

Regional Parish Office of Homeland Security and Emergency
Preparedness Directors Subcommittee
State of Louisiana

JOHN BEL EDWARDS
GOVERNOR



BRIAN SPILLMAN
CHAIRMAN

Regional Parish OHSEP Director's Monthly Meeting Minutes
Tuesday, December 11, 2018 at 10:00 AM
GOHSEP Overwatch
7667 Independence Blvd., Baton Rouge, LA

ATTENDEES

Brian Spillman, Neal Brown, John Rahaim, Joe Ganote, Christina Dayries, Rebecca Broussard, Kenneth Moore, Collins Simoneaux, Pam Roussel, Darren Guidry, Clay Rives, James Waskom, Toni Rochelle, Kevin James, Dawson Primes, Deano Moran

WELCOME

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

APPROVAL OF MINUTES

Rebecca Broussard made a motion to approve the minutes and Dawson Primes seconded the motion. There was no opposition. The October 2018 minutes were approved.

GOHSEP UPDATES

Director James B. Waskom

- GOHSEP progress in closeout received praise from Region, meeting expected closeout metrics.
- GOHSEP has asked for an extension to State Management Cost for Katrina, Rita, Gustav and Ike on Public Assistance (PA).
- Donation of goods allowable provision under the FEMA PA program that is similar to what CDBG Funding allows.
 - PA will now allow donated resources for cost share for permanent work
 - GOHSEP working one legislative instrument for the 209 Regular Legislative Session. We are working to secure a bill sponsor.
 - GOHSEP employees will be going to California for the Wildfire recovery through EMAC.
 - GOHSEP has a conference call with Region 6 scheduled for December 19th to discuss MHU which is scheduled to end mid-January.
 - Kevin James was introduced as the new Assistant Deputy Director of Homeland Security and Interoperability

2018 Louisiana Emergency Management Conference

Christina Dayries-GOHSEP and Eric Deroche-LEPA

- GOHSEP and LEPA approved rebranding the conference and partnering together through a Cooperative Endeavor Agreement as the Louisiana Emergency Management Conference.
- The committee will include three GOHSEP and LEPA representatives.
- Call for presentations were sent out in November.
- Call for exhibitors and sponsors will be sent out in December.
- Registration will begin in January.

Election of Officers

- Dawson Primes nominated Joe Ganote for Chairman, motion was made by John Rahaim and seconded by Rebecca Broussard. There was no opposition. Motion was passed.
- Motion was made by John Rahaim to nominate Dawson Primes for Vice Chairman, motion was seconded by Rebecca Broussard. There was no opposition. Motion was passed.

Open Discussion

- Updates were given by Regional Director's.
- January Meeting will be a face to face at 10:00 AM at GOHSEP Headquarters.

A motion to adjourn was made by Dawson Primes. Meeting adjourned at 11:45 AM.