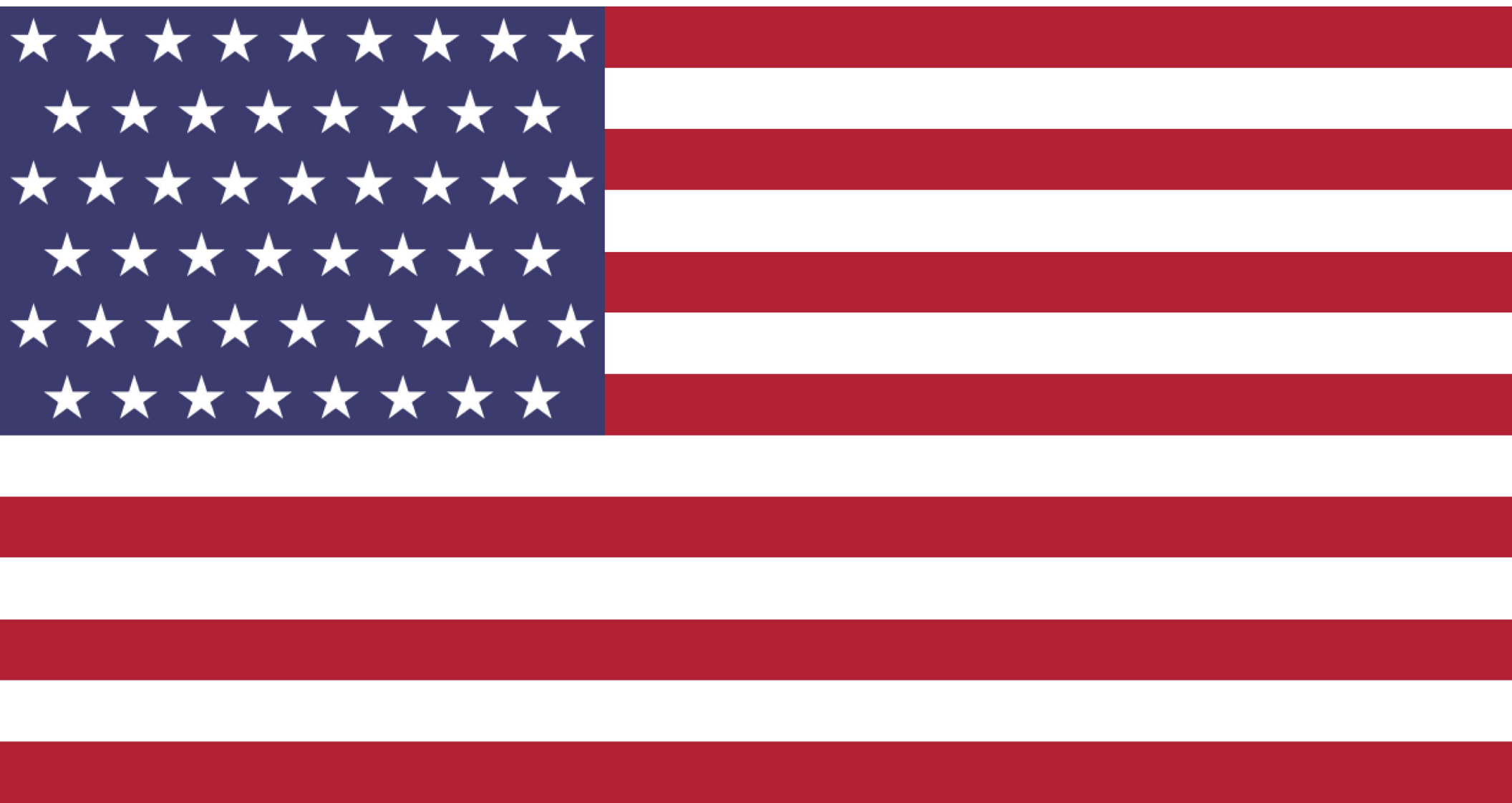
Presentation

- Steve Balmer, INEOS BMC

Good of the Order

- Brag Report

Adjournment





Meeting Minutes

September 9, 2021

Call To Order

Richard Bass called to order the regular meeting of the LEPC on **September 9, 2021 at 11:00 a.m.** on a virtual Teams meeting.

Introductions of New Members

Diane Sheridan, La Porte Citizen Advisory Council (CAC), introduced herself as a guest. Sarah Arroyo, Lubrizol Deer Park, introduced herself as a guest. Sam Striegel, Lubrizol Deer Park, introduced himself as a guest.

Approval of Minutes from Last Meeting

The August meeting minutes were displayed. No objections were made to the meeting minutes. Denise Lee, citizen member, made a motion to accept the August meeting minutes Courtney Hamilton, INEOS Oligomers, seconded the motion. Vote was taken. Motion carried.

