

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**  
2 **BOARD OF DIRECTORS MEETING**  
3 **June 10, 2013**  
4 **NEW ORLEANS, LOUISIANA**  
5 **MEETING MINUTES**  
6

7 **I. CALL TO ORDER**  
8

9 President Rick Webre called the meeting to order at 3:07 Pm. Rick Webre led the pledge  
10 of allegiance and Skip Breeden led the prayer. A quorum was present to conduct  
11 business.  
12

13 **Members Present in Person or Proxy:**

14 Dexter Accardo  
15 Skip Breeden  
16 Kevin Davis  
17 Eric Deroche  
18 Kenneth Graham  
19 Dick Gremillion  
20 Chris Guilbeaux  
21 Tracey Hilburn  
22 Jerry Monier  
23 Gene Dunnegan attending for Taylor Moss  
24 Jim Polk  
25 Karen Price  
26 Rick Webre  
27 Scott Whelchel proxy to Jim Polk  
28 Sonya Wiley-Gremillion proxy to Eric Deroche  
29 Amy Dawson, Alan Hunsberger, Angela Jouett  
30  
31

32 **Members Excused:**

33 Dave Brown  
34 Sandy Davis  
35 Robert Jump  
36 Sean Lafleur  
37 Jeff Meyers  
38 Tuesday Mills  
39 Dawson Primes  
40

41 **Members Absent:**

42 Dave Brown  
43 Sean Lafleur  
44

45 **Guests:**

46 Steven Brunet  
47 Terry Guidry  
48 Bland O'Connor

49 It was noted that Dawson Primes is on military leave of absence.

50

51 **II. APPROVAL OF MINUTES**

52

53 A motion was made by Eric Deroche and seconded by Dexter Accardo to approve the  
54 minutes of the May 10, 2013 as presented. The motion passed

55

56 **II. OFFICER REPORTS**

57

58 A. President –Rick Webre

59

60 Rick reported that the LERC is expected to ask LEPA to hold another Mid-year  
61 Meeting, with the main topic being improving local emergency planning  
62 committee procedures and coordination.

63

64 B. President Elect – Jim Polk

65

66 No report.

67

68 C. Treasurer – Eric Deroche

69

70 Eric Deroche reported no changes from last month.

71

72 **IV. COMMITTEE REPORTS**

73

74 A. AWARDS –Jerry Monier

75

76 Awards banquet will be Tuesday night.

77

78 B. CERTIFICATION – Rick Webre

79

80 No report.

81

82 C. CHARTER AND BYLAWS – Jeff Meyers

83

84 No report.

85

86 D. COLLEGE SCHOLARSHIP –Karen Price

87

88 Karen Price reported that the Board approved two part time scholarships.

89

90 E. HAZMAT ALLIANCE –

91

92 No report.

93

94 F. LEGISLATIVE – Dexter Accardo

95

96 No report.

97

98 G. MEMBERSHIP –  
99  
100 No report.  
101  
102 H. NOMINATING – Jim Polk  
103  
104 Jim welcomed the new Board members.  
105  
106 I. WORKSHOP – Eric Deroche  
107  
108 Eric reported 67 exhibitors and about 310 total registrants. Several telephone  
109 calls were made late last week that people had just been approved to attend.  
110 About 970 rooms appear to be picked up.  
111  
112 J. REGIONAL DIRECTORS’ REPRESENTATION COMMITTEE – Dick  
113 Gremillion  
114  
115 We understand there will be some mitigation of the budget cuts expected earlier.  
116  
117 **V. OLD BUSINESS**  
118  
119 1. Update on LEPA App – Jim Polk  
120 Jim visited the App developer at his address and was promised some action.  
121 Office is to assemble the payment documentation and deliverables identified  
122 for the next meeting.  
123  
124 2. Certificates for LEM  
125 Nothing further.  
126  
127 **VI. NEW BUSINESS**  
128  
129 1. Officer Elections  
130  
131 President-elect  
132 Dexter Accardo was nominated by Jerry Monier and seconded by Jim Polk.  
133 Nominations were closed and Dexter elected by acclamation.  
134  
135 Treasurer  
136 Eric Deroche was nominated by Jerry Monier, seconded by Jim Polk.  
137 Nominations were closed and Eric elected by acclamation.  
138  
139 Jerry Monier moved and Dexter Accardo seconded to change the signatories on  
140 the bank accounts.  
141  
142 **VII. ANNOUNCEMENTS**  
143 June 26 target date.  
144  
145 **VIII. ADJOURNMENT**  
146

147 The meeting adjourned on motion by Jerry Monier at 3:30 pm.

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149

150 Respectfully submitted,

151

152

153

154 Bland O'Connor

155 Executive Director

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