



MINUTES

Call to Order – 10:06 a.m.

Introductions were made around the room since there were a few new faces in the group.

There was a motion to approve the minutes from the December 3, 2009 meeting that unanimously passed.

Treasurer Ray Watson was not present, passed along a message that there has been no change from the last report.

Several site incidents were noted and briefly discussed for lessons learned value

A Grants Committee was established and will be headed up by Phillip Thomas of Acadian. He was not able to be present, but is accepting volunteers. This Committee will be responsible for locating, applying for, accepting, monitoring progress of, and maintaining all paperwork related to grants and funding opportunities. Grants are currently the primary source of funding for our LEPC.

A Plans & Exercise Committee was also established and will be headed up by Gerald Nottenkamper of Singing River Hospital. This Committee is also accepting volunteers. Our LEPC must participate in an exercise by September 30, 2010. Also, the most current LEPC plan is from 2006. It is time for this plan to be updated. These are things that the P&E Committee will be responsible for.

A LEPC membership letter was sent to all Tier II companies on file. A few came back as undeliverable, but the vast majority arrived at the intended destination, as proven by the new companies represented at the meeting.

March 1, 2010 was the deadline for Tier II Reporting.

Chair: Cari Field, First Chemical, 938-2264
Vice Chair: Jerry Hubbard, Chevron, 938-4455
Treasurer: Ray Watson, Jackson County, 769-3110
Secretary: Kimberlyn Boulter, Ocean Springs, 875-1017



A webpage will be developed dedicated to LEPC using the Jackson County website as its host. Any information that needs to be placed on the LEPC website will be coordinated with Jackson County Emergency Manager Donald Langham. Ken Flanagan is the PIO for Jackson County.

There will be a Board of Supervisors meeting on March 8, 2010 and Cari Field will present the LEPC by-laws to be approved at this meeting by the supervisors. Any interested parties are welcome and encouraged to come.

The survey that was distributed at the last meeting and via email by Cari Field resulted in lots of “unsure” answers. We now understand that we should get back to the basics of our LEPC and what it is that we are responsible for. We are an All Hazards Planning Committee for All of Jackson County.

The AlertFM receivers are available at the Jackson County Emergency Management. Anyone interested in participating in this program should contact Donald Langham. The test date will be April 8, 2010. Participants must be within range of the unit and log the time of the alert.

The County is discontinuing Reverse 911 and will begin paying for a notification service from First Call. Anyone needing to make mass notification should contact Jackson County Emergency Management immediately.

We will maintain a meeting schedule of every other month, excepting holidays. The next meeting will be held at the Estuarine Education Center on April 22, 2010, at 10:00 a.m.

Meeting was adjourned at 11:02

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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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