



MINUTES

Opening:

- Call to order at 10:05 a.m.
- Prior meeting minutes were approved.
- Introduction: Kim Prentice is no longer in her position or serving as LEPC Secretary. Elections will be held in October to resolve that vacancy.

Site Reports:

- Don Langham provided a short brief on recent incidents. Noted was the August 10, 2010 train derailment with LPG cars adjacent to Hwy 90 across from Wal-Mart.

Committee Reports:

- Grants Committee: Phillip Thomas reported that funds have been cut and the intention is to request \$2,500 for 2011. He has coordinated with Don Langham for the 2011 submission. There was discussion around the use of these future funds to focus on community awareness and education.
- Exercise Committee: Gerald Nottenkamper reviewed the recent exercise and lessons learned. We need to increase the LEPC participation in 2011, conduct the exercise earlier in the year, and work to leverage an existing exercise that any LEPC member has planned.

Old Business:

- LEPC Plan Update: Cari Field discussed the need to update the LEPC Plan as a sub-plan to Jackson County's Plan under ESF-18. Our current plan is seriously outdated and inaccurate. There is a potential for BP to fund this effort and LEPC members from BP are willing to assist. Cari Field has an estimate to complete this work and will distribute the estimate.

Chair: Cari Field, First Chemical, 938-2264
Vice Chair: Jerry Hubbard, Chevron, 938-4455
Treasurer: Ray Watson, Jackson County, 769-3110
Secretary: Vacant



New Business:

- There is a need for an “Election Chair” to manage the upcoming LEPC elections. Sitting officers cannot perform these duties. Please submit nominations through the LEPC website at [Http://www.jclepc.org](http://www.jclepc.org) or send an email to the Election Chair.
- Jerry Hubbard reviewed the LEPC action item list and the potential to provide direction for the new LEPC leadership following elections. Included in that are updating the LEPC plan, 2011 LEPC exercise, and a renewed focus on community outreach. Don Langham suggested a focus on the schools and day cares close to industry as a starting point.
- There was discussion on the potential to rotate the LEPC meeting location and for lunch to be provided, in addition to an outreach effort to potential members. There is a need to enforce the Tier II requirement, however, there is no enforcement arm. A local ordinance is an option and will be further reviewed by the committee for proposal.

Next meeting: October 28, 2010 at 10:00 AM, location is TBD. Lunch will be provided following the meeting.

Adjourned at 10:53 AM.

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MEMBERS REPRESENTED

Acadian Ambulance	Moss Point Fire Department
Aker Solutions	MS Phosphates
BP	NOAA Fisheries
BP Pipeline	Northrop Grumman
Chevron	Ocean Springs EMA
First Chemical	Pascagoula Fire Department
Gautier Fire Department	Pascagoula Police Department
Gulf LNG	Plantation Pipeline
Jackson County E911	Red Cross
Jackson County EMA	Rolls Royce
Jackson County Fire District	Singing River Hospital
Jackson County Sherriff	Tindall Corporation
Jackson County Utility Authority	VT Halter Marine
MDEQ	WOSM Radio
MGCCC	

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