



Meeting Agenda

November 10, 2016

11:00 AM

La Porte ISD Support Services Building, located at 2015 Sens Road, La Porte, TX

Call To Order

Introductions

Approval of Minutes from Prior Month

Committee Reports

- Emergency Communications: Kristin Gauthier
 - A. Incidents
 - B. Reverse Drills
 - C. E-Notify Updates: Dan Heiken
- Emergency Response and Resources: Richard Bass
- Hazardous Materials Facilities Liaison: Burch Estes
- Planning: Lance Hardcastle
- Public Education & Information: Dena Mahan
- Membership Committee: Bill Bower
- Treasurer's Report: Kristin Gauthier
- Other

Old Business

- Vote on Vice Chairperson: Clayton Hackett
- 2017 Meetings Presentation Sign-Up: Kristin Gauthier

New Business

- Vendor Presentations: Jeff Suggs
- Adhoc Bylaws Review Committee: Clayton Hackett
- Accept Nominations for Treasurer: Clayton Hackett
- Shelter-in-Place Kit Supplies for La Porte ISD: Dena Mahan
- **No December Meeting**; Next Meeting is January 12th

Presentations

- Presentation by Jesse Davila, Intercontinental Terminals
- Presentation of Final Transportation RMP Report by David Bierling, Texas A&M Transportation Institute (TTI)

Good of the Order

Adjournment



Meeting Minutes

October 13, 2016

Call To Order

Clayton Hackett called to order the regular meeting of the LEPC on **October 13, 2016** at 11:06 a.m. at 2015 Sens Road, La Porte, Texas.

Introductions

Introductions were made around the room.

Approval of Minutes from Last Meeting

A motion by Ray Cook, Dow, was made to accept the **September 8, 2016** meeting minutes. Jeff Suggs, Kuraray SEPTON, seconded the motion. A vote was taken; Motion carried.

Reports

a) Emergency Communications – Kristin Gauthier:

1. **Incidents** – Tim Buchanan with INEOS reported that the morning of October 13, 2016, there was an ISO Butane leak at startup. The leak was contained within 15-20 minutes.

2. Reverse Drills

a. 9/15/16: INEOS Independence – No issues

b. 9/20/16: Kuraray America – No issues

c. 9/28/16: Lubrizol – No answer

d. 10/5/16: LyondellBasell Miller Cut Off – La Porte Dispatch did not contact the correct 24-hour number and will make sure that the number gets corrected.

e. 10/12/16: Noltex – No Issues

3. E-Notify Update – Dan Heiken

Dan Heiken reported that he is still working on the switchover and upgrades. Kristin Gauthier explained the City's Tuesday test with LPISD and asked the membership if it would be beneficial for industry to be included. She will take it to the next committee meeting for discussion.

b) Emergency Response & Resources – Richard Bass: October 20th will be the CIMA Zone 4 Drill hosted by Altivia. The LEPC will be playing a role in the drill. Richard asked that all volunteers who signed up confirm with Dena via email.

c) Hazardous Materials Facility Liaison – Burch Estes: No report.

d) Planning – Lance Hardcastle: The RMP project: the Planning Committee and Executive Committee have reviewed the report received by the Texas A&M Transportation Institute (TTI). David Bierling with TTI will be here next month to present a final report on the RMP to the membership.

e) Public Education & Information – Dena Mahan: Dena thanked the volunteers that helped out at the LEPC booth at the Safety Fair. She passed around a sign-up sheet for volunteers to man the booth at Christmas on Main Street, which will take place on December 1st.

f) Safety Fair – Kristin Gauthier: Appreciation was expressed to vendors and sponsors for donations made and time provided for the fair. Thank you to everyone for supporting this event! If possible, the fair will be moved back to the high school next year, and everyone agreed that 3 hours for the fair was better than 4 hours.

g) Membership Committee – Bill Bower: No report.

h) Treasurer's Report: We received \$837.60 in donations for the Safety Fair and a membership contribution this month. Total Disbursements of \$31,246.53, which included the Safety Fair expenses, purchase of promotional items, sponsorship of Harris County Citizen's Corps for CERT Rodeo, business meals, Emerge, Whelen Tower repairs, and secretarial services. The total available funds as of September 30, 2016 was \$46,750.22.

