



4/22/10 AGENDA:

Approval of Minutes – Kimberlyn Boulter

Reports

- Treasurer Report -- Ray Watson
- Site Incident Reports -- All (Donald Langham)

Committees

- Establish Grants Committee -- Phillip Thomas
 - Grant submission for 2011
- Establish Plans & Exercise Committee -- Gerald Nottenkamper
 - Exercise for 2010 update

Old Business

- Tier II Reports Received or still outstanding – Donald Langham
- AlertFM Update – Donald Langham
- Website Update – Cari Field

New Business

- By Laws – Presentation by Board of Supervisors, Mike Mangum
- Plan Update Needed
- Ideas for Funding (should a committee be established to review and propose)

Adjourn

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



4/22/10 MINUTES:

Meeting called to order at 10:09. Individuals introduced themselves by stating their name and company represented.

A motion to approve the minutes from the February 25, 2010 LEPC meeting was passed.

Treasurer Ray Watson reported the balance in the LEPC account is \$6,568.93.

Site incidents were noted and briefly discussed.

Grants Committee Chairman Phillip Thomas was not present and the grant submission for 2011 discussion was tabled.

Plans & Exercise Committee Chairman Gerald Nottenkamper discussed the 2010 exercise. See the attached handout. Motion to proceed with plans for an exercise planned for August 5, 2010 at the MGCCC campus was made and passed. Discussion about funding for training costs will be tabled for the next meeting so research can be done regarding grant scope. He also noted that all members of the LEPC should make an attempt to be involved with the exercise.

Jackson County Emergency Management Director Donald Langham distributed a handout listing the Tier II reports received. Donald requested for members to check and see if they are a company who still needs to submit an annual report. We will begin sending out a second round of letters after the next meeting to those companies who have still not reported by that time.

AlertFM is moving forward. Donald Langham has a few more units left. Contact him if there is interest in obtaining an emergency alert device. There will be a re-test of these units on May 12; participants should receive an email regarding this.

The group discussed the website. Some of the questions raised were Did we get more than one quote? Who will be the person(s) to maintain the site? How much

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will maintenance cost? How much will updates cost? How often can / should we update /maintain the site? What is the file storage size? The discussion was tabled until the next meeting so further research could be conducted. We would also like to see if we can get the website developers at a meeting to answer questions.

Mike Mangum from the Jackson County Board of Supervisors we present to share his appreciation of the commitment shown by the group and Cari Field. The Board of Supervisors supports the LEPC and approved the By-Laws as presented to them.

The LEPC Plan of 2006 needs to be updated. The group determined the best time to do so would be after the August exercise.

The feasibility of creating a funding committee was discussed. It would examine the Tax ID issue. The discussion was tabled until the next meeting.

Donald Langham distributed literature discussing FRAC, a credentialing system. See that attachment.

The next meeting was scheduled for June 24, 2010, at the MGCCC Marine Estuary Center at 10:00 a.m.

A motion was made to adjourn at 11:07 a.m.

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MEMBERS REPRESENTED

ACADIAN AMBULANCE

MISSISSIPPI POWER

BP

NOAA FISHERIES

CHEVRON

OCEAN SPRINGS EMA

FIRST CHEMICAL

PASCAGOULA POLICE

GAUTIER FIRE DEPARTMENT

PORT OF PASCAGOULA

GULF LNG ENERGY

SINGING RIVER HOSPITAL

JACKSON COUNTY BOS

TINDALL CORPORATION

JACKSON COUNTY EMA

US DEPT OF HOMELAND SECURITY

JACKSON COUNTY UTILITY

VT HALTER MARINE

MGCCC

WOSM RADIO

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