

ATTENDEES

Raymond Engelhardt	NRG Energy
Shayne Carter	Fluor Corporation
Ron Drachenberg	Fort Bend County
Shane Cothran	Champion Technologies
Bob Stone	Fort Bend County OEM
Caroline Egan	American Red Cross
Ron Stevenson	Akzo Nobel
Andy Slater	Nalco Company
Alan Spears	Fort Bend OEM
Scott Wieghat	Fort Bend County Road & Bridge

The March meeting of the Fort Bend County LEPC was called to order at 3:02 pm by Chairman Raymond Engelhardt. It was mention to all in attendance to be sure to sign the LEPC roster and the OEM roster before leaving the meeting

MINUTES – Approval

The attending members of the Fort Bend County LEPC were asked to review the minutes for the February 17, 2011 meeting. Caroline Egan mentioned there was a mistake in the typing on a word. Raymond said that he would correct the mistake. A motion to accept the minutes with this correction was made by Caroline Egan and 2nd by Ron Drachenberg.

Motion for approval minutes passed.

TREASURE'S REPORT

Current account balance:	Checking	\$464.62
	Savings	<u>\$9,906.45</u>
	Total	\$10,371.07

A motion was made by Shane Cothran to accept the Treasure's report and 2nd by Caroline Egan.

Motion for approval of Treasure's report passed.

COMMITTEE REPORTS

Public Education – Ron Drachenberg

No report

Administrative Finance – Wilbur Miller

No report

Hazardous Materials – Mike Hafer

No report.

Emergency Response – Danny Jan

No Report

OLD BUSINESS

Commodity Flow Study:

The grant has been received and has been reviewed by the county attorney. The county attorney has some issues and concerns with the grant and they were addressed to the state. The grant structure is not acceptable to the county. The state request that corrections be made and submitted to the state. It will take 3 – 4 weeks for the state to approve these changes.

Ron will check with some other counties that used TTI to see what type of contact and agreements were made.

A motion was made by Shayne Carter to have Raymond and Shayne make a final decision on the grant contract based on advice of the Fort Bend County Legal Department. 2nd by Caroline Egan.

Motion for approval passed.

NEW BUSINESS

No report on the Tier II letters

No other new business.

ANNOUNCEMENTS

Alan Spears reported that the Emergency Preparedness Workshop is scheduled for May 20, 2011 and asked if the LEPC would sponsor this event again as in the past. This will be discussed and voted on at the April meeting.

Alan also reported that he is trying to line up a Cameo class.

Caroline Egan reported that March is Red Cross month.

Caroline also reported that the Red Cross is hold a Save a Life training day on Saturday March 19, 2011 from 9:00 am – 12:00 pm.

Weston Lakes is having an open house for the EOC on March 19, 2011 from 11:00 am – 4:00 pm at 32611 FM 1093.

NEXT MEETING DATE

April 21, 2011

ADJORN:

Raymond asked for a motion to adjourn

Alan Spears made a motion to adjourn and 2nd by Ron Drachenberg

Motion for adjournment passed

Meeting adjourned at 3:59 pm



LOCAL EMERGENCY PLANNING COMMITTEE

**Minutes
March 17, 2011**

Prepared and submitted by: Raymond Engelhardt

Raymond Engelhardt, Chairman
Shayne Carter, Vice Chairman
Kevin Kress, Secretary / Treasurer

Approved By: Raymond Engelhardt