- i) **Other:** Clayton Hackett reminded everyone that each LEPC member should be serving on a committee within the organization. He also announced that he will be putting together an Ad Hoc Committee to review the Bylaws and will need volunteers.

Old Business

A thank you letter was received from the Harris County Citizen's Corps for LEPC's sponsorship of their annual CERT rodeo.

New Business

- Jeff Suggs, Kuraray SEPTON, was the only member nominated for the Vice Chair position. Nominations will continue to be open until the next membership meeting. Once closed, a vote will be taken.
- Clayton Hackett gave a brief summary of his presentation at the La Porte Citizens Advisory Council's meeting.
- On behalf of the membership, Clayton presented Ron Wilson with a plaque, thanking him for his dedication and participation in the LEPC.
- Presentation was made by Jeff Suggs, Kuraray SEPTON. Jeff presented an overview of the company and its emergency response.

Good of the Order

No announcements

Motion to adjourn the meeting was made and passed. Meeting adjourned @ 11:48 a.m.

2016 Monthly membership meetings:

January 14, 2016
February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016

No Meeting in December

LA PORTE, MORGAN'S POINT, & SHOREACRES LEPC **TREASURER'S REPORT**



REPORT DATE: November 10, 2016

BALANCE AS OF LAST REPORT: October 13, 2016

Checking Account Balance \$46,750.22

TOTAL FUNDS: \$46,750.22

RECEIPTS SINCE LAST MEETING:

\$4,870.50

TOTAL RECEIPTS SINCE LAST MEETING: \$4,870.50

DISBURSEMENTS SINCE LAST MEETING:

\$9,501.19

TOTAL DISBURSEMENTS SINCE LAST MEETING: \$9,501.19

Checking Account Balance as of October 31, 2016 \$42,119.53

TOTAL AVAILABLE FUNDS as of October 31, 2016 \$42,119.53

Melisa Boaze
Interim LEPC Coordinator

2016 LA PORTE LEPC MEMBERS

November 10, 2016

Company	Representative	Initials	Alternate Rep	Initials
Air Gas	Harriss, Ashley	AH	Adams, Don	
Air Liquide - Bayport	Johnson, Greg	GJ	Hollywood, Mark	MHX
Air Liquide - La Porte	Bell, Michael		stand in Legros, Kyle Jesus Garcia	JG
Air Liquide - La Porte SMR	Mathew, Abraham		Vickerman, Damion	
Air Products, L.P. - La Porte	Harp, Steve		Igo, Tom	
AkzoNobel Chemicals - Pasadena	Bower, Bill	BB	Norman, Nathan	
AkzoNobel Polymers - Independence Pkwy	Wilson, Ron		Hernandez, Roy	RH
Albemarle, L.L.C.	Shilt, Todd		Hance, Erin	X
ALTIVIA	Stoerner, Ronnie		Grimes, Jeff	
AMPAC Fine Chemicals	Cheatham, Dewayne		Briscoe, Tina	
Athlon Solutions	Kepp, Richard		Lathan, William	WJ
Baker Petrolite - Pasadena	Buffington, Stephan		Fordyce, Ryan	
Bayport Industrial				
BRASKEM, PP Americas	Ludwig, Ken		Prevost, La Shonda	
CBSL Transportation	Kogut, Joe		Sandoval, Arabella	
Chem-Coast Inc.	Detwiler, Rick		Murray, Phil	
Chemours	Boozer, Lisa	LB	Gallion, James	
Chevron Phillips	Royall, Randy		Martin, Christ	

J Sheppard

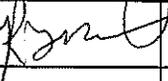
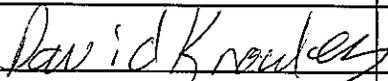
2016 LA PORTE LEPC MEMBERS

