

MINUTES - 10/28/2010

Opening:

- Call to order at 10:00 a.m.
- East Lawn United Methodist Church was thanked for hosting the LEPC meeting.
- Prior meeting minutes are posted on the web and motioned for approval. Minutes approved and seconded.
- Treasurer Report not available.

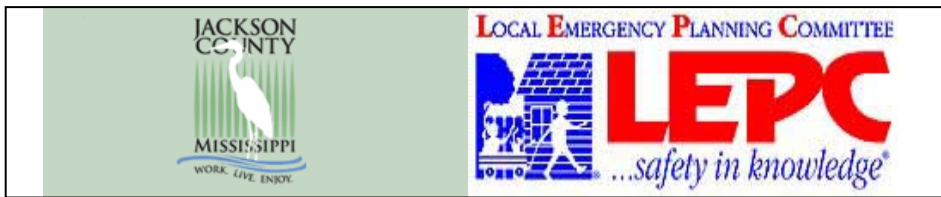
Site Incident Reports:

- Don Langham – No significant reports.

Committee Reports:

- Grants Committee: Phillip Thomas
 - Successful in spending 2010 grants
 - Application made for 2011 grants, prospects good, only 8 applicants submitted at deadline
 - Procedure is for Jackson County to pay invoices, paperwork sent to state, state reimburse county
 - Members were reminded that receipts are required to obtain reimbursement
 - Don Langham is the grant administrator, Barbara Dumas is Jackson County grants coordinator
 - Quarterly progress reports are required for grants, next due end of December
 - Grants are by FY, so funds need to be expended by Aug to allow time for paperwork
 - Written chart of requested 2011 grant was provided:
 - \$4500 Public outreach
 - \$1500 Shelter-in-place kits
 - \$ 240 Web site
 - \$2500 Tabletop exercise (alternating between operational & tabletop each year)
 - Grants are 80/20 match
 - 2010 match was provided by in-kind contribution of MGCCC meeting area

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- 2011 match may be met by in-kind donations of LEPC meeting meals by industry
 - Receipts need to be kept, end of year letter with total donations listed
- Exercise Committee: Gerald Nottenkamper
 - Industries requested to provide information on any future planned exercises
 - FEMA has a package on possible community exercises available including video
 - Lee Harbison (Chevron) has agreed to pursue this as possible LEPC activity
 - CSX was contacted and their Mobile, AL representative will attend future meetings
 - CSX brochures were received that included emergency information for railroad emergencies
 - More extensive package from CSX is available on the CSX website that includes contacts, planning information and CD
 - Discussion on importance of railroad involvement in Jackson County
 - Multiple trains traveling thru Jackson County & industrial areas
 - Local industry use of rail for material transport
 - Recent accidents in neighboring areas
 - Recent incident in Jackson County alongside Hwy 90

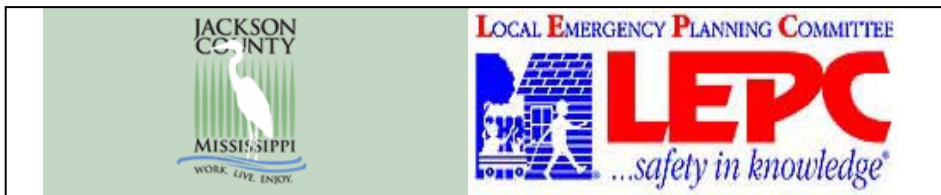
Old Business:

- LEPC Plan Update: Cari Field
 - Cari has been in contact with BP's Ken Roberts to determine if BP will assist financially with updating the LEPC plan
 - Some LEPC funds are available (~\$5000-\$7000) if necessary

New Business:

- Elections – Amy Brandenstein
 - Nominations were made and ballots distributed
 - Anyone not present at the meeting may vote thru website
 - George Sholl replaced Gerald Nottenkamper as nominee for secretary

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- Action Items – Jerry Hubbard
 - 2011 Action Item List discussed
 - Grant
 - Exercise
 - LEPC Plan
 - Community Outreach
 - LEPC “calendar” was proposed with timelines and trigger dates

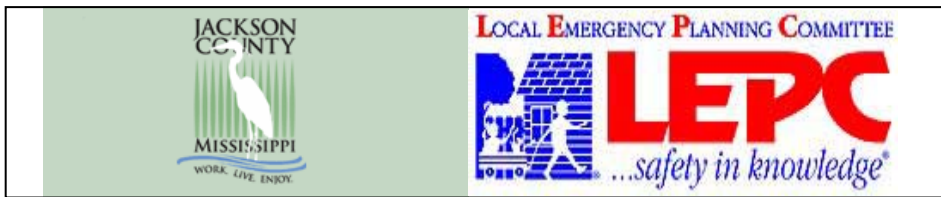
Adjourned at 10:45 AM

Lunch was served immediately following meeting.

Lunch was provided by First Chemical Corporation.

Next Meeting: December 9, 2010 at 10:00 am at the Merchants & Marine Bank, Jackson Ave, Pascagoula

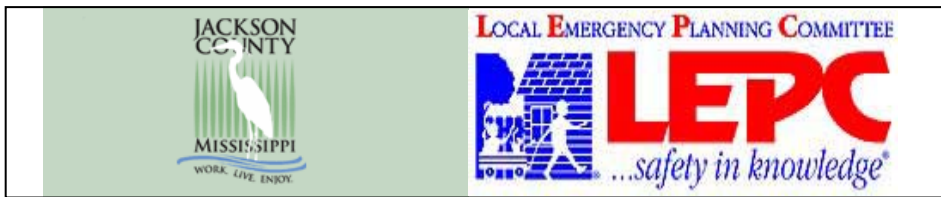
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MEMBERS REPRESENTED

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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