WELCOME/INTRODUCTIONS/GUESTS
Meeting called to order by former President, Robert Hemminger. Robert expressed his gratitude for having served as President for SERLEPC.

Newly appointed President Robert Eldridge welcomed any first time attendees and visitors.

CITIZENS TO ADDRESS THE LEPC  None present.

FACILITY OVERVIEW
None

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

TREASURER’S REPORT
Presented by newly appointed Treasurer, Kelli Gregory. (Ledger shown on a power point slide) We received contributions in January by Sun Edison, BASF, Lyondell, Equistar, Dow, Abelmarle, Kinder Morgan and City of Webster. Expenses such as General LEPC meetings and Emerge ENotify annual subscription was paid. Also the purchase of IPADS for us by the Executive Board members and committee chairs. We started out with a balance of about $89,000. We had a deposit of about $6,250. January financial report was approved as listed and accepted, motion carried.

FACILITY REPORTS
Frank Bengochea announced that on April 12, 2015 at 701 Light Company Rd., AES Deepwater will be imploding a 475 ft concrete smoke stack onto a boiler room. They will be notifying the surrounding neighborhood.

PRESIDENT’S REPORT  NONE

SUB-COMMITTEE REPORTS

Compliance
Presented by newly appointed Ken Cresap. Ken gave an update, working along with membership committee chair Tamara Coy-Tremant, to consolidate the necessary reporting requirements for Tier II reports that are due March 1. Ken also introduced the City of Pasadena Webmaster as we move forward to updating the LEPC website. He announced that there will be a reminder sent out for the next sub-committee meeting soon.

Emergency Preparedness
Presented by Dale Blake. Dale announced that Kaneka will be hosting a drill September 9, 2015 about 9am and finish about 11. It will involve a chlorine rail car. They are in the process of doing some initial planning.

Membership
Presented by Tamara Coy-Tremant. Tamara gave an update that there is a new membership form. She
and Secretary Josie and Tamara are looking to adding this form to the LEPC website. We are also looking at the new member handbook to include the bylaws and an appendix sections.

Public Education & Community Awareness
Presented by Tim Lancelin. Tim announced that that the subcommittee met right before the general membership meeting this morning. He said that were able to finalize the plans for the Safety Fair and Hurricane Workshop. Everything is going ok. We are also looking forward to the Strawberry Festival and Parade. They are looking for volunteers to cover the booths. Tim mentioned that if you volunteer and bring a spouse or kids, you will need to include them on the “list of volunteers” so that we can provide wrist bands for the them to get into the Fair anytime during the day free of charge. So please stop by the tale and sign up.

OLD BUSINESS  NONE

NEW BUSINESS
With the resignation of Robert Hemminger, Robert Eldridge will leave the Vice President roll and assume the role as President for SERLEPC. Robert Hemminger nominated Joe Ferro to serve as the Vice President chair for SERLEPC was accepted and motion carried.

GOOD OF THE ORDER
Centauri Technologies will hand out brochures after the meeting regarding pipelines and public awareness also a form to sign acknowledging having received the brochure.

Emergency Management Coordinator Jeff Suggs mentioned the use of CAER Line and ENotify messages. There have been some instances where the messages were not consistent with one another. It is important to make sure there is no confusion and the messages should be consistent with one another. CARE Line is not the official notification but informational. ENotify Emerge process with the cities and the industries is the official notification for the citizens regarding preparedness.

Newly appointed President Robert Eldridge presented Robert Hemminger with a plaque of appreciation on behalf of the LEPC for all the hard work he did having served as President for SERLEPC.

Meeting adjourned.

2/16/15 je