November 10, 2016

City of La Porte	Gauthier, Kristin	<i>KG</i>	Mahan, Dena	
City of Morgan's Point	Ditrich, Sherri		Richardson, Bryan	
City of Shoreacres	Stall, David		Harrison, Troy	
CTEH	Steger, April		Riggs, Dave	
Dana Suttles	Humphries, Calvin			
DB Western, Inc.	Hextell, Dean		Bocksnick, Mike	
Dow Chemical - Bayport	Cook, Ray	<i>RC</i>	Upchurch, Dale	
Dow Chemical - La Porte	Cook, Ray	<i>RC</i>	Upchurch, Dale	<i>DU</i>
Dow Pipeline	Cloud, Larry	<i>LC</i>		
DuPont - La Porte	McDonald, Lakeah	<i>LM</i>	Webb, Scott	
E.R. Carpenter L.P.	Catron, Mike	<i>MC</i>	Kapfer, Andy	
Enterprise Products Operating L.P.	Farmer, James		Jurisch, Nicole	
Equistar Pipeline	Russell, Kevin	<i>KRR</i>	LeBlanc, Greg	
Eurecat U.S. INC.	Estes, Burch	<i>BE</i>	McCulloch, Fred	
EXEL Inc.	Webb, Corey			
EXXONMobil Pipeline Co.	Melendez, Jamie		Wischnewsky, Chris	
Garner Environmental Services, Inc.	Fair, Breanna		Lynn, Josh	
Gas Innovations	Brandt, Christ		Madray, Ashley	
Goodyear Tire & Rubber	<i>Angele warden</i> Sebastian, Jim	<i>AW</i>	Hebert, Valerie	

2016 LA PORTE LEPC MEMBERS

November 10, 2016

Greif	Ramirez, Ruben		Chirstensen, Patrice	
Gulbrandsen Technologies	Mejias, Edgar		Schloss, Chris	
HARCROS Chemicals	Guerra, Jorge		Childress, Monica	
Highway Transport Chemical LLC	Mueller, Danny		Hall, Barry	
INEOS Olefins & Polymers USA	Buchanan, Tim		Turner, Don	
INEOS Oligomers	Busswell, Christine Novak, Courtney		Dowdy, Jed	
Intergulf	Wallace, Stephen		Minter, Chris	
Invista	Rumph, Zack		Mason, Alan	
ITC	Holley, Carl		Davila, Jesus	
Jacobson Warehouse	Bay, Curtis		Clark, Edward	
Kinder Morgan	Allen, Darren		Powe, John	
Kuraray America EVAL	Scales, Kimberly		Kuhfeldt, Sheryl	
Kuraray America POVAL	Reub... Devries, Jennifer		Bass, Richard	
Kuraray America Septon	Bass, Richard		Suggs, Jeff	
Kuraray La Porte	McKay, Erin		Thacker, Jermichael	
La Porte ISD	Culver, Kimberly			
Lhoist North America	Potter, Watson			
Linde Gas, L.L.C.	Koumbias, Micahel		Leavins, Jake	
Lonestar Ecology	Stringer, Watt		Hartley, Joel	

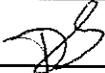
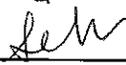
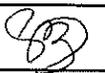
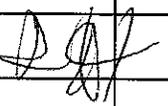
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November 10, 2016

Lubrizol - Bayport	Sonnier, David	<i>DS</i>	Deel, Rick	<i>RD</i>
LyondellBasell - BYO	Hardcastle, Lance	<i>LA</i>	Deborde, Co	
LyondellBasell - Choate	Hardcastle, Lance	<i>LA</i>	Deborde, Co	
LyondellBasell - La Porte	Israel, Chris <i>Clyde COXIE</i>	<i>CEC</i>	Wolf, Tom Freeman, Tereasa	<i>TU</i>
Metton America, Inc	McNeill, Gwendolyn		Johnson, Judy	
Nissan Chemical - Houston/Pasadena	Pace, Keith		Contreras, Gene	<i>GC</i>
Noltex	McKinley, Billy	<i>BM</i>	Mann, Tim	
NRG - San Jacinto Plant	Birbeck, Bruce		Morgan, Roger	
NRG - SR Bertron Plant	Birbeck, Bruce		Morgan, Roger	
Odfjell Terminals	<i>KEVIN DESHAZD</i> Eldridge, Robert	<i>KD</i>	Stewart, Chad	
Oxyvinyls-Houston Operations (LP/Battleground)	Cox, Justin		Shirey, Michael	
PeroxyChem - Pasadena	Coleman, Martin	<i>MCC</i>		
Port of Houston	Rizzo, Colin		Dowda, Jessie	
Praxair Inc	Freuler, Tom	<i>TF</i>	Ratcliff, Toby	
San Jacinto College District	Kasch, Jemsha		Lambert, Ginger	
Shell Pipeline	Cline-McElroy, Tracey		Barker, Phillip	
Solvay	Pearce, Kevin	<i>KVP</i>	Haertling, Andrea	
South Coast	Adame, Belinda		Glasgow, Kirk	<i>KB</i>
Southern Ionics	Hackett, Clayton	<i>CH</i>	Boyd, Joey	

