Regional Directors Monthly Meeting

Thursday December 13, 2012 11:00AM GOHSEP JFO Office – 1500 Main Street, Baton Rouge - Magnolia Room

ATTENDEES

Kevin Davis, Christina Dayries, Mark Riley, Jerry Monier, Dick Gremillion, John Rahaim, Sandy Davis, Mark Harrell, Harry Foster, Tommy Thiebaud, Rebecca Broussard, Earl Eues, Pat Santos, Chris Guilbeaux, Wendy Brogdon, Darrin Guidry, Pam Roussell, Doug Zettlemeyer, Teresa Basco, Joe Stewart, Collins Simoneaux, Kevin Breaux, James Smith, Tracy Hilburn, Christina Stephens, Sean Wyatt, Rick Moore

WELCOME / ANNOUNCEMENTS

Meeting Started promptly at 12:00PM

Sandy Davis welcomed everyone to the meeting Hard copy of minutes from June 2012 meeting was handed out by Wendy Brogdon

APPROVAL OF MINUTES

Sandy Davis asked that a motion to accept the Minutes from the last meeting (August, 2012) be made. Becky Broussard made a motion to accept the April minutes and John Rahaim seconded the motion. The August minutes were approved.

GOHSEP UPDATE Kevin Davis

GOHESEP Director Kevin Davis discussed the consolidation of the Communications Desk (COMMS desk) and Interoperability functions' transfer to DPS beginning December 24th.

During an event, the COMMS desk will be manned by GOHSEP. The MCU and Rapid Comms Trailers will be maintained by DPS, however GOHSEP still owns and controls the deployment of these assets. There is still no cost associated with requesting the mobile units. If needed, a request should be put into WebEOC.

GOHSEP has reduced the staff from 68 to 54.

COMMUNICATIONS Chris Guilbeaux Christina Dayries

Reiterated what Director Davis spoke of on the move of COMMS Desk and Interoperability to DPS. (6 Trailers and 2 MCU's tasked to ESF2)

The Nuclear lines have been extended to DPS and DPS will answer the emergency lines, which should be transparent to Parishes. Real Events and Scheduled/Graded Exercises will continue in the same manner we are accustomed to with staffing provided by GOHSEP.

DPS will not pick up the 700MHZ Weekly test or the Satellite Phones testing. GOHSEP has put together suggestions for continued testing and will be given to Director Davis to review.

Satellite service will continue through March.

DPS will continue to program radios for Parishes; however all request should be made to GOHSEP and not DPS

SIEC – Pat Santos continue to serve as the SIEC Chairman by Statue.

2013 Directors Workshop

DHS has approved the tentative agenda and EMPG/SHSP grant money is allowed. Registration will be set up on the GOHSEP Website.

Attendees will secure their own hotel rooms. GOHSEP will provide a link on the registration page.

EMPG grant money can be used for IDCE Conference January 8-10

DISASTER RECOVERY

Monthly Budget Report

Explained National Disaster Recovery Framework & Recovery Support functions

1300 PWs not yet finalized because of Sub-grantee – (we must get a resolve)

Gustav/lke – 90% Range

Katrina / Rita – 60% Range

9 Open Disasters; 35,000 Individual Projects; \$15 Billion across broad spectrum

Focus on Close-Out (FEMA's concerned – Why haven't we Finished)

Disbursing about \$1.4 Billion per year statewide

Meeting with FEMA Senior Staff on Tuesday 12/18 to discuss Direct Administrative Cost (DAC) - DAC is the additional monies an applicant can get based on their administrative cost

National Disaster Recovery Framework: The State is developing an Annex to the State Plan to Assign "ESF" functions to state agencies under the NDRF

GRANTS Christina Dayries

FY12 deadline has passed; EMPG end of October; SHSP/UASI end of November

DHS is looking at consolidating all the Grants

GOHSEP is looking for feedback from all of the Directors on how to administer the Grant Program moving forward as they are reducing the funding every year

Several Parishes do not complete all grant requirements timely

LEGAL/LEGISLATIVE UPDATE

Nothing new to report

ELECTED OFFICIALS EMERGENCY MANAGEMENT SUMMIT

Jim Ballow discussed the Elected Officials Emergency Management Summit to be held at a yet to be determined date (Mid October). Discussed whether or not to combine Regions and Venues of where to have Meetings

REGIONAL UPDATES

REGION 1

Nothing to Report

REGION 2

Nothing to Report

REGION 3

MIAEP Plan Meeting, Low Water Levels, Salt Cavern Issue (Assumption)

REGION 4

Nothing to Report

REGION 5

Full Scale Airport Drill in the fall Conoco Drill

REGION 6

Nothing to Report

REGION 7

Shreveport Exercise 10/3/12 9/15 White Paper to Tony Robinson (FEMA) Sheltering Initiative

REGION 8

Mississippi River Issue / Lake Providence

REGION 9

GOHSEP Recovery Workshop was very well attended

END OF REPORT