

Regional Parish OHSEP Director's Subcommittee  
State of Louisiana

JOHN BEL EDWARDS  
GOVERNOR



JOE GANOTE  
CHAIRMAN

Regional Parish OHSEP Director's Monthly Meeting Minutes  
Tuesday, January 15, 2019 at 10:00 AM  
GOHSEP Over Watch  
7667 Independence Blvd., Baton Rouge, LA

### ATTENDEES

Joe Ganote, John Rahaim, Clay Rives, Dick Gremillion, Pam Roussel, Casey Tingle, Christina Dayries, Kevin James, Kenneth Moore, Neal Brown, Darryl Delatte, Collins Simoneaux, Teresa Basco, Hector Villarreal, Joe Stewart, Tracy Hilburn, Dawson Primes, Toni Rochelle, James Waskom, and Lee John.

### WELCOME

Meeting started at 10:00 AM. Joe Ganote called the meeting to order, completed roll call and welcomed everyone.

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### APPROVAL OF MINUTES

Clay Rives made a motion to approve the minutes and Kenneth Moore seconded the motion. There were no oppositions. The December 2018 minutes were approved.

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### GOHSEP UPDATES

Director Waskom

- MHU final date of extension is April 30, 2019, there is about 350 people being housed in MHUs. GOHSEP staff is working with case managers to visit the sites.
- Watershed Initiative Council consist of five State Agencies
  - Pat Forbes is the Chairman of the council. The purpose of the council is to put together a Program Management Plan and work with others across the State.
  - We are looking to receive \$1.2 billion in CBDG mitigation grant funding.
- GOHSEP Executive Counsel interviews will be conducted next week and a selection should be made shortly after.
- LLA reported no Audit Findings for the FY 17/18 Annual Financial Audit.
- FY 20 Budget Request and Legislative Session
- Session begins April 8, 2019
- GOHSEP submitted our FY20 budget and the Division of Administration will present on February 22nd. We are unsure at this time of what will be proposed due to the Revenue Estimating Conference not recognizing the forecast.
  - GOHSEP requested one (1) permanent position for a Homeland Security/School Safety Officer
  - New LWIN tower sites

- Two (2) new vehicles
- Commodities - MREs and Water
- FEMA debt payments

## **2019 LEMC Conference**

Christina Dayries

- Conference registration will open on February 16<sup>th</sup>.
- Agenda is in the final stages
- We are looking for Sponsors and Exhibitors

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## **Winter Weather Plan**

DOTD

- Gave briefing on road improvements and transportation around the State of Louisiana

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## **NG 911**

Kevin James

GOHSEP received over 1,200 emergency calls for assistance during the floods in 2016 and we didn't have trained call takers nor the policies in place to route these calls in an efficient manner. We are working with the SIEC to formulate a policy for routing future calls received outside of the 911 system in a manner that provides situational awareness to all entities responding to an event in order to reduce duplication of efforts (multiple dispatches to the same location) and ensure that all citizens who require assistance receive it in the timeliest means possible. NG-911 is just one potential piece to this solution that will increase the call capacity of 911 centers in the state.

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## **Virtual Louisiana 2 (VL20 Update)**

Kevin Breaux

- The second round of VL2 BETA testing is scheduled to go out to all Parishes on the 2<sup>nd</sup> week of Feb.
- All users will have to register for a new account, your old Virtual Louisiana log in info will not work
- Each Parish will have received 2 slots for this phase of the testing Contact Kevin Breaux if you need more
- A Ready Op survey was set up to receive suggestions
- The 3<sup>rd</sup> round of BETA testing will be to the ESF leads and all state agencies.

## **Open Discussion**

- Chairman Update- VTCs will be held only if needed. There will be a face to face on the second Tuesday of every month.
- Updates were given by Regional Directors.
- February Meeting will be face to face at 10:00 am at GOHSEP Headquarters.

A motion to adjourn was made by John Rahaim at 11:46 am.