2016 LA PORTE LEPC MEMBERS

November 10, 2016

Total Petrochemicals	Sipe, David		Stokes, Bobby	
Trecora Chemical	Holt, Sara		Hornik, Tim	
TYCO (Pentair)	Speer, Steve			
Zeon Chemicals	Owens, Gary		Souris, Jeff	
Members in red above are paying members Members listed below are not paying members				
American Red Cross	Conerly, Phoebe		Compian, Joe	
Bayshore Medical	Swanagan, Lindsay			
Centerpoint	SUBERT, CHARLES			
City of Deer Park	Hemminger, Robert			
City of La Porte - Fire Department	Ladd, Donald		Henson, Jared	
City of La Porte - Fire Marshal	Meekins, Clif			
City of La Porte - Police Department	Bradley, Shaye		Daeumer, Matt	
City of Pasadena	Gant, Walter		Bengochea, Frank	
City of Webster	Ferro, Joe			
Detection & Measurement Systems				
E-MERGE	Heiken, Dan			
Green Light Safety	Palmer, Joe			
Gulf Coast Waste Disposal Authority	Reese, Ben			

2016 LA PORTE LEPC MEMBERS

November 10, 2016

Harris County				
--- OEM	Wade, David		Sloan, Mark	
--- POLLUTION CONTROL	Hill, Craig		Martin, Jonathan	
--- PUBLIC HEALTH & ES	McClendon, Mac			
--- SHERRIFS OFFICE	Brown, Ron	<i>[Signature]</i>	LT Harrison, SGT. Kimball	<i>[Signature]</i>
Harris County - Commissioner - Pct 2	Darbonne, Jacque	<i>[Signature]</i>	Frank, Henry	<i>[Signature]</i>
Kaneka North America	Blake, Dale		Landry, Sean	
Logic-Spot	Miller, Candace			
OMI Environmental Solution	Mikes, Tina			
San Jacinto Battleground Historic Site	Shirley, David			
Senator Mike Jackson's Office	Lewis, Barbara			
Texas General Land Office	Harding, Maren			
Texas Industrial Medical	Taylor, Elizabeth		Moses, Rick	
Texas Parks & Wildlife	Shirley, David	<i>[Signature]</i>	Deardorff, Tyler	
Union Pacific	Lerch, Frank		O'Brien, Tim	
US Coast Guard	Sampert, R.J.			
Veterans HSE, LLC	West II, SFC Walter	<i>[Signature]</i>	Delena Horn	<i>[Signature]</i>

2016 LA PORTE LEPC MEMBERS

November 10, 2016

Company	Representative	Initials	Alternate Rep	Initials
Texas A&M Trans. Inst.	David Bierling	dtb		
City of LaPorte	Robert Bunkley	RB		
City of LaPorte	Santiago Ruiz	SR		
PRAXAIR	JAMES BUTLER	JB		
Dow Haysden Ops	Jeff Lichen	JL		
Mettor of gthru	Mettor	ML		
KAMERA NORTH AM	DALE BLAKE	DB		
HORIZON ENVIRONMENTAL	COURTNEY GUY CHRIS HAMPEL	CG		
XXXXXXXXXX				
NORTH CHANNEL LEPC	RICK ANORGA	RA	RAY302@Yahoo.com	
Barbara Norwine	Citizen	BN		
FIRST	Mason Creager	MC		
CTEH	Mike Niles	MN		
LPLSD	David Knowles	DK		
HARRIS COUNTY CERT	RICHARD NGUYEN	RNG	RICHARDNGUYEN_US@YAHOO.COM	
Omics Env. Solutions	Wynne Norris	WN	WYNNORRIS@OMICS.COM	
City of Baytown	Ryan Holzappel	RDH	rem@baytown.org	
DHS IP	RICK CARY	RC		