RICK BOUDREAUX **CHAIRMAN**

IMAC GOHSEP, Overwatch Conference Room 7667 Independence Boulevard Baton Rouge, LA 70806 **December 23. 2014** 10:00 a.m.

MINUTES

The Intrastate Mutual Aid Subcommittee (IMAC) met on December 23, 2014 at the GOHSEP Overwatch Room, located at 7667 Independence Boulevard, Baton Rouge, LA 70806.

I. Call to Order

Chairman Richard Boudreaux called the meeting to order at 10:00am.

II. Roll Call

The SIEC roll call was conducted by James Ballow, and a quorum was established.

The following SIEC members were present or absent as noted:

Committee Members Present Representing Agency Chief Richard Boudreaux La Fire Chiefs Association

Governor's Office of Homeland Security and Emergency Chris Guilbeaux

Preparedness (GOHSEP)

Louisiana Fire Chiefs Association Chief Butch Browning Captain Mark Richards Department of Public Safety Chuck Hurst Louisiana Sheriffs Association Earl Eues

Reg Parish Directors

Louisiana Association of Chiefs of Police Fabian Blanche

Absent: **Representing Agency**

Louisiana Police Jury Association Roland Dartez Louisiana Municipal Association John Gallagher

Chairman Boudreaux asked for a motion to approve the minutes from the 2013 meeting. The motion was made by Chris Guilbeaux and seconded by Cpt Mark Richards.

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The entire committee discussed the opportunities that were taken throughout 2014 to provide training to parish directors on the IMAC board that has been created within WebEOC. Guilbeaux and Ballow described how we did specific training during the February 2014 OHSEP Annual Workshop on the IMAC system.

The committee discussed the Mission Ready Packages that have been created and that state agencies continue to work on so they can be used for EMAC missions across the country. Chairman Boudreaux recommends that GOHSEP work closely with the parishes in order to assist them in building Mission Ready Packages (MRP) so each parish has the preliminary work done in the event that one parish calls on another for support.

No one from the public was in attendance at the meeting and upon completion of the discussion, Chairman Boudreaux received a motion from Chuck Hurst to adjourn the meeting, the motion was seconded by Fabian Blanche and the meeting was adjourned at 10:50am.