GENERAL MEMBERSHIP MEETING MINUTES

September 15, 2014

WELCOME/INTRODUCTIONS/GUESTS
Meeting called to order by President, Robert Hemminger. LEPC welcomed several first time attendees and visitors.

CITIZENS TO ADDRESS THE LEPC None present.

FACILITY OVERVIEW
Presented by Robert Eldridge with Odjfell Terminals.

APPROVAL OF MINUTES
Minutes from the June 2014 meeting stand approved as printed.

TREASURER’S REPORT
Presented by Robert Hemminger. Summary for June, July and August were shown on slide for review. Expenses include June, July and August meeting luncheons, dry cleaning (Wally Wise Program) Public Education Committee to cover Wally Program, Strawberry Festival, Safety Fair and Hurricane Workshop. Checks from Chic-fil-A were cashed late due the misplacement of deposit. Ending with a remaining balance near $75,000.00. Motion to accept treasurer’s report by Robert Eldridge, Second by Don Davis. Motion carried.

FACILITY REPORTS
Incident occurred at Houston Ammonia Terminal on July 25, 2014. Barge at their dock, line over pressurized, three exposures on the tugboat captain and crew as they were preparing to fuel the vessel.

Level II notifications from MEMC. No one present to report.

Release from OxyChem, August 31. Tim Lancelin gave a report.

PRESIDENT’S REPORT
Announcement of retirement for Roy Turner. In 2004 Roy was a board member when the Pasadena LEPC and Bay Area LEPC merged to create South East Regional LEPC. For his 10 year service we presented to him a plaque of appreciation for his service and dedication.

Plant manager’s breakfast is scheduled for Wednesday October 8, 2014. 7:30 am at the Pasadena Convention Center.

SUB-COMMITTEE REPORTS

Compliance NONE

Membership NONE

Emergency Preparedness
Next sub-committee meeting will be October 20, 2014 at 10 am to discuss next year’s drill schedule.
Public Education & Community Awareness

Tim Lancelin advised that there have been 4 Wally Wise Presentation since the last LEPC meeting. First was at Golden Acres Elementary School (Tim did the presentation and Ben wore the Wally costume, many thanks to him). Richey Elementary School Art room where several kids participated, Allendale Chiropractic Open House/Food Drive (Ed Tyler did the presentation and Megan Harper wore the Wally costume). Lastly, on August 8 the Fairmont Public Library had a summer education program. Tim would like to get an early kick start for 2015 planning to get the venues lined up with scheduled dates and put them online. Maybe re-write Wally’s script so that the kids could participate and interact. The committee has had a couple of invitations, due to Wally’s recent appearance, for upcoming events. However, we would like to evaluate which events we should yes or no to. “It’s all about shelter in place. Let's finish this year off strong and get kick started for 2015.” – Tim Lancelin. Next sub-committee meeting will be on October 20, 2014 at 10am.

OLD BUSINESS  NONE

NEW BUSINESS
Contact Us Email link on LEPC website is not working correctly. Will be speaking to Webmaster soon along with other updates.

GOOD OF THE ORDER
SERLEPC and Deer Park LEPC will be co-hosting the EPA Region 6 meeting on September 26, 2014 to be held at the Jimmy Burke Activity Center in Deer Park. Please remember RSVP.

Hot Zone Conference will be held on Oct 16-19, 2014 in Houston.

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If you are interested in becoming a LEPC board member please let us know. Ballots will be selected in November.

Next Meeting October 20, 2014 at 11:30.

Meeting adjourned.

10/12/14 je