Approval of Treasurer's Report from the Last Month

The total available funds as of **August 12, 2021** were \$72,628.49. The total receipts received in August totaled \$5,440.00. Disbursements totaled \$25.00. This left a remaining balance of \$78,043.49 on August 31, 2021. A motion by Burch Estes, Eurecat, was made to accept the August budget report. Denise Lee, citizen member, seconded the motion. Vote was taken. Motion carried.

Committee Reports

- a. **Planning – Lance Hardcastle:** No report.
- b. **Emergency Response and Communications: Johnny Morales**
 1. **Incidents – Johnny Morales**
 - a) On August 30th, the City of La Porte issued a Level 3 notification for an incident at IDC Warehouse. The Fire Department recommended a Shelter in Place for Bay Park Rd, and an evacuation for the immediate area.
 2. **E-Notify Update – Dan Heiken:** No report.
 3. **Reverse Drills - Johnny** reminded members to make sure they use the drill side of the E-notify website once industry receives the call for the reverse drills.
- c. **Public Education & Information - Denise Lee:** Johnny is working to finish a design for the door hangers. Once completed, he will send out to the Executive Committee for review. The cost for 500 door hangers will total about \$75-\$80. Johnny will also look into adding magnetic strips, and making the door hangers bilingual. This may result in an increase in the cost. Volunteers will be needed to distribute door hangers to new homes in the LEPC area.
- d. **Training and Exercise - Jeff Suggs:** The La Porte, Deer Park, and Pasadena LEPCs will participate in a joint drill on the same date as the CIMA Zone 4 Drill; October 19th at the Pasadena Convention Center. The Cities will participate from their respective EOCs.
- e. **Membership Committee - Courtney Hamilton:** No report.
- f. **Golf Tournament - Richard Bass:** The Golf Tournament will take place on October 13th, beginning at 12 PM, depending on COVID-19 conditions. Richard reminded members that are interested in participating to register as soon as possible. Also, please encourage members to spread the word with industry neighbors about the golf

tournament. Even if you do not want to have a team in the tournament, there are several sponsorship opportunities.

Old Business

- La Porte ISD is needing to update their Shelter in Place Kits after the recent Shelter in Place. Kristin Gauthier is waiting on an estimate from the school district, then the LEPC Executive Committee will discuss the potential for the LEPC to support this effort.

New Business

- **Lubrizol:** Kristin Gauthier gave a report from the City's perspective about the Lubrizol incident and subsequent Shelter in Place that was issued for La Porte. Sam Striegel, site manager for Lubrizol Deer Park, provided a report on the incident and lessons learned.

Presentation:

- Andrew Verga, OxyChem, gave a brief overview presentation of the facility.

Good of the Order

Adjournment

- a. A motion was made by Burch Estes, Eurecat, to adjourn the meeting. Motion seconded by Courtney Hamilton, INEOS Oligomers. Motion carried. Meeting adjourned at 12:00 p.m.

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



REPORT DATE: October 14, 2021

BALANCE AS OF LAST REPORT: September 9, 2021

| | |
|--------------------------|---------------------|
| Checking Account Balance | \$ 78,043.49 |
| TOTAL FUNDS: | \$ 78,043.49 |

RECEIPTS SINCE LAST MEETING:

| | |
|---|---------------------|
| | \$11,581.24 |
| TOTAL RECEIPTS SINCE LAST MEETING: | \$ 11,581.24 |

DISBURSEMENTS SINCE LAST MEETING:

| | |
|--|--------------------|
| | \$ 6,981.35 |
| TOTAL DISBURSEMENTS SINCE LAST MEETING: | \$ 6,981.35 |

| | |
|---|--------------|
| Checking Account Balance as of September 30, 2021 | \$ 82,643.38 |
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|---|---------------------|
| TOTAL AVAILABLE FUNDS as of September 30, 2021 | \$ 82,643.38 |
|---|---------------------|

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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 2022

| Presenter | 2022 Meetings | Member |
|-------------------|---------------|-------------------|
| No presentation | January 13 | No presentation |
| | February 10 | |
| | March 10 | |
| | April 14 | |
| | May 12 | |
| | June 9 | |
| | July 14 | |
| | August 11 | |
| | September 8 | |
| | October 13 | |
| | November 10 | |
| NO MEETING | December 8 | NO MEETING |

PAST SCHEDULE FOR 2021

| Presenter | 2021 Meetings | Member |
|---------------------------------|---------------|------------------------------------|
| No presentation | January 14 | No presentation |
| Jimmy Flynn | February 11 | University of Houston |
| Agustin Benavides | March 11 | Enterprise Products |
| Jason Soto | April 8 | Kinder Morgan |
| Robert Campise | May 13 | Lubrizol – Bayport |
| Breanna Fair | June 10 | OMI |
| Jennifer Almaguer & Dr. Miryala | July 8 | CH First Emergency Room |
| David Bierling | August 12 | Texas A&M Transportation Institute |
| Justin Cox | September 9 | OxyChem |
| Steven Balmer | October 14 | INEOS BMC |
| Lisa Boozer | November 11 | Chemours |
| NO MEETING | December 9 | NO MEETING |